

# State Register =

#### Judicial Notice Shall Be Taken of Material Published in the State Register

The State Register is the official publication of the State of Minnesota, containing executive and commissioners' orders, proposed and adopted rules, official and revenue notices, professional, technical and consulting contracts, non-state bids and public contracts, and grants. A Contracts Supplement is published Tuesday, Wednesday and Friday and contains bids and proposals, including printing bids.

#### Printing Schedule and Submission Deadlines

Vol. 18 Issue Number	PUBLISH DATE	Submission deadline for Adopted and Proposed Rules	*Submission deadline for: Emergency Rules, Executive Orders, Commissioner's Orders, Revenue Notices, Official Notices, State Grants, Professional, Technical and Consulting Contracts, Non-State Bids and Public Contracts
18	Monday 1 November	Monday 18 October	Monday 25 October
19	Monday 8 November	Monday 25 October	Monday 1 November
20	Monday 15 November	Monday 1 November	Monday 8 November
21	Monday 22 November	Monday 8 November	Monday 15 November

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(CITE 18 S.R. 1207)

# Minnesota Rules: Amendments and Additions =

#### NOTICE: How to Follow State Agency Rulemaking in the State Register

The State Register is the official source, and only complete listing, for all state agency rulemaking in its various stages. State agencies are required to publish notice of their rulemaking action in the State Register. Published every Monday, the State Register makes it easy to follow and participate in the important rulemaking process. Approximately 75 state agencies have the authority to issue rules. Each agency is assigned specific Minnesota Rule chapter numbers. Every odd-numbered year the Minnesota Rules are published. This is a ten-volume bound collection of all adopted rules in effect at the time. Supplements are published to update this set of rules. Proposed and adopted emergency rules do not appear in this set because of their short-term nature, but are published in the State Register.

If an agency seeks outside opinion before issuing new rules or rule amendments, it must publish a NOTICE OF INTENT TO SOLICIT OUT-SIDE OPINION in the *Official Notices* section of the *State Register*. When rules are first drafted, state agencies publish them as **Proposed Rules**, along with a notice of hearing, or notice of intent to adopt rules without a hearing in the case of noncontroversial rules. This notice asks for comment on the rules as proposed. Proposed emergency rules and withdrawn proposed rules are also published in the *State Register*. After proposed rules have gone through the comment period, and have been rewritten into their final form, they again appear in the *State Register* as **Adopted Rules**. These final adopted rules are not printed in their entirety in the *State Register*, only the changes made since their publication as Proposed Rules. To see the full rule, as adopted and in effect, a person simply needs two issues of the *State Register*, the issue the rule appeared in as proposed, and later as adopted. For a more detailed description of the rulemaking process, see the *Minnesota Guidebook to State Agency Services*.

The State Register features partial and cumulative listings of rules in this section on the following schedule: issues 1-13 inclusive; issues 14-25 inclusive; issue 26, cumulative for issues 1-26; issues 27-38 inclusive; issue 39, cumulative for 1-39; issues 40-51 inclusive; and issue 52, cumulative for 1-52. An annual subject matter index for rules appears in August. For copies of the State Register, a subscription, the annual index, the Minnesota Rules or the Minnesota Guidebook to State Agency Services, contact the Print Communications Division, 117 University Avenue, St. Paul, MN 55155 (612) 297-3000 or toll-free in Minnesota 1-800-657-3757.

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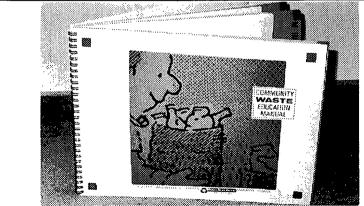
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# **Proposed Rules**

Pursuant to Minn. Stat. §§ 14.22, an agency may propose to adopt, amend, suspend or repeal rules without first holding a public hearing, as long as the agency determines that the rules will be noncontroversial in nature. The agency must first publish a notice of intent to adopt rules without a public hearing, together with the proposed rules, in the *State Register*. The notice must advise the public:

- 1. that they have 30 days in which to submit comment on the proposed rules;
- 2. that no public hearing will be held unless 25 or more persons make a written request for a hearing within the 30-day comment period;
- 3. of the manner in which persons shall request a hearing on the proposed rules; and
- 4. that the rule may be modified if the modifications are supported by the data and views submitted.

If, during the 30-day comment period, 25 or more persons submit to the agency a written request for a hearing of the proposed rules, the agency must proceed under the provisions of §§ 14.14-14.20, which state that if an agency decides to hold a public hearing, it must publish a notice of intent in the *State Register*.

Pursuant to Minn. Stat. §§ 14.29 and 14.30, agencies may propose emergency rules under certain circumstances. Proposed emergency rules are published in the *State Register* and, for at least 25 days thereafter, interested persons may submit data and views in writing to the proposing agency.

## **Department of Public Service**

#### **Proposed Permanent Rules Governing Weights and Measures**

#### Notice of Intent to Adopt a Rule Without a Public Hearing Unless 25 or More Persons Request a Hearing, and Notice of Hearing if 25 or More Requests for Hearing are Received

Introduction. The Minnesota Department of Public Service, Weights and Measures Division intends to adopt permanent rules without a public hearing following the procedures set forth in the Administrative Procedures Act, *Minnesota Statutes*, Sections 14.22 to 14.28. If, however, 25 or more persons submit a written request for a hearing on the rule by 4:30 p.m. on January 5, 1994, a public hearing will be held on January 19, 1994. To find out whether the rule will be adopted without a hearing or if the hearing will be held, you should contact the agency contact person after January 5, 1994 and before January 19, 1994. All interested or affected persons will have an opportunity to participate.

Agency Contact Person. Comments or questions on the rules and written requests for a public hearing on the rule must be submitted to:

Michael F. Blacik, Director Minnesota Department of Public Service Weights and Measures Division 2277 Highway 36 Suite 150 Roseville, Minnesota 55113 (612) 639-4010 FAX (612) 639-4014

Subject of Rule and Statutory Authority. *Minnesota Statutes* Section 239.06 states that the Department of Public Service shall prescribe and adopt such rules as it may deem necessary to carry out the provisions of this chapter, and it may change, modify, or amend any or all rules when deemed necessary and the rules so made shall have the force and effect of law.

The proposed rules cover: definition of terms; variances to rules; the incorporation of NIST Handbooks 44 and 133; specifications for scales and weighing devices; specifications for liquified petroleum gas liquid measuring devices; and a registration program for persons who install, adjust, repair, service, or test commercial weighing and measuring equipment.

A copy of the proposed rule is published in the *State Register* and attached to this notice as mailed. A free copy of the proposed rule is available on request from Michael Blacik.

**Comments.** You have 30 calendar days, until 4:30 p.m. on January 5, 1994 to submit written comment in support of or in opposition to the proposed rule or any part or subpart of the rule. Your comment must be in writing and received by Michael Blacik by 4:30 p.m. on January 5, 1994. Comment is encouraged. Your comments should identify the portion of the proposed rule addressed, the reason for the comment, and any change proposed.

**Request for a Hearing.** In addition to submitting comments, you have 30 calendar days to request that a hearing be held on the rule. Your request for a public hearing must be in writing and must be received by Michael Blacik by 4:30 p.m. on January 5, 1994. Your written request for a public hearing must include your name, address, and telephone number. You are encouraged to identify the portion of the proposed rule which caused your request, the reason for the request, and any changes you want made to the proposed rule. If 25 or more persons submit a written request for a hearing, a public hearing will be held unless a sufficient number withdraw their requests in writing.

**Modifications.** The proposed rule may be modified, either as a result of public comment or as a result of the rule hearing process. Modifications must not result in a substantial change in the proposed rule as attached and printed in the <u>State Register</u> and must be supported by data and views submitted to the agency or presented at the hearing. If the proposed rule affects you in any way, you are encouraged to participate in the rulemaking process.

**Cancellation of Hearing.** The hearing scheduled for January 19, 1994 will be canceled if the agency does not receive requests from 25 or more persons that a hearing be held on the rule. If you requested a public hearing, the agency will notify you before the scheduled hearing whether or not the hearing will be held. You may also call Michael Blacik at (612) 639-4010 after January 5, 1994 to find out whether a hearing will be held.

**Notice of Hearing.** If 25 or more persons submit written requests for a public hearing on the rule, a hearing will be held following the procedures in *Minnesota Statutes*, sections 14.14 to 14.20. The hearing will be held on January 19, 1994 at The Department of Public Service, Metro Square, 121 7th Place East, Suite 200, St. Paul, Minnesota, beginning at 9:00 a.m. and continuing until all persons have been heard. The hearing will continue, if necessary, at additional times and places as determined during the hearing by the Administrative Law Judge assigned to conduct the hearing is Richard C. Luis. Judge Luis can be reached at the Office of Administrative Hearings, 100 Washington Square, Suite 1700, Minneapolis, Minnesota 55401-2138, telephone (612) 349-2542 or fax (612) 349-2665. The agency expects that fewer than ten persons will attend the hearing and that the agency will need approximately one to two hours to present its evidence at the hearing. The agency does not intend to provide discretionary additional public notice of the proposed rules, authorized by *Minnesota Statutes*, section 14.14, subdivision 1a.

**Hearing Procedure.** If a hearing is held, you and all interested or affected persons including representatives of associations or other interested groups, will have the opportunity to participate. You may present your views either orally at the hearing or in writing at any time prior to the close of the hearing record. All evidence presented should relate to the proposed rule. You may also mail written material to the administrative law judge to be recorded in the hearing record for five working days after the public hearing ends. This five-day comment period may be extended for a longer period not to exceed 20 calendar days if ordered by the administrative law judge at the hearing. Comments received during this period will be available for review at the Office of Administrative Hearings. You and the agency may respond in writing within five business days after the submission period ends to any new information submitted. All written materials and responses submitted to the administrative law judge must be received at the Office of Administrative Hearings no later than 4:30 p.m. on the due date. No additional evidence may be submitted during the five-day period. This rule hearing procedure is governed by *Minnesota Rules*, parts 1400.0200 to 1400.1200 and *Minnesota Statutes*, sections 14.14 to 14.20. Questions about procedure may be directed to the administrative law judge.

Statement of Need and Reasonableness. A statement of need and reasonableness is now available for review at the agency from Michael Blacik and at the Office of Administrative Hearings. This statement describes the need for and the reasonableness of each provision of the proposed rule. This statement of need and reasonableness includes a summary of all the evidence and argument which the department anticipates presenting at the hearing, if one is held. Copies of the statement are available from the agency at no cost and copies may be obtained at the cost of reproduction from the Office of Administrative Hearings.

Small Business Considerations. *Minnesota Statutes*, section 14.115 requires that an agency consider five factors for reducing the impact of proposed rules on small businesses. A discussion of the impact on small businesses is contained in the Statement of Need and Reasonableness.

**Expenditure of Public Money by Local Public Bodies.** The adoption of the proposed rules do not require the expenditure of public money by local public bodies of greater than \$100,000 in the two years following promulgation.

**Lobbyist Registration.** *Minnesota Statutes*, chapter 10A requires each lobbyist to register with the Ethical Practices Board. Questions about this requirement may be directed to the Ethical Practices Board, First Floor South, Centennial Office Building, St. Paul, Minnesota 55155, telephone: (612) 296-5148.

Adoption Procedure if No Hearing. If no hearing is required, after the end of the comment period the agency may adopt the rule. The rule and supporting documents will then be submitted to the attorney general for review as to legality and form to the extent form relates to legality. You may request to be notified of the date the rule is submitted to the attorney general or be notified of the attorney general's decision on the rule. If you want to be so notified, or wish to receive a copy of the adopted rule, submit your request to Michael Blacik.

Adoption Procedure After the Hearing. If a hearing is held, after the close of the hearing record, the administrative law judge will issue a report on the proposed rule. You may request to be notified of the date on which the administrative law judge's report will

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be available, after which date the agency may not take any final action on the rule for a period of five working days. If you want to be notified about the report, you may so indicate at the hearing. After the hearing, you may request notification by sending a written request to the administrative law judge. You may also request notification of the date on which the rule is adopted and filed with the Secretary of State. The agency's notice of adoption must be mailed on the same day the rule is filed. If you want to be notified of the adoption, you may so indicate at the hearing or send a request in writing to the agency contact person at any time prior to the filing of the rule with the Secretary of State.

Dated: 11 October 1993

Krista L. Sanda, Commissioner Department of Public Service

# Rules as Proposed (all new material) 7601.0100 DEFINITIONS.

Subpart 1. Scope. The terms used in this chapter have the meanings given them in this part.

Subp. 2. Animal scale and livestock scale. "Animal scale" and "livestock scale" mean platform scales designed and used to weigh livestock. An animal scale is used to weigh a single animal. A livestock scale is used to weigh several animals. Both have an enclosure and gates built on the scale platform.

Subp. 3. Commercial; commercial use; commercial purpose. "Commercial," "commercial use," and "commercial purpose" refer to weights and measures used or located on premises where they could be used to:

A. determine the weight, measure, or count of commodities or things sold, offered, or exposed for sale, on the basis of weight, measure, or count; and

B. compute the basic charge or payment for services rendered on the basis of weight, measure, or count.

Subp. 4. Commissioner. "Commissioner" means the commissioner of the Department of Public Service.

Subp. 5. Department. "Department" means the Department of Public Service.

Subp. 6. Director. "Director" means the director of the Weights and Measures Division of the Department of Public Service.

Subp. 7. Division. "Division" means the Weights and Measures Division of the Department of Public Service, and employees of the Weights and Measures Division having statutory authority delegated by the director.

Subp. 8. Hopper scale. "Hopper scale" means a scale designed and used to weigh bulk commodities in a container, hopper, box, or tank mounted on the scale.

Subp. 9. Minnesota seal. "Minnesota seal" means a security seal placed on commercial weighing and measuring equipment by the division to prevent unauthorized adjustment of the equipment.

Subp. 10. National Institute of Standards and Technology (NIST). "National Institute of Standards and Technology" and "NIST" mean the United States Department of Commerce, National Institute of Standards and Technology.

Subp. 11. National Type Evaluation Program (NTEP). "National Type Evaluation Program" and "NTEP" mean a program of weighing and measuring device evaluation and certification operated by the United States Department of Commerce, National Institute of Standards and Technology.

Subp. 12. Place in service. "Place in service" means to authorize commercial use of newly installed or repaired weighing and measuring equipment pending an inspection by the division. This type of authorization may only be performed by a registered person.

Subp. 13. Railroad track scale. "Railroad track scale" means a scale of appropriate capacity and design that is used to weigh a rail car.

Subp. 14. Random package. "Random package" means a package that is one of a lot, shipment, or delivery of packages of the same consumer commodity with varying weights.

Subp. 15. Registered person, registrant. "Registered person" and "registrant" mean a person who has voluntarily registered with the division and who installs, services, repairs, or reconditions weighing and measuring equipment.

Subp. 16. Registration certificate. "Registration certificate" means an annual certificate issued by the division to a person who voluntarily registers with the division and who installs, adjusts, services, repairs, or reconditions commercial weighing and measuring equipment.

Subp. 17. Scale division. "Scale division" means the value, in units of mass, of the smallest subdivision or unit that can be indicated by a scale.

Subp. 18. Sensitivity requirement. "Sensitivity requirement" means a performance requirement for a scale equipped with a

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nonautomatic indicator. It is a prescribed change in the rest position of the indicator, caused by a prescribed change in load on the scale. The requirement is stated in terms of scale divisions. For example, a load equivalent to two divisions must cause the prescribed change in the rest position of the indicator.

Subp. 19. Soil bearing. "Soil bearing" refers to the load, in units of mass per area, that can be placed upon soil without causing deformation, settling, or soil failure.

Subp. 20. Vehicle scale. "Vehicle scale" means a platform scale designed and used to weigh trucks, farm equipment, or other large industrial or highway vehicles in one draft or weighing operation.

Subp. 21. Weighing and measuring equipment. "Weighing and measuring equipment" means all weights and measures of every kind, all instruments and devices for weighing and measuring, and any appliances and accessories associated with those instruments and devices, which are used to:

A. determine the weight, measure, or count of commodities or things sold, offered, or exposed for sale on the basis of weight, measure, or count; or

B. compute the basic service charge or payment for services rendered on the basis of weight, measure, or count.

#### 7601.0200 VARIANCES.

Subpart 1. **Director to grant.** The director shall, if requested in a manner prescribed by subparts 2 and 3, grant a variance to any part of this chapter, except a rule that specifies a tolerance or the value of a scale division.

Subp. 2. **Request.** An owner or operator of commercial weighing and measuring equipment may apply to the director for a variance to any part of this chapter. The request must be in writing and must:

A. explain why a variance is needed:

B. explain the proposed alternative to the rule; and

C. include drawings if the request is for a railroad track, vehicle, or livestock scale. The drawings must illustrate the design, construction, and location of the scale.

Subp. 3. Approval criteria. A request for a variance may be granted if:

A, the rule for which a variance is sought causes an undue hardship for the applicant, or if it is impossible for the applicant to comply with the rule;

B. the variance will not harm the owner or operator, or their customers; and

C. the director is able to determine that under normal operating conditions the weighing and measuring equipment will remain accurate and reliable.

Subp. 4. **Refusal to grant.** The director shall refuse to grant a variance if the request does not meet the requirements of subparts 2 and 3.

Subp. 5. **Response by division to request.** All requests will be answered by the division in writing, setting forth the reasons for granting or refusing to grant the requested variance.

#### **UNIFORM NATIONAL CODES**

#### 7601.1000 NIST HANDBOOK 44 INCORPORATED BY REFERENCE.

Subpart 1. **NIST Handbook 44 (1993).** Weighing and measuring equipment manufactured, offered, or exposed for sale or sold or given away for use in trade or commerce in Minnesota must conform to the requirements and specifications of NIST Handbook 44. NIST Handbook 44 (1993). "Specifications, Tolerances, and Other Technical Requirements for Weighing and Measuring Devices," as adopted by the 77th National Conference on Weights and Measures and published by the United States Department of Commerce, National Institute of Standards and Technology, (Washington, D.C., October 1992), is incorporated by reference subject to the following exceptions:

A. If NIST Handbook 44 (1993) contains any provisions contrary to the laws of Minnesota or the rules of the Minnesota Department of Public Service. Minnesota law and department rules govern and supersede contrary provisions of NIST Handbook 44.

B. The final sentence of NIST Handbook 44 (1993), section 2 (scale code), specification S.1.8.3., is deleted.

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Subp. 2. Location. NIST Handbook 44 is available to the public at the Minnesota State Law Library, Minnesota Judicial Center, 25 Constitution Avenue, Saint Paul, Minnesota, 55155, and is not subject to frequent change.

#### 7601.1010 NIST HANDBOOK 44; COMPLIANCE REQUIRED.

Subpart 1. **Compliance.** A person who owns or operates weighing or measuring equipment for commercial purposes in Minnesota must use weighing and measuring equipment that meets all applicable requirements in NIST Handbook 44 as adopted under part 7601.1000. Only the director, or a department employee delegated by the director, shall determine the applicability of, and compliance with, the requirements of NIST Handbook 44.

Subp. 2. NTEP Certification. A person who sells, installs, owns, or operates commercial weighing or measuring equipment manufactured after January 1, 1995, must sell, install, or use only weighing or measuring equipment of a make, model, and type for which a "Certificate of Conformance" has been issued by the United States Department of Commerce, National Institute of Standards and Technology, Office of Weights and Measures.

#### 7601.1020 NIST HANDBOOK 133 INCORPORATED BY REFERENCE.

Subpart 1. NIST Handbook 133. NIST Handbook 133 (September, 1988), "Checking the Net Contents of Packaged Goods," with additions and amendments to it published in supplements issued through October, 1992, as adopted by the 77th National Conference on Weights and Measures and published by the United States Department of Commerce, National Institute of Standards and Technology, (Washington, D.C., October 1992), is incorporated by reference. If NIST Handbook 133 and its supplements contain any provision contrary to the laws of Minnesota, the rules of the Minnesota Department of Public Service, or the packaging or labeling rules of the Minnesota Department of Agriculture, Minnesota laws and rules govern and supersede contrary provisions of NIST Handbook 133 and its supplements.

Subp. 2. Location. NIST Handbook 133 and supplements are available to the public at the Minnesota State Law Library, Minnesota Judicial Center, 25 Constitution Avenue, Saint Paul, Minnesota, 55155, and are not subject to frequent change.

#### PACKAGED COMMODITIES

#### 7601.1500 MEAT PRODUCTS PACKED BY RETAILER.

When meat, meat products, poultry, fish, and seafood have been packaged or wrapped by the retailer, and the packages are part of a lot that includes packages of varying weights, each package shall be accurately marked with the net weight, the selling price per pound, and the total selling price. This requirement does not apply to packages containing:

A. shellfish; or

B. food items intended to be consumed immediately on or off the premises where sold.

#### **REQUIREMENTS FOR SCALES, GENERALLY**

#### 7601.2000 PROTECTION FROM ENVIRONMENT.

Subpart 1. Outdoor scales. The director shall require special protection from the environment for an outdoor scale if the division finds that the scale is adversely affected by weather or other environmental factors. Environmental protection includes:

- A. belting or other suitable material to cover the clearance around a scale platform;
- B. wind skirts, wind walls, or effective foundation heating for above-ground scales;
- C. an improved drainage system or sump pump for pit-type scales;
- D. special shielding or weatherproofing of a scale indicator;
- E. a complete building to protect a scale from the weather; and

F. modifications, shielding, and other special measures to protect an electronic scale from radio frequency interference and electromagnetic interference.

Subp. 2. Fertilizer scales. A hopper, tank, or mixer scale used for weighing dry or liquid bulk fertilizer must be completely enclosed in a building.

#### 7601.2010 SENSITIVITY REQUIREMENT.

For a scale not equipped with a balance indicator, but with a minimum graduated interval less than ten pounds, the sensitivity requirement is three times the value of the minimum graduated interval or 15 pounds, whichever is less.

#### **RAILROAD TRACK SCALES**

#### 7601.3000 RAILROAD TRACK SCALES; PLANS.

Subpart 1. Manufacturer's plans. Before installing a railroad track scale, the scale manufacturer shall furnish complete design, assembly, and construction plans to the purchaser.



Subp. 2. Installer's plans. The scale purchaser shall furnish installation plans to the director. The plans must show the scale location, the foundation drawings, and all commodity-handling equipment that could affect the operation of the scale. The plans must also include the information on soil bearing required by part 7601.3020, subpart 1.

#### 7601.3010 RAILROAD TRACK SCALE PERMITS.

The director may issue permits to install railroad track scales. A railroad track scale must not be installed without a permit. The director shall review and approve the plans required in part 7601.3000 before issuing a permit.

#### 7601.3020 RAILROAD TRACK SCALE FOUNDATION.

Subpart 1. Soil bearing. The owner, operator, or installer of a railroad track scale shall complete a soil bearing test, performed by a registered engineer, before constructing the scale foundation. The soil bearing test must determine the load-bearing capacity of the soil that will lie under the completed scale foundation. The engineer's report, including a statement that the soil bearing is suitable for the scale to be installed, must be submitted to the director before constructing the scale foundation. The director shall review and approve the report before issuing a permit for a scale installation.

Subp. 2. Materials and construction. Foundation walls, floors, footings, and weighing element support piers must be constructed of reinforced, poured concrete that conforms to the scale manufacturer's design requirements and drawings. The concrete must be uniform and continuous. Reinforcing material in the piers and walls must be securely tied to the reinforcing material in the adjacent walls and floor.

Subp. 3. Dimensions. The foundation must be deep enough to provide a finished pit seven feet deep, measured from the top of the finished foundation wall to the top surface of the finished pit floor.

Subp. 4. Length. For a railroad track scale installed after January 1, 1994, the length or combination of lengths of the weighing element or elements must be sufficient to allow single draft weighing.

#### 7601.3030 APPROACH RAILS AND PIERS.

Subpart 1. Approach rails. A railroad track scale must be installed with approach rails at the end of the scale. The approach rails must be at least 50 feet long and must be parallel to the scale rails in both the horizontal and vertical planes.

Subp. 2. Approach panels. A reinforced concrete approach panel must be installed at each end of the scale. The panels must:

A. be level;

B. extend 25 feet from the scale foundation end walls;

- C. be formed independently of the end walls, and rest on extensions of the end walls or on the scale foundation footings; and
- D. be designed to maintain a permanent and level approach to the scale.

#### VEHICLE AND LIVESTOCK SCALES

#### 7601.4000 VEHICLE AND LIVESTOCK SCALES; PLANS.

Subpart 1. Scales installed by buyer. For a vehicle or livestock scale needing assembly or foundation construction by the scale buyer, the manufacturer shall provide to the buyer complete plans, drawings, and instructions for assembling and installing the scale and for building the foundation. The director may require a scale buyer to submit plans to the division before construction.

Subp. 2. Above-ground vehicle and livestock scales. The owner, operator, or installer of an above-ground vehicle or livestock scale shall submit complete plans and drawings of the scale and foundation to the director before installing the scale. The drawings must show the finished grade level of the area that will surround the scale site. The director shall review and approve the drawings, and must respond in writing to the scale owner or operator.

Subp. 3. Floating concrete slab foundation. The owner, operator, or installer of an above-ground vehicle or livestock scale to be installed on a floating concrete slab foundation shall comply with subpart 2 and shall complete a soil bearing test, performed by a registered engineer, before constructing the scale foundation. The soil bearing test must determine the load-bearing capacity of the soil that will lie under the completed scale foundation. The engineer's report, including a statement that the soil bearing is suitable for the scale to be installed, must be submitted to the director before constructing the scale foundation. The director shall review and approve the report and respond in writing to the owner or operator.

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#### 7601.4010 VEHICLE AND LIVESTOCK SCALE FOUNDATIONS.

Subpart 1. Generally. Vehicle and livestock scales installed after December 31, 1985, must be installed on a reinforced, poured, concrete foundation. Scales may be installed in a concrete pit, according to subpart 2, or above grade level according to subpart 3 or 4. The foundation must be designed to support the weight of the scale and the anticipated maximum load on the scale without significant settling or cracking. Weighing element stands or bases must be securely bolted to the foundation. Space between a stand or base and the foundation must be filled with nonshrinking grout.

Subp. 2. Pit-type scale foundation. A pit-type vehicle or livestock scale foundation must meet the following requirements:

A. the walls, floors, footings, and weighing element support piers must be reinforced, poured concrete;

B. the clearance between the bottom of the weighbridge or other main structural member and the surface of the pit floor must be at least 48 inches;

C. for outdoor scales, the pit floor must have an effective drain system so that the pit floor remains reasonably dry and clean;

D. for outdoor scales, the tops of the pit walls must be above the existing grade level so that water will drain away from the scale; and

E. for outdoor scales, the foundation must extend below the local frost line.

Subp. 3. Above-ground scale; concrete pier foundation. An above-ground vehicle or livestock scale foundation must meet the following requirements:

A. the weighing elements must be supported on reinforced concrete foundation piers;

B. concrete surface slabs must be poured independently between the main foundation piers;

C. the end piers of the foundation must have end walls to prevent fill material from interfering with scale operation;

D. where foundation construction techniques allow, the surface of the foundation slab must be sloped down from the longitudinal centerline to each side to prevent dirt accumulation under the platform;

E. the clearance between the bottom of the weighbridge or other main structural member and the slab surface must be at least six inches for vehicle scales and at least 12 inches for livestock scales;

E the scale platform, structural members, foundation surfaces, and surrounding area must be designed to allow access for cleaning under the scale platform and around all weighing elements;

G. for outdoor scales, the tops of the piers and the surfaces of the slab or slabs between the piers must be above the existing grade level so that water will drain away from the scale;

H. the vertical surfaces of the end walls and the horizontal surfaces of the end piers must have hooks or other devices to allow installation of surface-mounted heating cables; and

I. the piers must extend below the local frost line.

Subp. 4. Above-ground scale; floating concrete slab foundation. An above-ground vehicle or livestock scale may be installed on a floating concrete slab foundation. The foundation must meet the following requirements:

A. The scale weighing element or elements must be supported on a monolithic, reinforced concrete slab. The entire slab must be at least 12 inches thick, and must conform to the scale manufacturer's installation and reinforcing requirements.

B. The foundation must be constructed on soil that has a uniform natural or engineered soil bearing of at least 1,500 pounds per square foot. See part 7601.4000, subpart 3.

C. A base of uniform, compacted, permeable aggregate, at least 24 inches deep, must be installed. The concrete slab foundation must be poured on top of this base.

D. The top surface of the foundation slab must be installed above the surrounding grade level so that water will flow away from the foundation and away from the permeable aggregate base that supports the foundation.

#### 7601.4020 VEHICLE AND LIVESTOCK SCALE APPROACHES.

Subpart 1. Before January 1, 1986. A vehicle scale installed before January 1, 1986, must have at least 12 feet or a distance equal to one-third of the deck length, whichever is greater, of straight hard surface driveway on either end of the scale not over one-third inch per foot out of level of the platform. The first six feet on both ends must be constructed of reinforced concrete.

Subp. 2. After December 31, 1985. For a vehicle or livestock scale installed after December 31, 1985, each end of the scale must have a straight, paved approach that meets the following requirements:

A. Approaches must be at least as wide as the scale platform and at least ten feet long or one-third of the scale platform length, whichever is greater.

B. The first ten feet of each approach must be a reinforced concrete approach panel, one end of which rests on an extension of the scale foundation end wall. The remaining length of each approach must be paved with concrete or asphalt.

C. Approaches must be sloped down from the scale platform. Maximum slope allowed is one-third inch per foot. Approaches must not be sloped up from the scale platform.

D. For above-ground scales, the foundation end walls must have wing wall extensions, or the sides of the approach slopes must be paved, so that fill material cannot fall under the scale platform.

#### 7601.4030 ANIMAL AND LIVESTOCK SCALES; PRINTER REQUIRED.

An animal or livestock scale must be equipped with a printing device. The printer must be maintained in good working condition so that a clear printed record of each transaction is available to both buyer and seller.

#### 7601.4040 ANIMAL AND LIVESTOCK SCALES; TOLERANCES.

Subpart 1. Tolerance. For animal and livestock scales, the basic maintenance tolerance is one pound per 1000 pounds of test load (0.1 percent). The acceptance tolerance is one-half of the basic maintenance tolerance.

Subp. 2. Shift test tolerance. A shift test must be conducted on animal and livestock scales. The maximum test load is one-fourth of the scale capacity. A scale may be approved if the sum of the indicated errors for two load-bearing readings in the same section is within tolerance.

"Section" means a part of a vehicle, livestock, or railroad track scale that consists of a pair of main load-bearing supports arranged so that the vertical plane passing through both supports is usually transverse to the direction that the load is applied to the scale platform.

#### HOPPER SCALES

#### 7601.5000 HOPPER SCALES.

Subpart 1. Scale divisions; weighing fertilizer. For a hopper scale used to weigh fertilizer and marked as an NTEP Class III or Class IIIL device, the weighing range of the indicator (from zero load to capacity) must indicate at least 2,000 scale divisions.

Subp. 2. Capacity. For a hopper scale, the load capacity of the hopper must be at least 80 percent of the capacity of the weight indicator. Load capacity must be determined by using the highest density material that will normally be weighed in the hopper.

Subp. 3. Dust-control systems. Weighing accuracy of a hopper scale system must not be affected by air flow or by a fluctuation or differential in air pressure caused by a dust-control system. If scale accuracy can be affected by adjusting dampers or flow-control devices in the dust-control system, the dampers and devices must be sealed with a Minnesota seal to prevent adjustment.

#### MEASURING LIQUEFIED PETROLEUM GAS

#### 7601.6000 TEMPERATURE CORRECTION FOR MEASURING LIQUEFIED PETROLEUM GAS.

Subpart 1. **Requirements.** When liquefied petroleum gas is sold or delivered to a consumer as a liquid and by liquid measurement, the volume of liquid sold and delivered must be corrected to a temperature of 60 degrees Fahrenheit through the use of the volume correction table, shown in part 7601.9900, and calculated under subpart 2, or through use of an approved meter with a sealed automatic compensating mechanism. A sale ticket must show the delivered gallons, the temperature at the time of delivery, and the corrected gallonage, or must state that temperature correction was automatically made.

This part does not apply to unit sales or deliveries made directly to mobile fuel tanks with a capacity of less than 100 gallons.

Subp. 2. Calculation. To convert from measured volume at another temperature to net volume at 60 degrees Fahrenheit: measure the volume and temperature, determine the specific gravity at 60 degrees Fahrenheit, refer to the column in the volume conversion table, set forth in part 7601.9900, corresponding to the specific gravity, and read the volume conversion factor opposite the observed temperature. Multiply the observed volume by this factor to obtain the volume at 60 degrees Fahrenheit.

#### **VOLUNTARY PLACING IN SERVICE PROGRAM**

#### 7601.7000 PLACING IN SERVICE PROGRAM; PURPOSE AND POLICY.

Subpart 1. Registered persons. The director shall offer a voluntary registration program for persons who install, adjust, repair, service, or test commercial weighing and measuring equipment. The purposes of the program are to:

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A. allow privately employed individuals to place newly installed or repaired weighing and measuring equipment into commercial service, pending an inspection by the division; and

B. minimize the compliance burden on owners and operators of weighing and measuring equipment by simplifying installation and repair and by reducing the amount of time the equipment is out of service.

Subp. 2. Nonregistered persons. A nonregistered person is not prohibited from repairing commercial weighing and measuring equipment. However, *Minnesota Statutes*, chapter 239, prohibits commercial use of equipment that has been repaired by a nonregistered person until the equipment has been approved by the division.

#### 7601.7010 VOLUNTARY REGISTRATION.

Subpart 1. Placing in service registration. The director will accept applications for voluntary registration in the placing in service program, and will issue annual registration certificates to qualified persons.

Subp. 2. Application for voluntary registration. An applicant shall provide the following information on an application form provided by the division:

A. the applicant's name, business name, business address, and business telephone number;

B. the applicant's social security number and Minnesota tax identification number;

C. evidence that the applicant has the required test equipment available for use, and has met the equipment calibration requirements in part 7601.7080; and

D. the category of weighing and measuring equipment that the applicant will service.

#### 7601.7020 CERTIFICATE OF REGISTRATION.

The director shall issue a registration certificate to an applicant who meets the requirements of this part. The certificate authorizes the applicant to exercise the privileges in part 7601.7050 and to fulfill the responsibilities in part 7601.7060 for a category of commercial weighing and measuring equipment specified by the director. The certificate remains in effect for 12 months following the date of issue, or until it is returned by the registrant or revoked by the director. The director shall issue a certificate to an applicant who has:

A. fulfilled the application requirements in part 7601.7010 or the reciprocity requirements in part 7601.7040;

B. met the standards and test equipment requirements in part 7601.7080;

C. attended a placing in service training seminar offered by the division to all new applicants, except that a registrant who renews a registration certificate is not required to attend annually; and

D. completed and passed a written examination to demonstrate the applicant's understanding of the appropriate requirements in department rules, including NIST Handbook 44.

#### 7601.7030 REGISTRATION FEE.

The division shall charge an annual fee for each registration certificate issued, as set by part 7602.0100. It must include the costs of administering the placing in service program and calibrating the registrant's standards and test equipment.

#### 7601.7040 RECIPROCITY.

The director may issue a registration certificate to a person who is registered in a placing in service program in another state. The person is required to:

A. meet the application requirements in part 7601.7010;

B. provide evidence of registration in another state;

C. provide evidence that the standards and test equipment requirements in part 7601.7080 have been met;

D. attend a placing in service training seminar offered by the division to all new applicants, except that a registrant who renews a registration certificate is not required to attend annually; and

E. complete and pass a written examination to demonstrate the applicant's understanding of the appropriate requirements in department rules, including NIST Handbook 44.

#### 7601.7050 PRIVILEGES OF VOLUNTARY REGISTRANT.

A registrant may:

A. remove an official rejection tag placed on weighing and measuring equipment by the division;

B. remove a Minnesota security seal installed on weighing and measuring equipment by the division;

C. repair and place in service weighing and measuring equipment rejected by the division; and

D. place in service new or newly installed weighing and measuring equipment.

#### 7601.7060 RESPONSIBILITIES OF VOLUNTARY REGISTRANT.

Subpart 1. Performance. A registrant shall:

A. ensure that all equipment placed in service complies with this chapter, including NIST Handbook 44;

B. personally perform or observe all installation, service, adjustment, repair, and testing of weighing and measuring equipment placed in service; and

C. use only standards and test equipment that meet the requirements of part 7601.7080.

Subp. 2. Placing in service required. A registrant shall place in service all commercial weighing and measuring equipment when the registrant, or a person under the direct supervision and observation of the registrant, has:

A. installed the equipment;

B. repaired the equipment, following official rejection by the division; or

C. removed a Minnesota security seal from the equipment.

Subp. 3. Reporting. When work authorized in part 7601.7050 is performed, a registrant shall:

A. fill out a placed in service report form;

B. carefully follow the instructions on the form and provide all of the required information in legible handwriting or typewriting;

C. submit the original form to the division within five days after completing the work;

D. submit a copy of the form to the owner or operator of the equipment when the work is completed; and

E. retain a copy of the form.

Subp. 4. Security seals. When a registrant removes a security seal from the adjusting or calibrating mechanism of a weighing or measuring device, the registrant shall:

A. install a new security seal in a manner that will ensure that the device cannot be adjusted without removing or defacing the security seal; and

B. imprint the seal with the registrant's placing in service registration number.

#### 7601.7070 PLACED IN SERVICE REPORT.

Upon request from a registrant, the director shall provide a supply of placed in service report forms to the registrant.

#### 7601.7080 STANDARDS AND TESTING EQUIPMENT.

Subpart 1. Required equipment list. The director shall publish a list of the standards and test equipment required for registration in each category of weighing and measuring equipment service.

Subp. 2. Annual calibration required. A registrant shall annually submit the required standards and test equipment for inspection, testing, and calibration by the division's metrology laboratory, by the federal government, or by a NIST-certified metrology laboratory operated by an agency of another state government.

#### 7601.7090 PROBLEM RESOLUTION SYSTEM; CERTIFICATE OF REGISTRATION.

Subpart 1. Director may inspect. The director shall, at any time, inspect the work performed by a registrant. The director shall use these inspections to determine whether the registrant is performing repairs in compliance with *Minnesota Statutes* and department rules.

Subp. 2. Problem resolution. After careful investigation and consideration, and for good cause, the director shall take any of the remedial actions in subparts 3 to 7 for a registrant who has failed to meet the requirements of *Minnesota Statutes* or department rules.

Subp. 3. Additional training. The director shall, for good cause, require a registrant to attend additional training or tutoring offered by the division. The director has good cause to require additional training when division employees report to the director that a registrant has installed or repaired commercial weighing or measuring equipment that does not comply with department rules.

Subp. 4. Warning letter. The director shall, for good cause, issue a warning letter to a registrant. The letter must state that the

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### **Proposed Rules** :

registrant has violated department rules, must specify the violations, and must state that the director may suspend or revoke the registration certificate for continued violations. Good cause to issue a warning letter is limited to those instances when a registrant has:

A. failed to submit a placing in service report for commercial weighing or measuring equipment that the registrant has installed, adjusted, or repaired;

B. submitted a placing in service report that is incomplete or that contains inaccurate information;

C. placed in service weighing or measuring equipment without using the test equipment required by the director under part 7601.7080;

D. placed in service weighing or measuring equipment that does not meet the specifications, tolerances, and other requirements of department rules;

E. after expiration of the registration certificate, placed in service weighing or measuring equipment or removed a rejection tag from weighing or measuring equipment; or

F. failed to apply a security seal to weighing or measuring equipment as required by part 7601.7060, subpart 4.

Subp. 5. **30-day suspension.** The director shall, for good cause, suspend a registration certificate for up to 30 days. The director must inform the registrant in writing of the suspension, the reasons for the suspension, and the privileges that must not be exercised while the certificate is under suspension. Good cause to suspend a registration certificate for up to 30 days is limited to those instances when a registrant has committed, on three or more occasions within a 90-day period, one of the violations listed in subpart 4.

Subp. 6. **90-day suspension.** The director shall, for good cause, suspend a registration certificate for up to 90 days. The director must inform the registrant in writing of the suspension, the reasons for the suspension, and the privileges that must not be exercised while the certificate is under suspension. Good cause to suspend a registration certificate for up to 90 days is limited to those instances when a registrant has:

A. continued to install, adjust, or repair commercial weighing or measuring equipment after the director has suspended the registration certificate; or

B. on six or more occasions within a 90-day period, committed one of the violations listed in subpart 4.

Subp. 7. **Revocation.** The director shall, for good cause, revoke a registration certificate. The director must inform the registrant in writing of the revocation, the reasons for the revocation, and the activities that are prohibited by the revocation. Good cause to revoke a registration certificate is limited to those instances when a registrant has:

A. continued to install, adjust, or repair weighing or measuring equipment, subsequently used for commercial purposes, after the director has suspended the registration certificate for 90 days under the requirements of subpart 6; or

B. failed to pay a registration fee or equipment calibration fee.

Subp. 8. **Reinstatement.** The director may reinstate a registration certificate that has been revoked. An applicant for reinstatement must meet all of the requirements of parts 7601.7010 to 7601.7040. The director may reinstate a certificate only after the applicant has paid all registration fees and calibration fees required in part 7602.0100. When a person is applying for reinstatement, the director may impose more stringent written examination requirements than the initial written examination specified in parts 7601.7020 and 7601.7040.

#### 7601.7100 LISTS OF REGISTERED SERVICE PERSONS.

The director may publish, and may supply upon request, lists of registered service persons.

#### 7601.9900 VOLUME CORRECTION FACTOR TABLE.

#### VOLUME CORRECTION FACTOR TABLE Specific Gravities at 60°/60°F

Product									lso-			N-
Temp		Propane							Butane			Butane
degrees F	0.5000	0.5079	0.5100	0.5200	0.5300	0.5400	0.5500	0.5600	0.5631	0.5700	0.5800	0.5944
	Volume Correction Factors											
-35	1.140	1.135	1.134	1.128	1.122	1.116	1.112	1.106	1.105	1.101	1.096	1.094
-30	1.134	1.129	1.128	1.122	1.116	1.111	1.106	1.101	1.100	1.096	1.092	1.090
-25	1.127	1.122	1.121	1.115	1.110	1.105	1.100	1.095	1.094	1.901	1.087	1.085
-20	1.120	1.115	1.114	1.109	1.104	1.099	1.095	1.090	1.089	1.086	1.082	1.080
-15	1.112	1.109	1.107	1.102	1.097	1.093	1.089	1.084	1.083	1.080	1.077	1.075
-10	1.106	1.102	1.100	1.095	1.091	1.087	1.083	1.079	1.079	1.075	1.072	1.071
-5	1.098	1.094	1.094	1.089	1.085	1.081	1.077	1.074	1.073	1.070	1.067	1.066
0	1.092	1.088	1.088	1.084	1.080	1.076	1.073	1.069	1.068	1.066	1.063	1.062

# **=** Proposed Rules

#### VOLUME CORRECTION FACTOR TABLE Specific Gravities at 60°/60°F

					Specif	ic Graviti	es at 60'	7/60°F	•			
Product									lso-			N-
Temp		Propane							Butane			Butane
degrees F	0.5000	0.5079	0.5100	0.5200	0.5300	0.5400	0.5500	0.5600	0.5631	0.5700	0.5800	0.5944
				_	Volun		ction Fac					
2	1.089	1.086	1.085	1.081	1.077	1.074	1.070	1.067	1.066	1.064	1.061	1.060
4	1.086	1.083	1.082	1.079	1.075	1.071	1.068	1.065	1.064	1.062	1.059	1.058
6	1.084	1.080	1.080	1.076	1.072	1.069	1.065	1.062	1.061	1.059	1.057	1.055
8	1.081	1.078	1.077	1.074	1.070	1.066	1.063	1.060	1.059	1.057	1.055	1.053
10	1.078	1.075	1.074	1.071	1.067	1.064	1.061	1.058	1.057	1.055	1.053	1,051
12	1.075	1.072	1.071	1.068	1.064	1.061	1.059	1.056	1.055	1.053	1.051	1.049
14	1.072	1.070	1.069	1.066	1.062	1.059	1.056	1.053	1.053	1.051	1.049	1.047
16	1.070	1.067	1.068	1.063	1.060	1.056	1.054	1.051	1.050	1.048	1.046	1.045
18	1.067	1.065	1.064	1.061	1.057	1.054	1.051	1.049	1.048	1.046	1.044	1.043
20	1.064	1.063	1.061	1.058	1.054	1.051	1.049	1.046	1.046	1.044	1.042	1.041
22	1.061	1.059	1.058	1.055	1.052	1.049	1.046	1.044	1.044	1.042	1.040	1.039
24	1.058	1.056	1.055	1.052	1.049	1.046	1.044	1.042	1.042	1.044	1.038	1.037
26	1.055	1.053	1.052	1.049	1.047	1.044	1.042	1.039	1.039	1.037	1.036	1.035
28	1.052	1.050	1.049	1.047	1.044	1.041	1.039	1.037	1.037	1.035	1.034	1.034
30	1.049	1.047	1.046	1.044	1.041	1.039	1.037	1.035	1.035	1.033	1.032	1.032
32	1.046	1.044	1.043	1.041	1.038	1.036	1.035	1.033	1.032	1.031	1.030	1.030
34	1.043	1.041	1.040	1.038	1.036	1.034	1.032	1.031	1.030	1.029	1.028	1.028
36	1.039	1.038	1.037	1.035	1.033	1.031	1.030	1.028	1.028	1.027	1.025	1.025
38	1.036	1.036	1.034	1.032	1.031	1.029	1.027	1.026	1.025	1.025	1.023	1.023
40	1.033	1.032	1.031	1.029	1.028	1.026	1.025	1.024	1.023	1.023	1.021	1.021
. 42	1.030	1.029	1.028	1.027	1.025	1.024	1.023	1.022	1.021	1.021	1.019	1.019
44	1.027	1.026	1.025	1.023	1.022	1.021	1.020	1.019	1.019	1.018	1.017	1.017
46	1.023	1.022	1.022	1.021	1.020	1.018	1.018	1.017	1.016	1.016	1.015	1.015
48	1.020	1.019	1.019	1.018	1.017	1.016	1.015	1.014	1.014	1.013	1.013	1.013
50	1.017	1.016	1.016	1.015	1.014	1.013	1.013	1.012	1.012	1.011	1.011	1.011
52	1.014	1.013	1.012	1.012	1.011	1.010	1.010	1.009	1.009	1.009	1.009	1.009
54	1.010	1.010	1.009	1.009	1.008	1.008	1.007	1.007	1.007	1.007	1.006	
56	1.007	1.007	1.006	1.006	1.005	1.005	1.005	1.005	1.005	1.005	1.004	1.004
58	1.003	1.003	1.003	1.003	1.003	1.003	1.002	1.002	1.002	1.002	1.002	1.002
60	1.000	1.000	1.000	1.000	1.000	1.000	1.000	1.000	1.000	1.000	1.000	1.000
62	0.997	0.997	0.997	0.997	0.997	0.997	0.997	0.998	0.998	0.998	0.998	0.998
64	0.993		0.994	0.994	0.994	0.994	0.995	0.995	0.995	0.995	0.996	0.996
66	0.990		0.990	0.990	0.991	0.992	0.992	0.993	0.993	0.993	0.993	0.993
68	0.986	0.986	0.987	0.987	0.988	0.989	0.990	0.990	0.990	0.990	0.991	0.991
70	0.983		0.984	0.984	0.985	0.986	0.987	0.988	0.988	0.988	0.989	0.989
72	0.979		0.981	0.981	0.982			0.985		0.986	0.987	0.987
74	0.976		0.977	0.978	0.980	0.980			0.983	0.984	0.985	
76					0.977		0.979	0.980		0.981	0.982	
78				0.972	0.974	0.975	0.977	0.978		0.979		
80	0.965		0.967	0.969	0.971	0.972		0.975		0.977		
82	0.961		0.963	0.966	0.968			0.973		0.974		
84			0.960	0.962	0.965	0.966		0.970		0.972		
86	0.954	0.954	0.956	0.959	0.951	0.964		0.967		0.969		
88	0.950				0.958	0.961	0.963	0.965		0.967		
90	0.946				0.955				0.963			
92					0.952				0.960	0.962	0.964	0.965
94	0.938				0.949		0.954	0.957	0.958	0.962	0.964	0.965
96	0.935				0.946					0.957		
98	0.931									0.954		
100												
105												
103												
115												
115	0.097	0.902	1. 0.904	0.303	0.515	1 0.520	0.325	1 0.550	0.000	0.000	1 0.007	0.000

## **Proposed Rules** :

*Minnesota Rules*, parts 7600.0100, 7600.0200, 7600.0300, 7600.0400, 7600.0500, 7600.0600, 7600.0700, 7600.0800, 7600.0900, 7600.1000, 7600.1100, 7600.1200, 7600.1300, 7600.1400, 7600.1500, 7600.1600, 7600.1700, 7600.1800, 7600.1900, 7600.2000, 7600.2100, 7600.2200, 7600.2300, 7600.2500, 7600.2600, 7600.2700, 7600.2800, 7600.2900, 7600.3000, 7600.3100, 7600.3200, 7600.3300, 7600.3400, 7600.3500, 7600.3600, 7600.3700, 7600.3800, 7600.3900, 7600.4000, 7600.4100, 7600.4200, 7600.4300, 7600.4400, 7600.4500, 7600.4700, 7600.4800, 7600.4900, 7600.5000, 7600.5100, 7600.5200, 7600.5300, 7600.5500, 7600.5500, 7600.5700, 7600.5800, 7600.5900, 7600.6000, 7600.6100, 7600.6200, 7600.6300, 7600.6400, 7600.6500, 7600.6500, 7600.6700, 7600.6900, 7600.7900, 7600.7100, 7600.7210, 7600.7300, 7600.7400, 7600.7500, 7600.7500, 7600.7800, 7600.7900, 7600.8100, 7600.8200, 7600.8300, 7600.8400, 7600.8500, 7600.8500, 7600.8100, 7600.8200, 7600.8300, 7600.8400, 7600.8500, 7600.8500, 7600.900, 7600.9100, 7600.8100, 7600.8200, 7600.9400, 7600.8400, 7600.8500, 7600.9100, 7600.8100, 7600.8200, 7600.8300, 7600.8400, 7600.8500, 7600.9000, 7600.9100, 7600.9200, 7600.9300, 7600.9400, 7600.9500, 7600.9600, 7600.9700, 7600.9900, 7600.9100, 7600.9200, 7600.9300, 7600.9400, 7600.9500, 7600.9600, 7600.9700, 7600.9900, 7600.9100, 7600.9200, 7600.9300, 7600.9400, 7600.9500, 7600.9600, 7600.9700, 7600.9900, 7600.9100, 7600.9200, 7600.9300, 7600.9400, 7600.9500, 7600.9600, 7600.9700, 7600.9900, 7600.9100, 7600.9200, 7600.9300, 7600.9400, 7600.9500, 7600.9600, 7600.9700, 7600.9900, 7600.9900, 7600.9100, 7600.9200, 7600.9300, 7600.9400, 7600.9500, 7600.9600, 7600.9700, 7600.9800, 7600.9900, 7600.9200, 7600.9300, 7600.9400, 7600.9500, 7600.9600, 7600.9700, 7600.9800, and 7600.9900, are repealed.

# **Adopted Rules**

The adoption of a rule becomes effective after the requirements of Minn. Stat. §14.14-14.28 have been met and five working days after the rule is published in *State Register*, unless a later date is required by statutes or specified in the rule.

If an adopted rule is identical to its proposed form as previously published, a notice of adoption and a citation to its previous *State Register* publication will be printed.

If an adopted rule differs from its proposed form, language which has been deleted will be printed with strikeouts and new language will be underlined. The rule's previous *State Register* publication will be cited.

An emergency rule becomes effective five working days after the approval of the Attorney General as specified in Minn. Stat. §14.33 and upon the approval of the Revisor of Statutes as specified in §14.36. Notice of approval by the Attorney General will be published as soon as practicable, and the adopted emergency rule will be published in the manner provided for adopted rules under §14.18.

## **Board of Animal Health**

#### Adopted Permanent Rules Relating to Pseudorabies Control

The rules proposed and published at State Register, Volume 18, Number 4, pages 330-336, July 26, 1993 (18 SR 330), are adopted as proposed.

## **Board of Chiropractic Examiners**

### Adopted Permanent Rules Relating to Continuing Education in Infection Control

The rules proposed and published at State Register, Volume 17, Number 39, pages 2318-2320, March 29, 1993 (17 SR 2318), are adopted as proposed.

## **Department of Health**

### Adopted Permanent Rules Relating to the Public Water Supplies and Water Well Construction Code

The rules proposed and published at *State Register*, Volume 17, Number 47, pages 2892-2898, May 24, 1993 (17 SR 2892), are adopted with the following modifications:

#### **Rules as Adopted**

#### 4720.0010 WATER SUPPLY AND SEWERAGE SYSTEMS.

No system of water supply or system for the <u>on-site</u> disposal of sewage, <u>industrial waste</u>, <u>garbage</u>, or <u>refuse</u>, <u>in case any where</u> such system is for public use or for the use of any considerable number of persons, or in case any such system affects or tends to affect the public health in any manner, shall be installed by any public agency or by any person or corporation, nor shall any such existing system be materially altered or extended, until complete plans and specifications for the installation, alteration, or extension, together with such information as the commissioner of health may require, have been submitted in duplicate and approved by the commissioner of health insofar as any features thereof affect or tend to affect the public health, and no construction shall take place except in accordance with the approved plans. A well installed or materially altered for the purpose of providing water to a noncommunity or nontransient noncommunity water supply is exempt from this part.

State Register, Monday 8 November 1993

#### 4725.0350 FEES APPLICABLE TO THIS CHAPTER.

Subp. 5. <u>Water supply</u> well notification fee. A nonrefundable well notification fee of \$100 for each new water supply well drilled must be paid by a property owner where the well is to be located.

Subp. 6. Permit fee fees. A nonrefundable permit fee to be paid by a property owner where a well or wells are to be located is required as follows:

A. \$100 annually for a water supply well that is not in use and under a maintenance permit;

F. \$100 for a vertical heat exchanger in addition to the notification fee specified in subpart 5;

G. \$100 for the construction of a dewatering well except a dewatering project comprising more than ten five wells shall pay no more than 500 for a single permit for the wells recorded on the permit;

H. \$100 annually for a dewatering well that is unsealed and under a maintenance permit except that a dewatering project comprising more than ten five wells shall be issued a single permit for  $\frac{5250}{5500}$  for wells recorded on the permit; and

## **Minnesota State Lottery**

#### Adopted Permanent Rules Relating to Prize Payments and Drawing Procedures

The rules proposed and published at *State Register*, Volume 18, Number 3, pages 271-273, July 19, 1993 (18 SR 271), are adopted as proposed.

## Minnesota State Retirement System

### Adopted Permanent Rules Relating to Board Election and Terms

The rules proposed and published at State Register, Volume 18, Number 7, pages 577-578, August 16, 1993 (18 SR 577), are adopted as proposed.

## **Department of Trade and Economic Development**

#### Adopted Permanent Rules Relating to Septic System Grants

The rules proposed and published at State Register, Volume 17, Number 50, pages 3094-3097, June 14, 1993 (17 SR 3094), are adopted as proposed.

**KEY: PROPOSED RULES SECTION** — <u>Underlining</u> indicates additions to existing rule language. <del>Strike outs</del> indicate deletions from existing rule language. If a proposed rule is totally new, it is designated "all new material." **ADOPTED RULES SECTION** — <u>Underlining</u> indicates additions to proposed rule language. <del>Strike outs</del> indicate deletions from proposed rule language.

Pursuant to the provisions of Minnesota Statutes § 14.10, an agency, in preparing proposed rules, may seek information or opinion from sources outside the agency. Notices of intent to solicit outside opinion must be published in the *State Register* and all interested persons afforded the opportunity to submit data or views on the subject, either orally or in writing.

The State Register also publishes other official notices of state agencies, notices of meetings, and matters of public interest.

## **OFFICE OF THE SECRETARY OF STATE**

#### Annual Compilation of State Agencies: Notice of Vacancies in Multi-Member Agencies

The Secretary of State publishes here information that describes the various state agencies whose members are selected through the Open Appointments process pursuant to *Minnesota Statutes* 15.0597. Notice is also given to the public of vacancies scheduled to occur in January 1994. Each agency entry includes the following information: agency name, enabling legislation, address, appointing authority, compensation for members, agency function, membership requirements and additional information submitted by the agency. Agency information for this report was supplied by the various agencies on or before October 4, 1993. Membership information was compiled from information provided on membership application forms. Information about legislative districts was supplied by members at the time of application and may not reflect current legislative boundaries due to redistricting. Agencies are listed in alphabetical order.

Membership Information Abbreviations:

Appt Date Current Appointment Date

- A Asian/Pacific Islander
- B African American
- C Caucasian
- CD Federal Congressional District
- Cty County number
- D Democratic Farmer Labor
- F Female

- H Hispanic
- LD State Legislative District
- M Male
- N American Indian
- N None/Other (political party)
- O Other (race)
- R Independent Republican
- Term Ends Term Ending Date

"Appointments Pending" indicates that no notices of appointment were received prior to October 4, 1993.

Vacancies scheduled to occur in January 1994 are indicated by a single asterisk (\*) placed in front of the member's name. Application forms may be obtained from and submitted to the Secretary of State, Open Appointments, 180 State Office Building, St. Paul MN 55155-1299, (612) 297-5845, or in person at Room 174 of the State Office Building. These vacancies will remain open through November 30, 1993. Appointing Authorities may also chose to review applications received after that date. Applications are kept on file for a one year period.

ABUSED CHILDREN ADVISORY TASK FORCE-Minnesota Statutes 15.014. MN Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate, St. Paul, MN 55104. 612-642-0200.

APPOINTING AUTHORITY: Commissioner of Corrections. COMPENSATION: Reimbursement of expenses. The task force advises the Commissioner of Corrections on all matters related to the Department's funding of abused children programs in Minnesota, other than purely administrative matters. The task force advises on grants-related planning, development, data collection, rulemaking, funding and evaluation of programs. The task force shall serve as a liaison between the Commissioner of Corrections and organizations that provide services to abused children, and serves as an advocate within the Department of Corrections for the rights of abused children. The task force consists of twelve members. Six positions will be reserved for persons who are not service providers in community or governmental organizations (persons not affiliated with grantee or potential grantee programs) that provide services to abused children. Six members of the task force shall be residents of the seven county metro area and six members shall be residents of Greater Minnesota. The Department of Corrections seeks to ensure that the task force membership reflects diversity with respect to race, age, sexual orientation, and disability. Monthly meetings, approximately three hours, at the Dept. of Corrections central office.

CURRENT MEMBERS Appt. Term Political Date Ends Cty CD LD Sex Party Race Phone Address Appointments Pending

ADVISORY COMMITTEE ON GENETICALLY ENGINEERED ORGANISMS—Minnesota Statutes 116C.93. 300 Centennial Office Bldg., 658 Cedar St., St. Paul, MN 55155. 612-296-2871.

APPOINTING AUTHORITY: MN Environmental Quality Board. COMPENSATION: None. The committee provides advice to the MN Environmental Quality Board on general issues involving genetic engineering and on issues relating to specific proposals for the release of genetically engineered organisms into the environment. The committee consists of fifteen members. Meetings are generally held in St. Paul at the request of the Board.

	Appt.	Term				Politica	ı <b>i</b>		
CURRENT MEMBERS			CD	LD	Sex	Party	Race	Phone	Address
Appointments Pending									

ADVISORY COUNCIL ON PLUMBING CODE AND EXAMINATIONS—Minnesota Statutes 326.41. 925 Delaware St. S.E., PO Box 59040, Mpls., MN 55414-3017. 612-627-5117.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: \$55 per diem plus expenses. The council makes recommendations to the commissioner of Health regarding examining and licensing of plumbers, recommends revisions to the plumbing code, and reviews new materials and methods. The council consists of seven members, including one journeyman plumber, one master plumber, and one representative of the commissioner of Health. Quarterly meetings.

	Appt. Ter		~~~		~	Political		~	
CURRENT MEMBERS	Date End	ls Cty	CD	LD	Sex	Party	Race	Phone	Address
Gavic, Martin	9107 950	01 02	6	51A	М	R	С	612-673-5846	141 Hartman Circle, Fridley 55432
Hendrickson, Sivert	9204 960	)1 19	3	38	М	R	С	612-435-5392	2205 Sumac Lane, Burnsville 55337
Jodl, George	9107 950	)    9	4	39B	Μ	D	С	612-221-1425	1527 Deerwood Dr., So. St. Paul 55075
Lent, CIPE, William	9204 960	)  27	5	44A	Μ	N	С	612-332-3944	2624 Xylon Ave. S., St. Louis Pk. 55426
Lichliter, Jr., Ralph	9205 950	01 27	5	45	М	N	С	612-546-6153	4075 Ensign Ave. N, New Hope 55427
Netson, Charles	9204 96	01 55	I.	33	М	R	С	507-282-8128	2139 Baihly Hills Dr. SW, Rochester 55902
O'Laughlin, Kevin	9204 96	)1 85	1	34A	М	R	С	507-454-4600	600 "C" St., P0 Box 314, Stockton 55988

ADVISORY COUNCIL ON THE MINNESOTA ACADEMY FOR THE DEAF AND THE BLIND—Minnesota Statutes 128A.03. P.O. Box 308, Faribault, MN 55021. 507-332-5400.

APPOINTING AUTHORITY: State Board of Education. COMPENSATION: \$55 per diem. The council advises the Board of Education on policies pertaining to the control, management, and administration of these academies. Up to fifteen members: shall be representative of the various geographic regions of the state and include parents or guardians of visually disabled or hearing impaired children, a staff representative of the applicable academy, two representatives from groups representing the interest of visually disabled or hearing impaired or hearing impaired individuals. All members shall have knowledge, experience and interest in the problems of visually disabled or hearing impaired children.

CURRENT MEMBERS	Appt. Date	Term Ends		CD	LD	Sex	Political Party	Race	Phone	Address
Goinz, James	9109	9509	04						218-759-3439	9724 Hensel Dr. NE, Bemidji 56601
Hall, Stephanie	9109	9509	62		54A	F	D	С	612-645-0942	1257 Rose Vista Court, Roseville 55113
Kidder, Susan	9009	9409	74		30	F	D	С	507-455-6294	P.O. Box 161, Owatonna 55060
Mahaney, Nedra	9109	9509				F	D	С	612-758-2624	3919 Meadow View Ln, Elko 55020
Mathiowetz, Donald	9109	9509	02		06	М		С	612-786-6158	8381 5th St. NE, Spring Lake Pk 55432
Rinehart, Peggy	9009	9409	62						612-644-7627	2368 Doswell Ave., St. Paul 55108

ADVISORY COUNCIL ON UNIFORM FINANCIAL ACCOUNTING AND REPORTING STANDARDS—Minnesota Statutes 121.901, Room 554, Capitol Square Bldg., St. Paul, MN 55101. 612-296-8640.

APPOINTING AUTHORITY: Bd. Education/Com. Education/Bd. Tech Coll./State Auditor. COMPENSATION: None. The council provides uniform accounting and reporting standards for school districts and recommends rules, statute changes, modifications of financial accounting codes, manuals, procedures and reporting forms. The council consists of thirteen members including two employees of the Department of Education, eight school district employees whose responsibilities include school financing and accounting appointed by the State Board of Education, one person appointed by the State Board of Technical Colleges, and one member of the state auditor's office appointed by the state auditor. Professional associations composed of persons eligible to be appointed may recommend nominees from their association to the State Board of Education. The council shall annually select a chair and secretary from its membership. Approximately six meetings per year. The council is no longer in existence as of August 1993.

 CURRENT MEMBERS
 Appt. Term
 Political

 Date
 Ends
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 Council no longer exists.
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# ADVISORY COUNCIL ON WELLS AND BORINGS—Minnesota Statutes 1031.105. 717 Delaware St. S.E., Mpls., MN 55440. 612-627-5161.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: \$55 per diem plus expenses. 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. Seventeen voting members include six water well contractors (state resident for at least three years, with at least five years experience in well drilling, no more than two from the seven county metro area); one member a licensed exploratory borer for minerals; two public members not connected with exploratory boring or water well contractor; one member a licensed elevator shaft contractor; one member a monitoring well 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. Quarterly meetings.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Beck, John	9103	9501	27	5	61B	Μ	Ν	С	612-338-5584	4937 31st Ave. S., Mpls. 55417
Bloomgren, Bruce	0000	0000							612-627-4788	Minnesota Geological Survey Representative
Boulton, John	0000	0000							507-296-0878	Board of Water & Soil Resources Representative
Everson, Christine	0000	0000							612-627-5036	Department of Health Representative
Frauenkron, Duane	9103	9501	28	1	34A	Μ	Ν		507-894-4952	R.R. 1, Box 45, Hokah 55941
Gunderson, Bruce	9101	9501	35	7	01A	Μ	Ν	С	218-436-2148	Star Rt. Box 23, Karlstad 56732
Henrich, John	9206	9601	27	6	43A	Μ		С	612-479-3121	5115 Industrial St., Maple Plain 55359
Howe, Charles	0000	0000							612-779-5602	Department of Transportation Representative
Johnson, John	9101	9501	62		54A	Μ		С	612-484-2859	2750 Noel Ave., St. Paul 55117
Marcus, Donald	9206	9601	34	2	21B	М	R	С	612-978-8570	P.O. Box 32, Prinsburg 56281
Overtoom, James	9206	9601	02		50A	М	Ν	С	612-559-1900	16660 Jasper St., Ramsey 55303
Rongitsch, Brian	0000	0000							612-296-0434	Department of Natural Resources Representative
Rosga, Thomas	9206	9601	58			Μ	R	Α	612-384-6103	P.O. Box 556, Hinckley 55037
Rovang, Douglas	9103	9501	55	1	33B	Μ	R	С	507-280-1605	720 10th St. S.W., Rochester 55902
Singer, Rexford	9206	9601	62	4	62B	Μ	R	С	612-373-8080	1444 Englewood Ave., St. Paul 55104
Stangret, Jerome	9206	9601	10	2	35B	М	N	С	612-446-1448	5680 Co. Rd. 10 N., Waconia 55387
Thurnblad, Timothy	0000	0000							612-296-8582	Pollution Control Agency Representative

ADVISORY COUNCIL ON WORKERS' COMPENSATION—Minnesota Statutes 175.007. Dept. of Labor and Industry, 443 Lafayette Rd., St. Paul, MN 55155. 612-296-6490.

APPOINTING AUTHORITY: Governor, Legislature. COMPENSATION: \$55 per diem plus expenses. The council advises the Department of Labor & Industry in carrying out the purposes of Chapter 176 (Workers' Compensation). The council shall submit its recommendations with respect to amendments to Chapter 176 by February 1 of each year to each regular session of the legislature and shall report its views 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. The council consists of twelve voting members including: the presidents of the largest statewide Minnesota business and organized labor organizations as measured by the number of employees of its business members and in its affiliated labor organizations in Minnesota on July 1, 1992, and every five years thereafter; five additional members representing business, and five additional members representing organized labor. The governor, majority leader of the senate, speaker of the house of representatives, the minority leaders of the senate and of the house of representatives, shall each select a business and a labor representative. At least four of the labor representatives shall be chosen from the affiliated membership of the AFL-CIO. At least two of the business representatives shall be representatives of small employers. None of the council members shall represent attorneys, health care providers, qualified rehabilitation consultants, or insurance companies. The commissioner of Labor and Industry shall serve as chair of the council as a nonvoting member. The ten appointed voting members shall serve for terms of five years and may be reappointed. The majority leader of the senate and the speaker of the house, the minority leader of the senate and the minority leader of the house shall each appoint a caucus member as liasons to the council.

CURRENT MEMBERS	Appt. Date	Term Ends	Ctv	CD	LÐ	Sex	Politica Party	l Race	Phone	Address
Betterman, Hilda	0000	Ó000	•							Legislative liason
Brommer, Bernard	0000	0000								President, Minnesota AFL-CIO
Ellefson, Wayne	9207	9707	27	6					612-483-2937	6831 Highway 65 NE, Fridley 55432
Farrell, Jim	0000	0000								Legislative liason
Hackbarth, Tom	9206	9706								House Minority Leader appointee (labor)
Hickey, Mike	9206	9706								House Minority Leader appointee (business)
Hottinger, John	0000	0000								Legislative liason
Mogelson, Jack	9206	9706								Senate Minority Leader appointee (labor)
Olson, David	0000	0000								President, Minnesota Chamber of Commerce
Robinson, Bradley	9302	9802								Senate Majority Leader appointee (business)
Rootes, Bob	9208	9708								Senate Majority Leader appointee (labor)
Runbeck, Linda	0000	0000								Legislative liason
Schneider, Mahlon	9207	9707	50	1					507-437-5901	501 NE 16th Ave., Austin 55912
Sundstrom, George	9208	9708								House Speaker appointee (labor)
Thaden, Gary	9208	9708								House Speaker appointee (business)
Wagnon, Jack	9206	9706								Senate Minority Leader appointee (business)

ADVISORY SEED POTATO CERTIFICATION TASK FORCE-Minnesota Statutes 21.112.90 West Plato Blvd., St. Paul, MN 55107-2094. 612-296-7509.

APPOINTING AUTHORITY: Commissioner of Agriculture. COMPENSATION: Reimbursed for expenses. The task force reviews quality control, research, and market development in the certified seed potato industry. The task force consists of nine members, growers in Minnesota of certified seed potatoes. Meetings twice annually, in the spring and fall.

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Status Pending

ADVISORY TASK FORCE ON DIVESTMENT, STATE BOARD OF INVESTMENT—Resolution by State Board of Investment. Room 105 MEA Building, 55 Sherburne Ave., St. Paul, MN 55155. 612-296-3328.

APPOINTING AUTHORITY: State Board of Investment. COMPENSATION: None. The task force is charged with monitoring implementation of the Minnesota State Board of Investment's Resolution on South Africa. The task force consists of eight members: three members appointed by the State Board of Investment through the Open Appointments process, one member from the Minnesota corporate community, one member from a Minnesota public employee labor group, and one member from a public employee retirement group. Meetings occur once a year, two hours in length, at the State Board of Investment.

CURRENT MEMBERS	Appt. Date	Ierm Ends	Сіу	CD	LD	Sex	Politica Party	Race	Phone	Address
Austin, Gary	9309	9509	62			М			612-296-2409	17 W. Exchange St., Suite 500, St. Paul 55102
Brommer, Bernard	9309	9509	62			М			612-227-7647	525 Park St., Ste 110, St. Paul 55103
Kiedrowski, P. Jay	9309	9509	27			Μ			612-667-0627	Norwest Bank, 6th & Marquette Ave., Mpls. 55479-0046

ADVISORY TASK FORCE ON THE JUVENILE JUSTICE SYSTEM-Laws of 1992, Chpt. 517, Art. 7, Sec. 13 MN Judicial Center, Suite 120, 25 Constitution Ave., St. Paul, MN 55155.

APPOINTING AUTHORITY: Supreme Court/Governor. COMPENSATION: Expenses. The task force shall conduct a study of the juvenile justice system and make recommendations to the legislature. The task force consists of 20 members including: four judges appointed by the chief justice of the supreme court; two members of the house of representatives, one of whom must be a member of the minority party, appointed by the speaker, and two members of the senate, one of whom must be a member of the minority party, appointed by the subcommittee on committees of the senate committee on rules and administration; two professors of law appointed by the chief justice of the supreme court, the state public defender, one county attorney who is responsible for juvenile court matters, appointed by the chief justice of the supreme court on recommendation of the Minnesota county attorneys association; two corrections administrators appointed by the governor, one from a community corrections act county and one from a noncommunity corrections act county; the commissioner of Human Services; the commissioner of Corrections; two public members appointed by the governor, one of whom is a victim of crime; and two law enforcement officers who are responsible for juvenile delinquency matters, appointed by the governor. Meetings every fourth Friday of each month at various locations within the Capitol complex.

CURRENT MEMBERS	Appt. Date	Term Ends		CD	LD	Sex	Politica Party	l Race	Phone	Address
Bartsh, Roxanne	9210	9312	25	l	29B	F	D	С	612-565-2666	Rural Route 2, Box 3, Zumbrota 55992
Beard, James	9210	9312	27	3	42	Μ	R	В	612-286-8025	6400 Barrie Rd #507, Edina 55435
Hayes, James	9210	9312	82	6	55A	Μ		С	612-298-6934	2086 Riviera Ave. S., Lake St. Coix Beach 55043
Jones, Meg	9210	9312	02	6	52A	F	Ν	С	612-571-0691	1945 Argonne Dr. N.E., Columbia Hts. 55421
Rognstad, DeWayne	9210	9312	04	7	04A	Μ	R	Ν	218-739-2721	1201 Second St. S., Bemidji 56601
Wipperling, Forest	9210	9312	25	1	26	М	R	С	612-385-3163	Route 1, Gadient Lane, Red Wing 55066

ADVISORY TASK FORCE ON THE WOMAN OFFENDER IN CORRECTIONS—Minnesota Statutes 241.71. Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate Ave., St. Paul, MN 55104. 612-642-0212.

APPOINTING AUTHORITY: Commissioner of Corrections COMPENSATION: Reimbursed for expenses. The task force consults with the commissioner regarding choice of model programs to receive funding, reviews and makes recommendations on matters affecting women offenders, identifies problem areas, and assists the commissioner in seeking improved programming for women offenders. Members shall reflect a statewide geographical representation. Meetings held the first Wednesday of each month.

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	Appt.		-	~~		-	Political			
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
*Adair, Patricia	9203	9401	62		64B	F	D	С	612-496-4483	1775 Saunders, St. Paul 55116
*Asphaug, Karen	9203	9401	19	3	37	F	D	С	612-438-4438	971 Southview Dr., Hastings 55033
*Bray, Christine	9203	9401	82			F	Ν	С	612-292-7184	10050 Keswick Ave. N., Stillwater 55082
*Davis, Freddie	9203	9401	27	5	59B	F	D	В	612-348-4063	3847 Abbott Ave. S., Mpls. 55410
*Fleming, D. Jacqueline	9203	9401	27	2		F	Ν	С	612-496-4441	8345 Mitchel Rd., Eden Prairie 55347
*Ford, Cheryl	9203	9401	62	4	66B	F		В	612-778-1194	925 Mendota St., St. Paul 55106
*Franklin, Elizabeth	9203	9401	09	8	08A	F	D	С	218-729-8673	1010 22nd St., Cloquet 55720
*Kane, Ellen	9203	9401	82	6	55B	F	D	С	612-779-5713	912 S. 5th St., Stillwater 55082

CURRENT MEMORRO		Term	~			_	Politica		•	
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
*Majeed, Salimah	9203	9401	27	5	62B	F	D	В	612-871-7878	4921 17th Ave. S., Mpls. 55417
*Masquelier, Bobbi	9203	9401	27	3	42	F	D	С	612-870-7227	17929 Liv Lane, Eden Prairie 55346
*Menzies, Clareen	9203	9401	62			F	Ν	С	612-534-4276	PO Box 16573, St. Paul 55116
*Murdock, Kathleen	9203	9401	27	3	45A	F	Ν	С	612-348-3359	C-2353 Government Center, Mpls. 55487
*Piper, Pat	9203	9401	50	1	31	F	D	С	507-433-8824	301 D 4th Ave. NE, Austin 55912
*Roehrich, Connie	9203	9401	58		14	F		С	218-372-3101	Box 200, Willow River 55795
*Seleen, Patricia	9203	9401	62						612-643-3656	1885 University Ave., #395, St. Paul 55104
*Stead, Shirley	9203	9401	27	5	62	F	D	С	612-340-5432	5145 17th Ave. S., Mpls. 55417
*Thomas, Pearl	9203	9401	27	6	48B	F	D	В	612-348-7530	7841 June Ave. N., Brooklyn Pk. 55443
*Walt, Mary Ann	9203	9401	69	8	07	F	D	Ν	218-726-0497	211 W. 4th St., Duluth 55806
*Weber, William	9203	9401				М	Ν	С		2095 Douglas Lane, White Bear Lake 55110

ADVISORY TASK FORCE ON UNIFORM CONVEYANCING FORMS—Minnesota Statutes 507.09. 133 E. 7th St., St. Paul, MN 55101. 612-296-9431.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: None. The task force reviews uniform conveyancing blanks and recommends new or revised forms to the commissioner for adoption through the rulemaking process. The task force membership can vary from nine to fourteen members; no membership restrictions. Meetings every third Wednesday September through June - various locations.

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CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
*Berg, Thomas	9201	9401	27	3		М	D	С	612-342-2442	3400 City Ctr., 33 S. 6th St., Mpls. 55402
*Booth, Gregory	9201	9401	62	4		Μ	R	С	612-482-8223	8 Pine Tree Dr., Ste. 150, Arden Hills 55112
*Christy, Angela	9201	9401	27			F	N	С	612-550-0263	150 S. 5th St., Ste. 2300, Mpls. 55402
*Gandrud, Ronald	9201	9401	27		07	М	Ν	С	612-537-7000	3850 Plymouth Blvd. N., #213, Plymouth 55446
*Jungas, David	9201	9401	17			М	D	С	507-427-3233	225 N. 10th St., PO Bx. K, Mt. Lake 56159
*Lantto, Marcia	9201	9401	86	4	22	F	Ν	С	612-339-6881	10 N.W. 2nd St., Buffalo 55313
*Larson, Patricia	9201	9401	61		15A	F	D	С	612-634-5301	612 2nd St. NE, Glenwood 56334
*Little, Richard	9201	9401	27	6	48	Μ	D	С	612-348-3191	A701 Gov. Ctr., Mpls. 55487
*McLagan, Clinton	9201	9401	19	3		М		С	612-222-5000	1 Capital Centre Plaza, #1500, St. Paul 55102
*Owens, Thomas	9201	9401	27	5		Μ	R	С	612-338-2919	1512 1st Bank Pl. W., Mpls. 55402
*Richter, D. H. (Bud)	9201	9401	08		23A	Μ	D	С	507-354-4141	Box 817, New Ulm 56073
*Stoltman, Thomas	9201	9401	27	3	41B	М	D	С	612-835-3800	Ste. 1500, 7900 Xerxes S., Bloomington 55431

AGRICULTURAL CHEMICAL RESPONSE COMPENSATION BOARD (ACRRA BOARD)—Minnesota Statutes 18E.05. MN Dept. of Agriculture, 90 W. Plato Blvd., St. Paul, MN 55107. 612-297-4872.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board accepts applications for reimbursement from the Agricultural Chemical Response Compensation Account, determines eligibility and amount of reimbursement due and notifies the commissioner of eligible claims. The board consists of five members including the commissioner of Agriculture, the commissioner of Commerce and three private industry members consisting of one representative of agricultural chemical manufacturers and wholesalers, one representative of farmers, and one representative of dealers who sell the agricultural chemicals at retail. Meetings at the Department of Agriculture on the third Wednesday of every month at 9:00 A.M., unless notified otherwise. Members must file with the Ethical Practices Board.

<b>CURRENT MEMBERS</b>		Term Ends	Сіу	CD	LD	Sex	Politica Party	Race	Phone	Address
Mittelsted, Anita	9106 9	9501	10	2	35	F	R	С	612-448-4309	15850 Carver Highlands Dr., Carver 55315
More, Harlan	9201 9	9601	66	1		М		С	507-645-9556	5036 123rd St. E., Northfield 55057
Rhein, Paul	9302 9	9701	19	3	38A	М			612-451-5373	522 Dodge Lane, Mendota Hts. 55118

ALCOHOL AND OTHER DRUG ABUSE ADVISORY COUNCIL—Minnesota Statutes 254A.04. Chemical Dependency Program Division, 444 Lafayette Rd., St. Paul, MN 55155-3823. 612-296-3991.

APPOINTING AUTHORITY: Commissioners of Health/Human Services. COMPENSATION: \$55 per diem plus expenses. The council advises the commissioner concerning problems of alcohol and other drug dependency and abuse. The council consists of ten members including five members appointed by the commissioner of Human Services with terms ending in even-numbered years and five members appointed by the commissioner of Health with terms ending in odd-numbered years. This includes five with interest in alcohol dependency and abuse, and five interested in abuse of drugs other than alcohol. One member must be over 60 years of age. Monthly meetings.

CURRENT MEMBERS		erm nds C	Cty CE	) LD	Sex	Political Party	i Race	Phone	Address
Anderson, Mavis	9104 95	501 0	)2		F	R	С	612-421-6257	6224 Rivlyn Ave. NW, Ramsey 55303
Donohue, James	9302 96	601 8	32 4	57A	М	R	С	612-636-7990	7614 Rimbley Rd., Woodbury 55125
Gordon, Judi	9302 95	501 6	52 4	65A	F	Ν	С	612-874-9811	1000 Thomas Ave., St. Paul 55104
Harris, Ruth	9104 95	501 6	52 4	65A	F	Ν	С	612-227-6252	777 Marshall, St. Paul 55104
Moore, Boissan	9305 96	601 6	52 4	65	М	N	В	612-227-5677	814 Hague, St. Paul 55104
Rogers, Clyde	9205 96	601 6	69 8		М	N	С	218-722-1724	5731 Juniata St., Duluth 55804
Spexet, Nellie	9104 95	501 0	)2 6	50B	F		Α	612-627-2190	3401 131st St. N.E., Blaine 55434
Stouvenal, Andrew	9205 96	601 6	52		М	R	С	612-699-0004	1502 Dora Lane, St. Paul 55106
Wagner, Dona	9104 95	501 2	21 7	12B	F	R	С	612-859-4471	Route 1, Box 25, Osakis 56360

AMERICAN INDIAN ADVISORY COUNCIL ON CHEMICAL DEPENDENCY—Minnesota Statutes 254A.035. 444 Lafayette Rd., St. Paul, MN 55155-3823. 612-296-4043.

APPOINTING AUTHORITY: Commissioner of Human Services. COMPENSATION: \$55 per diem plus expenses. The council establishes policies and procedures for American Indian chemical dependency programs, and reviews and recommends proposals for funding. The council consists of seventeen members including one member from each of eleven reservations, two members from Minneapolis, two members from St. Paul, one member from Duluth, and one member from International Falls. Quarterly meetings.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	i Race	Phone	Address
Adams, Ronald	9103	9501	36			М	D	Ν	218-283-4744	Box 34, So. Intl. Falls 56649
*Blackhawk, Joy	9206	9401	25	I		F	D	Ν	612-385-2554	1825 Perlich, #105, Red Wing 55066
Caribou, Gilbert	9103	9501	16			Μ	D	Ν	218-475-2277	P.O. Box 230, Grand Portage 55605
*Churchill, Bernida	9107	9401	58			F	D	Ν	612-532-4181	Rte 2, Box 340, Pine City 55063
*Defoe, Peter	9001	9401	09	8		Μ	D	Ν	218-879-4593	105 University Rd., Cloquet 55720
Garberg, James	9103	9501	27	3	42B	М		Ν	612-831-3393	7719 Shanghnessy Rd., Edina 55439
Hanks, Marvin	9103	9501	62		63B	Μ	D	Ν	612-644-6204	1282 W. MInnehaha Ave., St. Paul 55104
*Hart, Giles	9001	9401	04		01A	М		Ν	218-679-3392	Box 114, Red Lake 56671
Hisgun, Dennis	9103	9501	03					Ν	218-983-3201	Box 435, White Earth 56591
Howes, Nancy	9103·	9501	62		66B	F		Ν	612-293-5191	788 Margaret St., #2, St. Paul 55106
Odegard, Sharon	9304	9601	87			F	N	Ν	612-564-2121	P.O. Box 52, Granite Falls 56241
Prescott, Dion	9301	9601								R.R. 1, Box 308, Morton 56270
Seelye, Jack	9211	9501								R.R. 3, Box 100, Cass Lake 56633
Valandra, Louise	9103	9501	27	5	60A	F	R	Ν	612-728-2006	2300 15th Ave. S., Mpls. 55404
Welch, Chester	9209	9501	69	8	05	Μ	D	Ν	218-726-1370	5045 Alpine Dr., Duluth 55811
*Welch, Linda	9001	9401	70			F		Ν	612-445-5513	3123 Sweetgrass Circle, Shakopee 55379
Whiteman, Jerome	9211	9501	69	8		Μ	D	Α	218-757-3261	5477 Lake Dr., Box 83, Nett Lake 55772

AMERICAN INDIAN CHILD WELFARE ADVISORY COUNCIL—Laws of 1992, Chapter 515, Section 1. Dept. of Human Services, 444 Lafayette Rd., St. Paul, MN 55155-3822. 612-297-2710.

APPOINTING AUTHORITY: Commissioner of Human Services. COMPENSATION: Limited expenses. The council assists the commissioner in formulating policies and procedures relating to American Indian child welfare services and makes recommendations regarding approval of grants provided under Minnesota Statutes 257.3572, subdivisions 1 & 2. Seventeen members, including representatives from each of the eleven Minnesota Reservations authorized by Tribal Resolution, plus one representative from the Duluth Urban Indian Community, three from the Minneapolis Urban Indian Community, and two from the St. Paul Urban Indian Community. Six to eight meetings per year at various statewide locations.

CURRENT MEMBERS	Appt. Term Date Ends		CD	LD	Sex	Political Party	l Race	Phone	Address
Briseno, Barbara	9208 940	3							1052 Ross Ave #4, St. Paul 55106
Couture, Gene	9208 940	3 27	5	61	М	D	Ν	612-348-8523	525 Portland Ave. S., HSB 959, Mpls. 55415
Lindstrom, Janice	9208 940	3 62	4	67B	F	D	Ν	612-774-5267	1605 Wilson Ave., St. Paul 55106
Roberts, Roy	9208 940	3 27			М		Ν	612-724-3689	3102 15th Ave. S., Mpls. 55407
Turner, Monica	9208 940	3 27	5	62A	F	D	Ν	612-871-4555	3428 17th Ave. S., Mpls. 55407
Zacher, Vernon	9208 940	3 69	8	07B	М	N	Ν	218-723-4657	409 N. 12th Ave. W., Duluth 55806

AMERICAN INDIAN EDUCATION COMMITTEE—Minnesota Statutes 126.531. 727 Capitol Square, 550 Cedar St., St. Paul, MN 55101. 612-296-6458.

APPOINTING AUTHORITY: State Board of Education. COMPENSATION: Reimbursed for expenses. The committee advises the State Board of Education of its duties under the Indian Education Act of 1988, on SBE rules, the impact of educationally related initiatives, situations concerning education of American Indians. The committee consists of fifteen members, to include representatives of tribal councils, community groups, American Indian administrators, teachers and those who train teachers or are involved in American

Indian Education programs, parents of children eligible to be served by the programs, and persons knowledgeable in the field of American Indian education. Members shall be broadly representative of significant populations of American Indians in Minnesota. Meetings 6-10 times per year as needed at various statewide locations.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Beaulieu, John (Jeb)	9101	9312				М		Ν	218-726-7064	831 W. 3rd St., Duluth 55806
Ellis, Myron	9101	0000	11			Μ	D	Ν	218-335-8200	HCR 84, Box 1404, Walker 56484
Graves, Vera	9101	0000		7		F	D	Ν	218-679-3341	Box 542, Red Lake 56671
Isham, Doris	9210	0000								P.O. Box 51, Nett Lake 55772
Kozlowski, Geraldine	9101	9312	69	8		F		Ν	218-624-5054	3503 LaVaque Rd., Duluth 55810
Larson, David	9101	0000	65		26	М		Ν	507-637-3511	Route 1, Box 133, Morton 56270
Matrious, David	9101	0000	48		14	М		Ν	612-532-4181	HCR 67, Box 194, Onamia 56359
McDougall, C. Jeanne	9101	9312								P.O. Box 95, Naytahwaush 56566
Oakgrove, Collins	9101	9312								3145 16th Ave. S., Mpls. 55407
Rabideaux, Clifton	9101	0000								P.O. Box 404, Cloquet 55720
Rawley, Jerry	9101	0000	03		10	Μ		Ν	218-983-3285	Route 2, Box 141A, Wauban 56589
Roberts, Roy	9101	0000								3102 15th Ave. S., Mpls. 55407
Sherer, Ken	9101	0000								P.O. Box 386, Grand Portage 55605
Staples, Jerry	9101	9312	71	8	18	М		Ν	612-422-5786	9850 256th Ave., Zimmerman 55398

APPRENTICESHIP ADVISORY COUNCIL—Minnesota Statutes 178.02. Dept. of Labor and Industry, Division of Apprenticeship, 443 Lafayette Rd., St. Paul, MN 55155-4303. 612-296-2371.

APPOINTING AUTHORITY: Commissioner of Labor and Industry. COMPENSATION: \$55 per diem plus expenses. The council proposes occupational classifications and minimum standards for apprenticeship programs and agreements, and advises the commissioner. The council includes three representatives of employee organizations, three representatives of employee organizations, and two public members. A designee of the State Board of Technical Colleges in charge of trade and industrial education, is an ex-officio member. Quarterly meetings.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LÐ	Sex	Political Party	Race	Phone	Address
Berkner, Thomas	9207	9601	13	8	19B	М	R	С	612-257-2973	Box 194, Lindstrom 55045
Early, Donald	9101	9501	27	5		Μ	D	С	612-379-4206	4201 Lakeside Ave. N., #221, Mpls. 55414
Lewis, Donald	9101	9501	19	3	39A	М		С	612-452-5475	1638 Celia Rd., Mendota Hts 55118
Muska, Meadow	9207	9601	27	5	60B	F	Ν	С	612-771-8845	3245 Oakland Ave S., Mpls. 55407
Steinwell, Maureen	9207	9601	02			F		С	612-571-8202	7895 Ranchers Rd. NE, Fridley 55432
Winkel, Matthew	9206	9501	82	4	56	М	Ν	С	612-854-0795	2632 Goodview, Oakdale 55128
Wohl, Lawrence	9310	9601	52	2	24B	М	N	С	507-933-7453	841 Church St., St. Peter 56082

AREA ONE POTATO RESEARCH AND PROMOTION COUNCIL—Minnesota Statutes 17.54, subdivision 9. Rural Route 3, Box 305A, Bagley, MN 56621. 218-657-2664.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$45 per diem. The council promotes Minnesota grown Irish potatoes through research and advertising. The council consists of seven members including one potato processor, one potato wash plant representative and five elected members representing potato growers. Meetings in August, November, February and June at East Grand Forks, MN.

CURRENT MEMBERS	Appt. Terr Date End		CD	LD	Sex	Political Party	Race	Phone	Address
Borowicz, Kenneth	0000 000	0					•		Elected Member
Carlson, Daniel	0000 000	0							Elected Member
Carlson, Jo Anne	9305 950	1 45	7	01A	F	R	С	218-478-3567	Potato Patch Road, Stephen 56757
Dagen, Justin	0000 000	0							Elected Member
Gunnerson, Charles	9106 950	1 54	7	02A	Μ	D	С	218-784-4062	Box 229, Ada 56510
Hillestad, Bruce	0000 000	0			•				Elected Member
Johnson, Gorman	0000 000	0							Elected Member

ARTS LEADERSHIP TASK FORCE—Minnesota Statutes 15.059 subd. 6, and 15.014. MN Center for Arts Education, 6125 Olson Memorial Highway, Golden Valley, MN 55422. 612-591-4700.

APPOINTING AUTHORITY: Board of the MN Center for Arts Education. COMPENSATION: Expenses. The task force provides advice to the Executive Director and Resource Program Director on developing policies in arts education. The task force consists of five members including professional educators and artists in leadership roles from a variety of arts areas, including one member from the MN Department of Education, one member from an institution of higher education, one member from an arts education organization, one member from a professional arts organization, and one member at large. Meetings take place six to ten times a year, at the MN Center for Arts Education.

CURRENT MEMBERS	Appt. Ter Date En	m ds Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Cushmore, Marcia	9309 95	06 27	5	45B	F	D	С	612-625-2033	4300 Glencrest Rd., Golden Valley 55416
Haack, Paul	9309 95	06 02	6	52				612-624-1091	5151 St. Moritz Dr., Columbia Hts. 55421
Hansen, Mark	9309 95	06 82	6	51A	М	D	С	612-464-2420	21311 Hoekstra Ave. N., Forest Lake 55025
Martensen, Edward	9309 95	06 27			М	Ν	С	612-347-1145	102 Farnsdale Rd., Hopkins 55343
Vaughan, Susan	9309 95	06			F	R	Ν	612-296-4075	8724 Logan Ave. S., Bloomington 55431

**ATHLETIC TRAINER'S ADVISORY COUNCIL**—*Minnesota Statutes 148.7805, Laws of 1993, Chapter 232.* 2700 University Ave. W, Ste. 106, St. Paul, MN 55114-1080. 612-642-0538.

APPOINTING AUTHORITY: Board of Medical Practice. COMPENSATION: \$55 per diem plus mileage. The council advises the Board of Medical Practice regarding athletic trainer standards, registration issues, and complaint matters. Eight members including two public members; three members who, except for initial appointees, are registered athletic trainers, one being both a registered physical therapist and registered athletic 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. Meeting location and schedule to be determined.

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Appointments Pending

**BATTERED WOMEN'S ADVISORY COUNCIL**—*Minnesota Statutes 611A.34*. Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate Ave., St. Paul, MN 55104. 612-642-0200.

APPOINTING AUTHORITY: Commissioner of Corrections. COMPENSATION: Reimbursed for expenses, no per diem. The advisory council advises the commissioner of Corrections on all matters related to the department's funding of battered women's programs in Minnesota, other than purely administrative matters. The council advises on planning, development, data collection, rule-making, funding and evaluation of programs. The council conducts business at monthly meetings and by subcommittee processes, with staff support provided by the department, and works closely with the Battered Women's Program Director. The council consists of twelve members, knowledgeable about and with experience or interest in issues concerning battered women, including the need for effective advocacy services. Six positions are reserved for persons who are not service providers in community or governmental organizations (persons not affiliated with grantee programs). Six positions are to be filled by residents of the seven county metro area, and six positions by residents of greater Minnesota. The department seeks to ensure that the council includes battered women, that at least six members are from communities of color in Minnesota, and that council membership reflects diversity with respect to age, disability, and sexual orientation. Monthly meetings, three to six hours, at the Dept. of Corrections.

CURRENT MEMBERS	Appt. Date		Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Aarvig, Joan	9301	9412	34			F	D	С	800-992-1710	12663 Co. Rd. 40 N.E., Spicer 56288
Barry, Cindy	9201	9312	62			F		С	612-489-0752	1296 Rice St., St. Paul 55117
Calvert, Etrulia	9301	9412	55		33A	F	D	В	507-281-5589	3102 Crescent Lane NW, Rochester 55901
Deters, Diane	9301	9412	05		14A	F		С	612-251-7203	45 Perimeter Dr., Sartell 56377
Gamache, Denise	9201	9312	27		60B	F	D	С	612-644-6301	4032 Chicago Ave., Mpls. 55407
McKerson, Effie	9301	9412	27		42A	F	R	В	612-927-6297	5729 France Ave. S., Edina 55410
Rautiola, Patricia	9301	9412	19			F	D	Н	612-887-9603	3722 Greensboro Dr., Eagan 55123
Tosca, Aida	9201	9312	02		52A				612-772-1723	445 96th Lane, Blaine 55434
Warren, Bev	9201	9312	04			F	Ν	Ν	218-751-6346	9109 Cardinal Rd. N.W., Bemidji 56601
Zimbro, RoseAnn	9201	9312	27	5	61	F	D	В	612-375-0406	2604 S. 7th St., Mpls. 55454

BOARD OF ABSTRACTERS-Minnesota Statutes 386.63. 3200 Main St., Coon Rapids, MN 55448. 612-427-6831.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board shall examine and license abstracters and handle complaints from the public. The board consists of seven members including four abstracters (no more than one from a county containing a city of the first class); one attorney; and two public members. Meetings once a year. Members must file with the Ethical Practices Board. **The board is no longer in existence as of August 1993.** 

CURRENT MEMBERS	Ends	Cty	CD	LD	Sex	Politica	Race	Phone	Address
Board no longer exists.									

BOARD OF ACCOUNTANCY-Minnesota Statutes 326.17. 133 E 7th St., St. Paul, MN 55101. 612-296-7937.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. The board examines, licenses and regulates certified public accountants and licensed public accountants. The board consists of seven to nine members including two public members, five licensed certified public accountants, and zero to two licensed public accountants, based on the number licensed in the state. Eight meetings a year plus emergency meetings as necessary. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. T Date E	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bagaason, Mark	9105 9	9501	27	3	41A	М	R	С	612-332-0001	9821 Dakota Rd., Bloomington 55438
Braam, Eugene	9105 9	9501	07	1		М	Ν	С	507-388-7583	1021 Madison Ave., Mankato 56001
Couture, Juliann	9304 9	9701	56	7	09	F	R	С	218-863-5046	P.O. Box 740, Pelican Rapids 56572
Gleason, Philip	9202 9	9601	27	5	62B	М	R	С	612-854-0445	5521 Pillsbury Ave. S., Mpls. 55419
*Greenberg, Lawrence	9001 9	9401	27	5		М	D	С	612-290-0818	2854 Huntington Ave., St. Louis Pk. 55416
Lau, Kenneth	9208 9	9501	27	3	42B	М	Ν	Α	612-920-2182	5912 Abbott Ave. S., Edina 55410
Monson, Mary	9202 9	9601	74	1	30A	F	R	С	507-451-0611	1775 Crestview Lane, Owatonna 55060
Otteson, Sabra	9106 9	9501	27	3	42	F	R	С	507-451-8960	5704 Continental Dr., Edina 55436
Wicker, James	9202 9	9601	19	3	37	М	R	С	612-298-1560	13580 Fischer Trail, Hastings 55033

BOARD OF ANIMAL HEALTH—Minnesota Statutes 35.02. Agriculture Bldg., 90 W. Plato Blvd., St. Paul, MN 55107. 612-296-2942.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem plus expenses. The board carries out disease control programs for livestock and poultry. The board consists of five members including three livestock producers and two licensed veterinarians. Quarterly meetings at the Dept. of Agriculture. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date			CD	LD	Sex	Political Party	Race	Phone	Address
Christensen, Patty	9106	9501	64	2	20 <b>B</b>	F	R	С	507-336-2399	Box 87, Milroy 56263
Howe, D.V.M., John	9205	9601	31	8	03B	М	R	С	218-326-9668	575 Trout Lake Rd., Grand Rapids 55744
*Huisinga, Theodore	9001	9401	34	2	15 <b>B</b>	Μ	R	С	612-235-3113	5770 Co. Rd. 9 N.E., Willmar 56201
Scheftel, D.V.M., Joni	9304	9701	10	2	35	F	Ν	С	612-446-1858	15155 Co. Rd. 32, Mayer 55360
Wirt, Russell	9106	9501	85	1	34A	Μ	R	С	507-523-3723	R.R. 1, Box 45, Lewiston 55952

BOARD OF ARCHITECTURE, ENGINEERING, LAND SURVEYING, LANDSCAPE ARCHITECTURE & INTERIOR DESIGN—*Minnesota Statutes 326.04.* 133 7th St. E., St. Paul, MN 55101-2333. 612-296-2388.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board licenses and regulates architects, engineers, land surveyors, landscape architects and certifies interior designers. The board consists of twenty members including three licensed architects, five licensed engineers, one licensed landscape architect, two licensed land surveyors, one certified interior designer, and eight public members. Not more than one member may be from the same branch of the profession of engineering. Each professional member must have ten years experience in their profession and have been in responsible charge of work for at least five years. Meetings four times a year on the second Monday of January and the third Monday of April, July and October. Meetings are normally held at the Sheraton Inn Midway. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	l Race	Phone	Address
Blumentals, Susan	9106	9501	27	5	62B	F	R	С	612-561-5757	227 W. Minnehaha Pkwy., Mpls. 55419
Boe, M.D., Robert	9106	9501	34	2	15	М	R	С	612-235-4012	P.O. Box 1420, Willmar 56201-1420
Buck, M. Ann	9205	9601	62	4		F	R	С	612-642-1134	859 N. Fry, St. Paul 55104
Clanton, Charles	9304	9701	19	1	37A	Μ	R	С	612-625-9218	23005 Lewiston Blvd., Hampton 55031
Duffney, Richard	9304	9701	03	7	HA	М	R	С	218-847-1851	1016 Summit Ave., Detroit Lakes 56501
Evanson, John	9106	9501	85	1	34B	М	R	С	507-689-4240	RR 1, Box 329A, Minnesota City 55959
Exe, David	9106	9501	27	3	43B	М	R	С	612-888-8779	18830 Partridge Circle, Eden Prairie 55346
Fink, Elaine	9309	9701	27	3	44A	F	Ν	С	612-824-2762	8701 Westmoreland Lane, St. Louis Pk. 55426
*Kirscht, David	9001	9401	27	5	44A	Μ	R	С	612-938-4030	224 Oakwood Rd., Hopkins 55343
Kyle, IV, Earle	9304	9701	62	4		М	D	В	612-224-7829	2014 Juliet Ave., St. Paul 55105
Lang, Lisa	9106	9501	27	3	43	F	R	С	612-937-4240	5508 Pompano Dr., Minnetonka 55343
*Madden, John	9001	9401	62	4	63A	М	D	С	612-292-4424	3501 37th Ave. N.E., St. Anthony 55421
Patch, Fredrick	9209	9701	86	2		М	N	С	612-493-8080	82 80th St. NE, Monticello 55426
Pehrson, Nancy	9205	9601	62	4		F	R	С	612-342-5452	5235 Bald Eagle Blvd., White Bear Lake 55110
Steele Bellows, Maureen	9205	9601		6		F		С	612-476-8398	265 Brown Rd. S., Orono 55356
*Sweet, John	9001	9401	69	8	62	М	R	С	218-263-3021	315 Highland Dr., Hibbing 55746
Swenson, John	9205	9601	82	3	56B	Μ	R	С	612-459-2791	7903 113th St. S., Cottage Grove 55016
Tucker, David	9306	9601	60	7						1407 Fourth Ave. NW., E. Grand Forks 56721
Wiersum, Melvin	9304	9701	27	5	62A	М	R	С	612-721-7084	2848 W. River Pkwy., Mpls. 55406

BOARD OF ASSESSORS-Minnesota Statutes 270.41. MN Dept. of Revenue, Mail Station 3340, St. Paul, MN 55146-3340. 612-296-0209.

APPOINTING AUTHORITY: Commissioner of Revenue. COMPENSATION: None. The board provides for the education, licensure, conduct and discipline of assessors. The board consists of nine members including two public members, one designated appraiser, two county assessors, two local assessors (one township assessor) and two employees of the Department of Revenue. Monthly meetings at various locations throughout the state. Members must file with the Ethical Practices Board.

State Register, Monday 8 November 1993

## **Contract States Contract Contract States <b>Contract States Contract States Contract States <b>Contra**

CURRENT MEMBERS	Appt. Date	Term Ends		CD	LD	Sex	Political Party	Race	Phone	Address
*Behrenbrinker, Stephen	9001	9401	05			М	N	С	612-255-7203	400 2nd St. S., St. Cloud 56301-3699
Benson, Lila	9301	9701	06	2	13B	F		С	612-839-3272	20 S.E. 2nd St., Ortonville 56278
Bigelow, Faye	9101	9501	20		30B	F	Ν	С	507-634-4466	205 S. Mantorville Ave., Kasson 55944
Garski, Gerald	9201	9601	27	5	58A	Μ	Ν	С	612-296-0205	2306 Arthur St. N.E., Mpls. 55418
Gerbozy, Andrew	9101	9501	19		39	М	D	С	712-455-8677	1427 8th Ave. S., So. St. Paul 55075
Knutson, Paul	9101	9501	24		31A	М	R	С	507-377-5176	Crthse, 411 S Broadway, Albert Lea 56007
Krueger, John	9201	9601	13			М	Ν	С	612-257-5483	28669 Fairway Lane, Chisago City 55013
Quist, Dorothy	9201	9601	21			F		С	612-763-4339	Rt 3 West Lake Latoka, Alexandria 56308
*Volkert, Deborah	9105	9401	19		37	F		С	612-296-3010	12844 Eveleth Ave., Apple Valley 55124

BOARD OF BARBER EXAMINERS—Minnesota Statutes 154.22. 1885 University Ave. W., Ste. 335, St. Paul, MN 55104. 612-642-0489.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. The board examines, registers and licenses barbers; enforces statutes regulating barbers, barber instructors, barber schools and shops. The board consists of four members including three barbers with at least five years experience, and one public member. Meetings as necessary. Members must file with the Ethical Practices Board.

	Appt. To	èrm 🛛					Politica	1		
CURRENT MEMBERS	Date Er	inds C	Cty	CD	LD	Sex	Party	Race	Phone	Address
Deliz, Maria	9106 9	501 3	34	2	15B	F	Ν	Н	612-235-2602	2877 165th Ave. N.E., New London 56273
Jenko, James	9201 90	601 6	59	8	07A	М	N	С	218-735-8343	Box 305, Mountain Iron 55768
Kirkpatrick, Kenneth	9302 91	701 6	52	4	55A	М	Ν	С	612-291-1600	5194 Division, White Bear Lk., MN 55110
*Mau, Terrie	9001 94	401 2	27	6	51B	F	D	н	612-571-6382	235 Logan Pkwy., Fridley 55432

BOARD OF BOXING---Minnesota Statutes 341.01. 85 E. 7th Place, Ste. 170, St. Paul. Mail to: 133 E. 7th St., St. Paul, MN 55101. 612-296-2501.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. The board licenses boxers, seconds, managers, franchise holders and makes rules governing sparring and boxing exhibitions, which includes full contact karate and kick boxing. The board consists of seven members including two public members. Meetings at the call of the chair for time and place. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Сту	CD	LD	Sex	Political Party	Race	Phone	Address
Azzone, Joseph	9302	9701	19	4	39	М	N	С	612-457-4220	3 Langer Circle, West St. Paul 55118
Castillo Jr., Nicolas	9106	9501	62	4	65B	М		Н	612-222-4519	645 Oakdale, St. Paul 55107
Fanelli, James	9202	9601	27	5	44B	М	Ν	С	612-926-8484	4860 W. 39th St., St. Louis Pk. 55416
*Holmgren, Gary	9101	9401	82	4		М	D	С	612-436-6553	10751 Brookview Rd., St. Paul 55125
LeDoux, Alan Scott	9211	9701	02	6		М	Ν	С	612-755-9786	2222 139th Ave. NW, Andover 55304
McCauley, JoAnn	9106	9501				F	R	С	612-785-6464	2473 Park Lane, Mendota Hts., 55120
Wall, Daniel	9202	9601	62	4	54	Μ	R	С	612-636-7696	510 W. Ryan Ave., Roseville 55113

BOARD OF DENTISTRY-Minnesota Statutes 150A.02. 2700 University Ave. W., Suite 70, St. Paul, MN 55114. 612-642-0579.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board examines, licenses and registers dentists, dental hygienists, and dental assistants and enforces the Minnesota Dental Practices Act. The board consists of nine members, including five dentists, one dental hygienist, one registered dental assistant, and two public members. Bi-monthly meetings. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends		CD	LD	Sex	Political Party	Race	Phone	Address
Buckentin, Mary	9106	9501	43	2	35A	F	R	С	612-238-2450	225 N. McLeod Ave., Plato 55370
Christensen, Cynthia	9301	9701	27	6	45B	F	N	С	612-420-2610	13986 Maple Knoll Way, #120, Maple Grove 55369
*Hild, Shirley	9004	9401	27	5	62B	F	D	С	612-825-0085	5048 Lyndale Ave. S., Mpls. 55419
Hill, Arnold	9201	9601	55	1	33	Μ	R	С	507-284-7181	200 First St. S.W., Rochester 55901
Irons, Willis	9301	9501	69	8	08	М	R	С	218-722-7404	324 W. Superior St., Duluth 55802
*Kinney, Jr., George	9007	9401	82		56A	М	Ν	С	612-739-1894	1789 Woodlane Dr., Woodbury 55125
Sandholm, Hollace	9201	9601	27	3	43				612-934-1935	15604 Boulder Creek Dr., Minnetonka 55343
Schwegler, Robert	9106	9501	73	7	16	М	R	С	612-845-2032	Box 308, 421 Railroad Ave., Albany 56307
Tietge, Cheryl	9301	<b>97</b> 01	62	4		F	R	С	612-770-3831	125B., North McNight Rd., St. Paul 55119

BOARD OF ELECTRICITY—Minnesota Statutes 326.241. Griggs Midway Bldg., Room S173, 1821 University Ave., St. Paul, MN 55104. 612-642-0800.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board licenses electricians and

inspects all new electrical installations in any construction, remodeling, replacement or repair. The board consists of eleven members including two representatives of rural electrical suppliers, two master electricians who are contractors, two journeyman electricians, one registered consulting electrical engineer, two licensed alarm and communication system contractors, and two public members. Meetings once each month, St. Paul. Members must file with the Ethical Practices Board.

<b>CURRENT MEMBERS</b>	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Anderson, Gerald	9003	9401	62	4	53A	М	Ν	С	612-483-4774	1013 Oak Ridge Ave., Shoreview 55126
Bruestle, George	9105	9501	19	3	37A	М	R	С	612-888-2210	4815 Dominica Way, Apple Valley 55124
Burud, Richard	9205	9601	32	2	28B	Μ	R	С	507-847-3520	405 Linda St., Jackson 56143
Bye, Garry	9304	9701	30	8	18A	М	D	С	612-396-3351	445 Sunset Lane, Cambridge 55008
Downs, M. George	9205	9601	69	8	07	Μ	R	С	218-626-1412	431 S. 93rd Ave. W., Duluth 55808
Duff-Hruby, Nancy	9304	9501	62	4	54B	F		С	612-771-8756	1720 Desoto St., St. Paul 55117
*Meyer, George	9003	9401	52	1		Μ	D	C	507-388-9311	312 Jamaica Ave., Mankato 56001
*Moravek, James	9201	9401	27	6	43A	М	R	С	612-474-3750	5585 Harding Lane, Shorewood 55331
Peterson, Mary	9105	9501				F	R	С	612-332-5664	6025 Ridge Rd., Shorewood 55331
Sykora, Gregory	9205	9601	34	2	15	Μ	N	С	612-235-4386	13535 Hwy. 23 NE, Spicer 56288
*Thompson, Robert	9003	9401	27	5	57A	М	Ν	С	612-829-0161	3807 Queen Ave. N., Mpls. 55412

BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS—Minnesota Statutes 144A.19.2700 University Ave. W., St. Paul, MN 55114.612-642-0595.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. The board licenses administrators of nursing homes, board/care homes and mental retardation facilities; conducts studies of nursing home administration; approves continuing education programs for administrators; investigates complaints and allegations of rule violations. The board consists of eleven members including four owners or managers of nursing homes, one doctor, one nurse, and three public members. Representatives of the Department of Health and the Department of Human Services are ex-officio members. Quarterly meetings. Members must file with the Ethical Practices Board.

<b>CURRENT MEMBERS</b>	Appt. Date	Term Ends		CD	LD	Sex	Political Party	Race	Phone	Address
Erickson, Jenean	9205	9601		3						2901 W 97th St., Bloomington 55431
Freeman, M.D., David	9304	9701	77	7	12A	М	R	С	218-894-1033	616 NE Fourth St., Staples 56479
*Gibson, Michael	9001	9401	80	7	12	Μ	Ν	С	218-631-1391	Rt. 2, Box 12BB, Wadena 56482
Lloyd, Catherine	9106	9501	27	5	47A	F	R	C´	612-536-7004	8412 E. Meadow Lake Rd., New Hope 55428
McQuarrie Colton, Michelle	9106	9501		3		F	R	С	612-227-9505	7205 Schey Drive, Edina 55439
Ohnstad, Michas	9205	9601		8						727 10th Ave., Box 308, N. Branch 55056
Olson, James	9304	9701	60	7	02A	Μ	R	С	218-687-2365	R.R. Box 147-A, Erskine 56535
Saatzer, Nancy	9106	9501	82	3	55	F	R	С	612-439-5775	7403 W. 143rd St. Ct., Apple Valley 55124
Schmidt, Omar	9205	9601		5						6458 Westchester Cir., Golden Valley 55427

BOARD OF INVENTION-Laws of 1993, Chapter 369, Section 51. Address and phone number not determined.

APPOINTING AUTHORITY: Governor, subject to advice and consent of the Senate. COMPENSATION: None. THe board shall encourage the creation, performance, and appreciation of invention in the state. The board shall investigate and evaluate new methods to enhance invention. The board consists of eleven members, including one member to be appointed from each congressional district and three at-large members. Meeting schedule and location not determined.

CURRENT MEMBERS	Ends	Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
Appointments Pending						-			

**BOARD OF MARRIAGE AND FAMILY THERAPY**—*Minnesota Statutes 148B.01-148B.171, 148B.29-148B.39* Colonial Pk. Office Bldg., 2700 University Ave. W., Suite 67, St. Paul, MN 55114. 612-643-3667.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board adopts and enforces rules relating to licensure of marriage and family therapists and for regulation of their professional conduct. The board consists of seven members including four who are licensed, practicing marriage and family therapists, each of whom shall for at least five years immediately preceding appointment, have been actively engaged as a marriage and family therapist; one member must be engaged in the professional teaching and research of marriage and family therapy; and two members representing the general public who have no direct affiliation with the practice of marriage and family therapy. All members must have been a resident of the state for two years preceding their appointment. The board meets the third Friday morning of each month at the board's offices in St. Paul unless otherwise noted in the State Register. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party		Phone	Address
Hayes, Mary	9207	9601	27	5	45B	F			612-339-8039	1611 Sumter Ave. N., Golden Valley 55427
*Johnson, Penny	9001	9401	34	2	15	F	D	С	612-231-5352	608 S.E. 11th Ave., Willmar 56201

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## **Content** Official Notices

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Nystrom, Brian	9207	9601				М	R	С	612-628-9566	1900 Silver Lake Rd., #110, New Brighton 55112
Prokop, James	9001	9404	27	3	42A	Μ	D	С	612-771-8655	7631 Edinborough Way #5111, Edina 55435
*Radosevich, Margaret	9001	9401	38	8	06A	F	D	С	218-834-3082	17 W. Star Rte., Two Harbors 55616
Reid, Marlene	9106	9501	62	4	53A	F	R	С	612-484-1746	705 Schifsky Rd., St. Paul 55126
Shapiro, Minna	9106	9501	27	5	57B	F	Ν	С	612-338-4726	1200 Nicollet #516, Mpls. 55403

**BOARD OF MEDICAL PRACTICE**—*Minnesota Statutes 147.01*. 2700 University Ave. W., Room 106, St. Paul, MN 55114-1080. 612-642-0538.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board examines, licenses, and registers medical doctors and doctors of osteopathy, physician assistants, midwives, respiratory care practitioners, physical therapists and athletic trainers and enforces the relevant practice Acts. The board consists of sixteen members, including ten licensed M.D. physicians; one licensed Doctor of Osteopathy; and five public members. Monthly meetings, some committee meetings. Time commitment expected is one business day and one Saturday per month, plus preparation time. Members must file with the Ethical Practices Board.

	Appt.						Politica	ıl		
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Breiner, Adrienne	9105	9501	74	1		F	R		507-451-3933	738 E. Prospect St., Owatonna 55060
*Brooker, M.D., Doris	9009	9401	27	3	42A	F				10164 Trotters Path, Eden Prairie 55344
Engwall, M.D., Sandra	9302	9701	27	3	45B	F	R	С	612-371-1658	3449 Pilgrim Lane, Plymouth 55441
Gaither, M.D., Daniel	9302	9701	62	4		Μ	Ν	В	612-221-3266	640 Jackson St., St. Paul 55101
*Hart, Meredith	9001	9401	27	3	42A	F	Ν	С	612-827-8151	4505 Drexel Ave. S., Edina 55424
Ivance, M.D., Richard	9202	9601	62	4	65B	Μ	R	С	612-224-7854	2370 Dianna Lane, Little Canada 55117
Kidder, D.O., David	9105	9501	39	7		М	N	С	218-634-1835	Star Rt., Pitt 56665
*Knapp, M.D., James	9005	9401	03	7	10A	М	R	С	218-847-3181	125 E. Frazee St., Detroit Lakes 56501
Lindquist, M.D., Janet	9302	9701	69	8		F	R	С	218-262-3425	2229 E. 3rd Ave., Hibbing 55746
Martin, M.D., Maurice	9302	9701	55	1	33A	М	R	Ν	507-284-3789	914 Sierra Lane N.E., Rochester 55906
Mika, Mary	9202	960 <u>i</u>	27	6	22B	F	R	С	612-479-3319	7786 Pioneer Creek Rd., Maple Plain 55359
Mulder, M.D., Richard	9105	9501	41	2	20A	М	R	С	507-694-1232	366 E. George St., Ivanhoe 56142
Novak, Karen	9202	9601	12	2	20	F	R	С	612-269-8586	515 So. 11th St., Montevideo 56265
*Perez Jordan, Gloria	9009	9401	62	4		F			612-292-0117	566 Humboldt Ave., St. Paul 55107
Spilseth, M.D., M.S., Paul	9202	9601	62	6	55A	М	R	С	612-439-2215	10670 75th St. N., Stillwater 55082
Thorson, M.D., Stuart	9202	9601	27	5	61 <b>B</b>	М	R	С	612-827-9777	2701 E. 47th St., Mpls. 55406

BOARD OF OPTOMETRY-Minnesota Statutes 148.52. 2700 University Ave. W., Suite 103, St. Paul, MN 55114. 612-642-0594.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board licenses optometrists, adopts rules, and investigates complaints. The board consists of seven members, including five licensed optometrists and two public members. Members must file with the Ethical Practices Board.

CURRENT MEMBERS		Ferm Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Brown, Marlane	9202 9	9601	27	6		F	R	С	612-698-2744	10220 31st Ave. N., Plymouth 55441
Hanson, Emmy Lou	9304 9	9701	27	3	42	F	R	С	612-348-6086	521 Blake Rd., Hopkins 55343
Jones, Orinne	9304 9	9701	55	1	28B	F	R	С	507-285-0710	816 First Ave. NW, Byron 55920
Okner, Glenn	9304 9	9701	62	4	64B	Μ	Ν	С	612-641-3147	567 Brimhall St., St. Paul 55116
*Paymar, Alan	9001 9	9401	19	3	38A				612-454-5661	14021 Frontier Lane, Burnsville 55337
Sealock, Donald	9106 9	9501	27	6	45	М	R	С	612-559-7358	14909 Gleason Lake Dr., Plymouth 55447
Walker, Jon	9106 9	9501	03	7	10A	Μ	R	С	218-847-2020	1324 Lori Ave., Detroit Lakes 56501

BOARD OF PEACE OFFICER STANDARDS AND TRAINING—Minnesota Statutes 626.841. Suite 200, 1600 University Ave., St. Paul, MN 55104-3828. 612-643-3060.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. 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. The board consists of fifteen members, including two sheriffs, four municipal police officers (at least two chiefs of police), two former law enforcement officers, two elected city officials from cities of under 5,000 outside of the metropolitan area, two peace officers, one who is a member of the Minnesota Trooper's Association, and two public members. The superintendent of the Bureau of Criminal Apprehension is an ex-officio member. Quarterly meetings. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
*Breitbarth, Jadelle	9001	9401	27	3	45A	F	Ν	С	612-832-6240	13300 Pepperwood Lane, Minnetonka 55343
Clark, Jr., Eugene	9302	9701	03	7	02	М	R	Ν	218-983-3518	P.O. Box 31, Ogema 56569
Davis, Donald	9203	9601	27	6	47A	М	R	С	612-493-8200	7900 Idaho Circle, Brooklyn Pk. 55445

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Fogarty, Joy	9106	9501	55	1 ·	32A	F	N	С	507-282-3337	180 Salem Pt. Rd. S.W., Rochester 55902
Gilliland, Barbara	9302	9701	20	1		F	R	С	507-374-6855	402 Second St. N.W., Dodge Center 55927
Hirman, Michael	9106	9501	47	2	21	М	Ν	С	612-693-2828	313 S. Armstrong, Litchfield 55355
Lindgren, Carl	9203	9601	86	2	22A	Μ	R	С	612-274-3643	Rt. 3, Box 207, Annandale 55302
Montgomery, Deborah	9203	9601	62	4	65A	F		В	612-296-6642	1016 W. Central Ave., St. Paul 55104
Nelson, Gary	9302	9701	56	7	10	М	R	С	218-736-5421	Box 118A, Clitherall 56524
Rahinsky, Martin	0000	0000							612-642-0600	Superintendent Criminal App. (Ex-Officio)
Stanek, Richard	9106	9501	27	6		Μ	R	С	612-673-3788	14890 91st Ave. N., Maple Grove 55369
*Steininger, Thomas	9001	9401		2		М	D	С	612-445-6666	Shakopee Police, 476 Gorman, Shakopee 55379
Unstad, Janice	9302	9701	27	5	62A	F	R	С	612-625-4569	4733 Vincent Ave. S., Mpls. 55410
Urquhart, Kenneth	9203	9601	82	6	55A	М	R	С	612-464-6587	23060 Hearth Ave. N, Forest Lake 55025
Waldron, Dana	9203	9601	69	8	50	Μ	R	С	218-741-2191	1224 20th St. S., Virginia 55792

BOARD OF PHARMACY-Minnesota Statutes 151.02. 2700 University Ave. W., Room 107, St. Paul, MN 55114. 612-642-0541.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. The board regulates the pharmacy profession and the quality, labeling and distribution of drugs. The board consists of seven members including five pharmacists with at least five years experience in the state, and two public members. Monthly meetings. Members must file with the Ethical Practices Board.

CURRENT MEMBERS		erm Inds	Сіу	CD	LD	Sex	Political Party	Race	Phone	Address
*Capiz, Henry	9001 94	401	62	4	67A	М	D	Н	612-774-4228	1654 Manton St., St. Paul 55106
Gibson, Donald	9304 91	701	69	8	07B	Μ	R	С	218-725-3813	1305 N. 20th Ave. E., Duluth 55812
Groehler, Denise	9105 93	501	71	8	18B	F	R	С	612-983-3191	27155 Fremont Dr., Zimmerman 55398
Juni, Howard	9203 96	601	02	6	50B	М	R	C	612-777-8388	6068 Foxtail Dr., White Bear Lake 55110
Peterson, Carol	9105 95	501	74	L	30A	F	R	С	507-451-4710	R.R. 3, Box 45B, Owatonna 55060
Simenson, Wendy	9203 96	601	02	6	49A	F	R	С	612-427-5956	5165 156th Lane NW, Ramsey 55303
*Wangensteen, Ove	9001 94	401	64	2	21B	М	D	С	612-523-1053	1502 W. Chestnut, Olivia 56277

BOARD OF PODIATRIC MEDICINE-Minnesota Statutes 153.02. 2700 University Ave. W., #40, St. Paul, MN 55114, 612-642-0401.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board licenses podiatrists, disciplines licensees, and registers corporations. The board consists of seven members including five doctors of podiatric medicine and two public members. Meetings every third month. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Fjelstad, Kim	9304	9701	19	3	37A	М	R	С	612-832-5240	1516 Summit Oaks Ct., Burnsville 55337
Jones, Jane	9304	9701	62	4	55A	F	R	С	612-625-8380	2181 Cedar, White Bear Lake 55110
*Lochner, Richard	9001	9401	60	7	02A	М	Ν	С	218-281-3184	400 S. Minnesota, Crookston 56716
Rotramel, Ann	9105	9501	08	2	23A	F	R	С	507-354-3443	1219 N. 5th St., New Ulm 56073
Ryan, Daniel	9203	9601	18	8	12A	М	Ν	С	218-829-5744	216 Kingwood St., Brainerd 56401
Stone, Michael	9105	9501	14	7	09A	М	R	С	701-234-2830	2830 Village Green, Moorhead 56560
*Weitzel, Jean	9001	9401	73	7	16A	F	Ν	С	612-255-5601	1901 Summit Dr., St. Paul 56303

BOARD OF PRIVATE DETECTIVE AND PROTECTIVE AGENT SERVICES-Minnesota Statutes 326.32 - 326.339, 1246 University Ave., St. Paul, MN 55104. 612-642-0775.

APPOINTING AUTHORITY: Commissioner of Public Safety. COMPENSATION: \$55 per diem plus expenses. The board licenses private detectives and protective agents. The board consists of five members including the superintendent of the Bureau of Criminal Apprehension or designee, a licensed protective agent, a licensed private detective and two public members. Monthly meetings, traditionally the last Monday of each month. Meetings may be subject to change. Members file with the Ethical Practices Board. D.1121.1

<b>CURRENT MEMBERS</b>	Appt. Date	Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Campion, Michael	0000	0000								Ex-Officio - Bureau Criminal Apprehension
Castillo, Steven	9212	9611	62	4	66B	Μ	R	Н	612-774-1362	1124 E. Maryland Ave., St. Paul 55106
Meigs, Donna	9302	9701	27	5	58B	F	R	В	612-822-9071	1525 Dupont Ave. N., Mpls. 55411
*Spence, Thomas	9106	9401	19	3		М	R	С	612-223-8000	1182 Dodd Rd., Mendota Hts., 55118
Thorfinnson, Ross	9203	9601	27	6	48	М	R	С	612-941-1040	2165 Cottonwood Trail, Long Lake 55356

BOARD OF PSYCHOLOGY-Minnesota Statutes 148.90. 2700 University Ave. W., Room 101, St. Paul, MN 55114-1095. 612-642-0587.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board examines and licenses psy-

chologists, and investigates complaints. The board consists of eleven members, including three licensed psychologists who have a doctoral degree in psychology; two licensed psychologists who have a master's degree in psychology; two psychologists, not necessarily licensed, including one with a doctoral degree in psychology who represents a doctoral training program in psychology, and one who represents a master's degree training program in psychology; one person licensed or qualified to be licensed as a psychological practitioner; and three public members. Monthly meetings. Members must file with the Ethical Practices Board.

	Appt.	Term					Political	l		
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Barden, Ph.D., R. Christopher	9305	9701	27	6		М	R	С	612-371-3296	4025 Quaker Lane N., Plymouth 55441
*Flint, Peter	9001	9401	27	6	48A	Μ	D	С	612-338-8461	5655 Vagabond Lane, Plymouth 55446
*Fuller, Lou	9001	9401	82	6		F	D	В	612-926-5626	3741 Grenada Crt., Oakdale 55128
Goff, Gretchen	9103	9501	62	4	63A				612-932-6200	1214 Edlin Pl., Mpls. 55416
James, Ph.D., Norman	9206	9601	27	6		М	Ν	В	612-962-5433	8463 Rice Lake Rd., Maple Grove 55369
Kaplan, Gerald	9207	9601	27	3	45A	М	N	С	612-872-8218	2900 Minnehaha Curve, Wayzata 55391-2528
Linder, Harvey	9103	9501	27	5	62A	М		В	612-348-4631	4247 Lyndale Ave. S., Mpls. 55409
Nelson, Marilyn	9305	9701	27	5	44B	F	R	С	612-928-6120	3006 Rhode Island S., St. Louis Pk. 55426
*Pendergrass, Judith	9108	9401	19	3	39A	F	R	С	612-338-8461	706 Round Hill Rd., Mendota Hts. 55118
Robiner, William	9206	9601	27	5		М	Ν	С	612-624-1479	1137 Xerxes Ave S., Mpls. 55405
Wilson, Paul	9103	9501	55	1	33B	М	R	С	507-282-2771	1204 Fifth St. S.E., Rochester 55904

BOARD OF TEACHING—Minnesota Statutes 125.183. 608 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-2415.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board establishes rules governing the education, licensing and relicensing of teachers. The board consists of eleven members including six classroom teachers and one school administrator who must be fully licensed for the position he or she holds and have at least five years teaching experience in Minnesota; one higher education representative who must be a faculty member preparing teachers; and three members of public, two of whom must be present or former members of school boards. Monthly meetings. Members must file with the Ethical Practices Board.

	Appt.	lerm					Politica	L		
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Scx	Party	Race	Phone	Address
Brooks-Golden, Debora	9304	9701	27	6		F		В	612-541-7185	3932 Orchid Lane, Plymouth 55446
Conrad, Mary Ann	9309	9701	84	7	09	F	R	С	218-354-2300	120 8th St. N., Breckenridge 56520
Fleener, Ann	9105	9501	27	3		F	R	С	612-330-1188	2770 East Road, Wayzata 55391
Green, David	9205	9601	03	7	09	Μ	R	С	218-299-3404	Rural Route 2, Box 291, Lake Park 56554
Jagusch, Julie	9105	9501	02	6	50A	F	D	С	612-422-5999	11946 Bluebird St. N.W., Coon Rapids 55433
Peters, Carmen	9204	9701	73	7	16A	М	R		612-253-4700	2564 Stearns Way, St. Cloud 56303-1367
Prom, M. Elaine	9105	9501	55	1	33B	F	R	С	507-285-8660	1202 N.E. 19th Ave., Rochester 55906
Taylor, Lucienne	9304	9701	27	6	43A	F	R	С	612-696-6590	3075 Farview Lane, Long Lake 55356
Tillmann, Michael	9105	9501	74	1	30	М	Ν	С	507-451-8410	110 Sherwood Place, Owatonna 55060
Walker, Gwendolyn	9304	9701	27	3	41	F	D	В	612-895-7348	5328 Highpoints Dr., Bloomington 55437
Wedel, J. Mark	9205	9601	01	8	14	Μ	R	С	218-927-6500	515 Sixth Ave SE, Aitkin 56431

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BOARD OF THE MINNESOTA CENTER FOR ARTS EDUCATION—Minnesota Statutes 129C.10. 6125 Olson Memorial Hwy., Golden Valley, MN 55422. 612-591-4700.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem plus expenses. The board shall have the powers necessary for the care, management, and control of the Minnesota Center for Arts Education. The board consists of fifteen members, including at least one member from each congressional district. A member may not serve more than two consecutive terms. The board meets at 3:00 PM on the fourth Wednesday of the month, at their Golden Valley office. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Terry	9205	9601		8		М			218-726-8113	406 Ave. D, Cloquet 55720
Annexstad, Hope	9308	9701	52	2	23B	F	R	С	507-246-5207	Route 3, Box 35, St. Peter 56082
Brunelle, Philip	9106	9501	27	5		М			612-870-0943	4211 Glencrest Rd., Golden Valley 55416
Doll, Ellen	9205	9601		5		F			612-377-1789	1716 Irving Ave. S., Mpls. 55403
Eickhof, Audrey	9305	9701	60	7					218-281-4636	R.R. 2, Box 17, Crookston 56716
*Flakne, Brian	9210	9401	27	3	41B	Μ	R	С	612-890-7164	13508 Fremont Place, Burnsville 55337
Greener, Jean	9106	9501	27	5	62	F	R	С	612-823-7155	1018 W. Minnehaha Pkwy., Mpls. 55419
Kim, John	9303	9701	27	3		Μ	R	Α	612-893-0823	9350 Collegeview Rd., Bloomington 55437
Livingston, Sheila	9106	9501	27	5		F	Ν	С	612-544-2092	2530 Vale Crest Rd., Golden Valley 55422
*Mitchell, Gale	9305	9401	62	4		М	R	С	612-222-2642	601 Summit Ave., St. Paul 55105
*Moore, Jonelle	9004	9401	85	1		F			507-452-1055	Rt. 1, Box 63, Winona 55987
Shaver, Maureen	9206	9501	27			F	R	С	612-474-9033	20390 Carson Rd., Deephaven 55331

<b>CURRENT MEMBERS</b>	Appt. Term Date Ends Ct	CD LD Sex	Political Party Race Phone	Address
Sneed, Gloria	9205 9601	4 F	612-489-1006	1547 Marion St., #205 St. Paul 55117
Surratt, Patricia	9205 9601	1 F		Route 1, Box 175, Wanamingo 55983
Sykora, Barbara	9303 9701 27	6 42B F	R C 612-474-3634	4835 Highcrest Dr., Excelsior 55331

BOARD OF WATER AND SOIL RESOURCES—Minnesota Statutes 103B.101. 155 S. Wabasha, Suite 104, St. Paul, MN 55107. 612-296-3767.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem plus expenses. The board coordinates the water and soil resources management activities of local units (counties, SWCD's, WD's, WMO's) of government through educational activities, approval of local plans, administration of state grants and cost-sharing contracts. Programs include RIM reserve, local water planning and implementation, Wetlands Conservation Act, soil conservation, water quality enhancement. Mission: To provide leadership enabling local governments to properly manage water and soil resources and to help all citizens be stewards of our irreplaceable natural resources. Twelve members include three county commissioners, three soil and water conservation district (SWCD) supervisors, three watershed district (WD) or watershed management organization (WMO) representatives, and three unaffiliated citizens. One member must come from each of the current soil and water conservation administrative regions throughout the state. At least three but no more than five members must come from the seven-county metropolitan area. All members must be knowledgeable of soil and water problems. Members must file with the Ethical Practices Board. Monthly meetings.

CURRENT MEMORIES	Appt.						Politica			
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
*Boulton, John	9001	9401	41	2	27A	М	D	С	507-296-4668	R.R. I, Box 18, Porter 56280
Clark, Sharon	9202	9601	37	2	ΠA	F	R	С	612-598-3164	Rt. 3, Box 17, Madison 56256
Cobb, Barbara	9203	9601	82	6	56A	F	R	С	612-436-8953	2170 Itasca Ave. S., St. Marys Point 55043
Lovdahl, Jr., Ted	9301	9701	31	8	03A	Μ	R	С	218-743-3686	Route One, Box 142, Effie 56639
Nielsen, D. James	9106	9501	27	6		M		С	612-343-2806	1815 Meadowwoods Trail, Long Lake 55356
*Ogaard, Donald	9001	9401	54	7	02A	Μ	D	С	218-784-4156	705 5th St. W., Ada 56510
Otte, Dwain	9203	9601	19	1	37	М	Ν	С	507-645-4370	28937 Northfield Blvd., Randolph 55065
Peterson, Howard	9106	9501	27	3	42A				612-934-2050	7021 Duck Lake Rd., Eden Prairie 55346
Rodning, Warren	9106	9501	52	2	23B	М	R	С	507-246-5291	Rte. #2, Box 158, Nicollet 56074
Roer, Kathleen	9301	9701	27	6	48	F	Ν	С	612-475-0789	2232 Tamarack Dr., Long Lake 55356
*Rossman, James	9108	9401	55	1	32A	Μ	R	С	507-282-2890	7000 70th St., Oronoco 55960
Uppgaard, Barbara	9301	9701	18	8	13A	F	Ν	С	218-543-4355	HC 83, Box 436, Pequot Lakes 56472

BOARD ON JUDICIAL STANDARDS—Minnesota Statutes 490.15. 2025 Centre Pointe Blvd., Ste. 420, Mendota Hts., MN 55120. 612-296-3999.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem. The board investigates allegations of misconduct by Minnesota judges and referees and recommends judicial discipline to the supreme court, including censure, suspension, retirement or removal of judges. The board consists of ten members, including one judge of the court of appeals, three trial judges, two lawyers with ten years experience in the state, and four public members. Senate confirmation is not required for the judicial members. Monthly meetings.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Altman, Leone	9001	9401	69	8		F	D		218-263-6863	505 S. Inner Drive, Hibbing 55746
Burkhalter, Harriette	9104	9501	27	3	44	F	R	С	612-935-3002	5 W. St. Albans Rd., Hopkins 55343
*Butler, Thomas	9001	9401	24	I.	31A	Μ	Ν	С	507-377-5164	106 Lee Place, Albert Lea 56007
Flinn, Jr., Charles	9203	9601	62	4	65	М	R	С	612-298-6968	2268 Knapp St., St. Paul 55108
Haaven, Jon	9205	9601	21	7	11	М	R	С	612-763-3133	1118 Casa Marina Lane, Alexandria 56308
Harten, James	9302	9701	66	I.	25	Μ		С	612-297-1011	1217 Lia Dr., Northfield 55057
*Johnson, Robert	9002	9401	02	6	49	Μ		С	612-427-6267	2006 FIrst Ave. N., Anoka 55303
Morse, Ancy	9203	9601		1		F			507-285-8154	1735 Hiawatha Ct. NE, Rochester 55904
Ward, Virginia	9302	9701	62	4	64A	F		С	621-921-8686	712 Linwood Ave., St. Paul 55105
Watson, Peter	9104	9501	27	3	043	М	R	С	612-332-1406	1925 Fox St., Wayzata 55391

BUILDERS STATE ADVISORY COUNCIL-Laws of 1991, Chapter 306. 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: \$55 per diem plus expenses. The council advises the Commissioner of Commerce on matters relating to licensing of building contractors. The council consists of seven members. At least three members must reside in greater Minnesota; one member of the council must be a residential building contractor; one member a remodeler; one member a specialty contractor; one representative of the commissioner; one member a local building official; and one public member. Meeting place: Department of Commerce. Meeting schedule not determined.

CURRENT MEMBERS	Appt. Te Date En					Political Party	Race	Phone	Address
Bell, Robert	9108-96	01 69	8	08B	М		С	218-728-2797	3012 E 2nd St., Duluth 55812-1925
Brehl, Jim	9108-96	01 82	6	56A	М	R	C	612-229-2908	15785 Afton Hills Dr., Afton 55001
Commers, Clem	9108 95	01 19	4	39A	Μ	Ν	С	612-645-4601	300 Salem Church Rd., St. Paul 55118
Nienaber, Ronald	9108 95	01 02	6	51A	Μ	D	С	612-420-4000	6251 5th St., N.E., Fridley 55432
Swanick, Robert	9108 95	01 19	3	37	М	R	С	612-544-7333	13152 Foilage Ave., Apple Valley 55124
Willenbring. Duane	9108-96	01 73	7	16B	Μ	R	С	612-685-8732	25123 Cty Rd. #139, St. Cloud 56301

CAPITOL AREA ARCHITECTURAL AND PLANNING BOARD—*Minnesota Statutes* 15.50. 204 Administration, 50 Sherburne Ave., St. Paul, MN 55155. 612-296-7138.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. 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 oversees redevelopment of the north capitol area. The governor appoints four members. The mayor of St. Paul appoints three members with confirmation by the city council. The legislature appoints one senator and one representative. The lieutenant governor serves as chair. Meetings at the call of the chair. Members must file with the Ethical Practices Board.

	Appt. Term			Political			
CURRENT MEMBERS	Date Ends	Cty CI	LD Sex	Party	Race	Phone	Address
Bracken, Margaret	9102 9501	27 6	43A F	R	C 6	12-332-5664	1770 W. Farm Rd., Long Lake 55356
*Hammel, Bette	9001 9401	27 3	45A F	D	C 6	12-473-9598	147 Grove Lane, Wayzata 55391
Kelly, Mary	9304 9701	27 3	42 F	R	C 6	12-920-0687	22 Circle West, Edina 55436
Sands, Jr., A. William	9202 9601	62 4	64A M	N	C 6	12-290-8179	869 Osceola Ave., St. Paul 55105

CHEMICAL ABUSE PREVENTION RESOURCE COUNCIL—*Minnesota Statute 299A.31*. Department of Public Safety, Office of Drug Policy and Violence Prevention 316 Transportation Bldg., St. Paul, MN 55155. 612-297-4749.

APPOINTING AUTHORITY: Governor. COMPENSATION: Per diem plus expenses. The council is to serve as an advisory body to the governor and legislature on all aspects of alcohol and drug abuse; assist state agencies in coordination of drug policies, programs and services; oversee comprehensive data collection, research and evaluation of alcohol and drug program activities; evaluate whether law enforcement narcotics task forces should be reduced in number and increased in geographic size; and review and approve state agency plans regarding the use of federal funds for programs to reduce chemical abuse or reduce the supply of controlled substances. The council consists of nineteen members: the commissioners of Public Safety, Education, Health, Corrections, and Human Services, the director of the Office of Strategic and Long Range Planning and the attorney general each appoint one member from their employees; the speaker of the house and the subcommittee for committees of the senate each appoint a legislative member; the governor appoints ten members from throughout the state representing the following: public health, education including preschool, elementary and higher education; social services; financial aid services; chemical dependency treatment: law enforcement; prosecution; defense; the judiciary; corrections; treatment research professionals: drug abuse prevention professionals; the business sector; religious leaders; representatives of racial and ethnic minority communities and other community representatives. Meetings held the second Thursday of the month at various locations (call 297-4749 for time and locations).

CURRENT MEMBERS	Appt. Date	Term Ends	Ctv	CD	LD	Sex	Political Party	Race	Phone	Address
Arzt, Philip	9206		•	5	04A	М	R	С	612-896-1099	265 Shelard Pkwy. #311, Mpls. 55426
Casper, David	9104	9501	10	2		М	R		612-831-0937	6225 Co. Rd. 30, Waconia 55387
Danielsen, Barbara	9104	9501				F	R	С	612-541-4738	2000 Hopkins Crossroad, Minnetonka 55305
Ellis, Beverly	9104	9501	27	5		F	Ν	А	612-721-1655	2200 Bloomington Ave. So., #4, Mpls. 55404
Farmer, Glenn	9301	9601	27	5	46	М	R	С	612-544-3271	9201 Northwood Parkway. New Hope 55427
Hildebrandt, William	9301	9501	74	1	30	М	Ν		507-451-8230	239 E. McKinley, Owatonna 55060
Jenkins Nelsen, Vivian	9206	9601	27	5	57	F	D	В	612-339-0820	1025 Thomas Ave. N., Mpls. 55411
Mazoleny. L. Fernando	9206	9601	27	6	04	М	R	Н	612-472-6904	4758 Island View Dr., Mound 55364
Nuness, Al	9104	9501	27						612-949-0228	French Accent, 1000 Humboldt Ave. N, Mpls. 55411
Wagner, Dona	9206	9601	21	7	12B	F	R	С	218-859-4471	312 W. Main, Osakis 56360

CHEMICAL DEPENDENCY COUNSELING LICENSING ADVISORY COUNCIL—*Minnesota Statutes 148C.02, Laws of 1993* MN Dept. of Health, 717 Delaware St. SE, Mpls, MN 55440-9441, 612-282-5626.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: \$55 per diem plus expenses. The council advises the commissioner in development of rules for licensure of chemical dependency counselors and in administering or contracting for the competency testing, licensing, and ethical review of chemical dependency counselors. The council consists of 13 members including: Seven licensed chemical dependency counselors (except for initial appointees); three public members; one director or coordinator of an accredited chemical dependency training program; and one member who is a former consumer of chemical dependency counseling service who received the service more than three years before their appointment. Meetings occur approximately once a month for two to three hours at the MN Dept. of Health.

	Appt.	Term					<ul> <li>Politica</li> </ul>				
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address	
Appointments Pending											

CHILDREN'S TRUST FUND ADVISORY COUNCIL—Minnesota Statutes 257.803. 444 Lafayette Rd., St. Paul, MN 55155-3839. 612-296-5437.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The council recommends strategies to promote education, programs and services that support parents and families and thereby prevent child abuse and neglect; and makes recommendations regarding grants to be awarded to fund child maltreatment prevention programs. The governor appoints ten members who have a demonstrated knowledge in the area of child abuse and represent the demographic and geographic composition of the state, local government, parents, racial and ethnic minority communities, religious community, professionals and volunteers. The commissioners of Human Services, Health. Education, Corrections and Public Safety each appoint one member. The legislature appoints two senators and two representatives, each with one member from both caucuses. Attendance is expected at four hour bimonthly meetings and occasional participation on ad hoc committees. In odd-numbered years, members are expected to contribute approximately 80 additional hours when engaged in preparing recommendations for biennial grant awards. Meetings are at 444 Lafayette Rd., St. Paul unless notified otherwise.

CURRENT MEMBERS	Appt. Date	Term Ends	Сц	ср	LD	Sev	Political Party	Race	Phone	Address .
Avina, Roberto	9301	9601	62	4	64	М	D	Н	612-292-0117	1811 Montreal Ave., St. Paul 55116
Corbett, Jean	9307	9501	82	6	51B	F	R	С	612-464-4014	21305 Iverson Ave. N., Forest Lake 55025
Gulbrandsen, William	9106	9501	34	2	15	М	R	С	612-235-5114	302 8th St. NW, Box 666, Willmar 56201
Helgeson, Barbara	9203	9601	56	7	12A	F	R	С	218-338-9162	Rt. 3, Box 48A, Parkers Prairie 56361
Isaac, Emma	9203	9601	11	9	48	F	R ·	Ν	218-547-3188	Box 231, Walker 56484
Northrop, Susan	9106	9501	27	3	42A	F	R	С	612-944-1740	6409 Indian Pond Circle, Edina 55439
Petersen, Katia	9203	9601	27	5		F		0	612-825-0461	316 W. 42nd St., Mpls, 55409
Vangh, Nkajlo	9203	9601	62	4	62B	М	R	Α	612-646-0943	394 Fry St., St. Paul 55104
Wirick Breitinger, Jennifer	9301	9501	27	5	60	F	R	С	612-290-8423	1725 Emerson Ave. S., Mpls. 55403

CITIZENS' ADVISORY COMMITTEE - ENVIRONMENT & NATURAL RESOURCES TRUST FUND-Minnesota Statutes 116P.06. 65 State Office Bldg., St. Paul, MN 55155, 612-296-2406.

APPOINTING AUTHORITY: Governor, with advise and consent of senate. COMPENSATION: \$55 per diem plus expenses. The committee advises the Legislative Commission on Minnesota Resources (LCMR) on a strategic plan for the Environment and Natural Resources Trust Fund. The committee consists of eleven citizen members, appointed by the governor (at least one from each congressional district) and three at large. Meetings held as authorized by the chair of the LCMR as consistent with budget and work program approved by the LCMR. (No regular meeting schedule.)

CURRENT MEMBERS	Appt. Date	Term Ends		CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Arlan	9205	9601	45	7	01A	М	R	С	218-745-4631	Box 7. Argyle 56713
Anderson, C. Merte	9102	9501	83	2	28B	М	R	С	507-736-2461	R.1, Box 171, St. James 56081
Baker, Patricia	9102	9501	27	5	59	F	R	С	612-922-7160	3316 W. 34 1/2 St., Mpls. 55416
Bischoff, Ty	9205	9601	71	8	19B	М	R	С	612-241-2860	21167 Elk Lake Rd., Elk River 55330
*Brodie, AI	9001	9401	66	I.						2411 Woodland Dr., Faribault 55021
*DeVries, Robert	9001	9401	27	5						7213 Major Ave. N., Brooklyn Center 55429
Gibson, Nancy	9205	9601	27	5	44B	F	R	Ċ	612-927-5512	2712 Glenhurst Ave., St. Louis Pk. 55416
Kneeland, Christine	9102	9501	62	4	53A	F	Ν	С	612-483-4969	5256 Oxford St., Shoreview 55126
LaVoy, Jack	9307	9701	69	8	06B	М		С	218-628-5311	5023 Idlewild St., Duluth 55804
*Nelson, Darby	9001	9401	27	6						1013 Vera St., Champlin 55316
Sanford, Jean	9307	9701	62	Ŧ	64B	F	R	C	612-646-0118	626 Desnover Ave., St. Paul 55104

CITIZENS' COUNCIL ON VOYAGEURS NATIONAL PARK—*Minnesota Statutes* 84B.11. 509 3rd St., International Falls, MN 56649, 218-283-3507.

APPOINTING AUTHORITY: Governor, COMPENSATION: \$55 per diem plus expenses. The council researches all matters related to the establishment and operation of Voyageurs National Park, makes recommendations to the U.S. National Park Service, and other federal and state agencies concerned. The governor appoints four members from Koochiching county, four members from St. Louis county, and five members at-large. The legislature appoints two senators and two representatives. Quarterly meetings.

CURRENT MEMBERS	Appt. Ter: Date Enc	m Is Ciy	CD	LD	Sev	Political Party	Race	Phone	Address
Anderson, Allan	9406-950	)1 36	8	-03A	М	R	С	218-285-7816	1107 11th St., Int'l. Falls 56649
Anderson, Irvin	0000-000	<del>)</del> ()							State Representative
Briese, Karen	9106-950	11 36	8		F	R	С	218-286-3377	P.O. Box 202, Ranier 56668
Buettner, James	9309-960	H 55	.1	32B	М	R	С	507-253-4377	6300 N. Oaks Ct. NE., Rochester 55906

State Register, Monday 8 November 1993

CURRENT MEMBERS	Appt. Term Date Ends	Ciy CD	LD Sex	Political Party	Race	Phone	Address
Dill, David	9106 9501	69 8	06A M	ĸ	С	218-757-3288	RR #3, Box 80A, Crane Lake 55725
Hanson, Selden	9203 9601	69 8	06B M	R	C	218-729-7558	6197 Munger Shaw Rd, Saginaw 55779
Helleloid, Charles	9203 9601	36 8	М	R	С	218-283-9431	P.O. Box 993, International Falls 56649
Hols, Edith	9106 9501	69 8	08B F	R	С	218-728-4741	408 Lakeview Ave., Duluth 55812
Hunter, Laurence	9106 9501	19 3	М	D	С	612-437-4597	115 First Place, Hastings 55033
Knoll, Jr., Milton	9201 9601	62 4	56 M	R	С	612-731-2441	577 S. Sterling St., Maplewood 55119
Kroening, Carl	0000-0000						State Senator
McGowan, Patrick	0000-0000						State Senator
Newcome, Thomas	9106 9501	62 4	М	R	С	612-227-9505	2374 Joy. White Bear Lake 55110
Paulbeck, Philip	9106 9501	36 8	03A M	Ν	С	218-283-4475	Box 235, Ranier 56668
Perlt, Walter	0000 0000						State Representative
Valan, Matthew	9203 9601	14 7	09B M	R	C	218-789-7641	RR 2. Moorhead 56560
Watson, Timothy	9203 9601	69 8	06 M	Ν	C	218-485-4241	10002 Gappa Rd., Ray 56669

**CODE ENFORCEMENT ADVISORY COUNCIL**—*Minnesota Statutes* 175.008. Dept. of Labor and Industry, Workplace Services Division, 443 Lafayette Rd., St. Paul, MN 55155-4308, 612-296-6529.

APPOINTING AUTHORITY: Commissioner of Labor and Industry. COMPENSATION: \$55 per diem plus expenses. The council advises the commissioner on matters pertaining to code issues. The council consists of eleven members. Meetings are at the call of the chair.

CURRENT MEMBERS	Appt. Date	Terin Ends	Ciy	CD	LD	Sex	Political Party	l Race	Phone	Address
Dowell, James	9207	9601	19			М	Ð	С	612-438-2600	20035 Goodwin Ave., Hastings 55033
Fritze, Charles	9207	9601	27			Μ	N	С	612-379-4711	6652 Jonquil Way, Osseo 55369
Getschel, Donald	9207	9601	62	4	66A	М	Ŕ	С	612-488-5561	570 Hatch Ave., St. Paul 55117
Green, David	9101	9501	03	7	10	М		С	218-847-3222	P.O. Box 14, Detroit Lakes 56501
Grong, David	9207	9601	42	2	27A	М	R	С	612-532-2576	1000 Country Club Dr., Marshall 56258
Lemke, Charles	9101	9501	43	2	35A	Μ	R	C	612-864-3816	Rt. 1, Box 3, Glencoe 55336
O'Gary, Jim	9207	9601	62	4	66B	М	Ð	С	612-646-4566	IUOE, 970 Raymond Ave., #103, St. Paul 55114
Pettersen. Steve	9201	9601	27	5	46	М		С	612-646-2121	766 Transfer Rd., St. Paul 55114-1470
Ricker, Jeff	9207	9601	86	6	48A	М	Ð	С	612-347-7260	11853 Riverview Rd., Hanover 55341
Toltzman, Aaron	9101	9501	27		41B	М	N	C	612-835-5350	c/o 2800 W. 84th St., Bloomington 55435
Zitzman, David	9201	9601	55		33A	М		C	507-281-4000	218 Cheval Lane NE, Rochester 55906

**COMPENSATION COUNCIL**—*Laws of 1993, Chapter 192, Section 2*, Legislative Coordinating Commission, Room 85, State Office Bldg., St. Paul, MN 55155, 612-297-3697.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. The Compensation Council shall be appointed by September 1, 1993, to evaluate and make recommendations on compensation levels and procedures for periodically reviewing and adjusting compensation levels for positions listed in Minnesota Statutes 15A.081, subd. 1.7.7b and 15A.082, subd. 1. This includes agency heads, certain metropolitan officials, heads of higher education systems, constitutional officers, legislators, supreme court justices, court of appeals judges and trial court judges. The council is to consult with outside compensation specialists and the council's report must include comparisons with other comparable positions in the public and private sectors and consider the non-monetary rewards of public service. The governor appoints one member from each congressional district of whom no more than four may belong to the same political party. The chief justice of the supreme court appoints two non-judges and the legislature appoints six legislators. The council expires upon submission of the recommendations required by M.S. 15A.082, subd. 3.

CURRENT MEMBERS	Appt. Term Date Ends (	Ciy CD LD	Political Sex Party	Race Phone	Address
Christensen, Robert	9309 9505	27 3	M N	C 612-894-5220	10214 Queen Ave. S., Bloomington 55431
Garvey, Joan	9309 9505	82 6	FR	C	1302 Waterford Rd., Woodbury 55125
Hayden, Cindy	9309 9505	38 8	F N	C 218-722-5002	W. Star Route, Two Harbors 55616
Lindstrom, Ernest	9309 9505	27 5	MR	C 612-831-2363	7406 Fremont Ave. S., Richfield 55423
Orwoll, Gregg	9309 9505	55 1	M R	С	2253 5th Ave. N., Rochester 55906
Peterson, Clarence	9309 9505	56 7	M N	С	323 3rd Ave. SE, Pelican Rapids 56572
Romer, Richard	9309 9505	62 4	M R	С	644 17th Ave. NW, New Brighton 55119
Wilson, Dorothy	9309 9505	08 2	F D	C 507-354-4562	38 Jonathan Dr., New Ulm 56073

COMPETITIVENESS TASK FORCE-Laws of 1993, Chapter 252, Address and Phone number to be determined.

APPOINTING AUTHORITY: Governor. COMPENSATION: Not determined. The task force monitors implementation of the state's economic blueprint as it pertains to long-range competitiveness, makes long-range policy recommendations, holds periodic forums and symposiums, and provides ongoing counsel and advice to the legislature and commissioner of Trade and Economic Development. The

task force shall make annual reports to the governor and legislature on or before February 1. The task force consists of fifteen members, including six representatives from private sector businesses appointed by the governor, two from companies with more than 1,000 employees, two from companies with 101 to 1,000 employees, and two from companies with less than 100 employees, and two environmental representatives. Terms of private sector members shall be for a minimum of three years and a maximum of five years. Meeting schedule and locations to be determined.

 Appt.
 Term
 Political

 CURRENT MEMBERS
 Date
 Ends
 Cty
 CD
 LD
 Sex
 Party
 Race
 Phone
 Address

 Appointments Pending

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COSMETOLOGY ADVISORY COUNCIL—Minnesota Statutes 155A.06. Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: \$35 per diem plus expenses. The council advises the commissioner of Commerce on matters relating to cosmetology services and on licensing procedures for cosmetologists. The council consists of eleven members including three consumer representatives, four cosmetology or shop managers, one representative of manufacturers of cosmetology products and three cosmetology school representatives; at least one will represent the public and one will represent private cosmetology schools. Meetings at least once a year.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Collins, Lucille	9106	9501	19		38B	F	R	С	612-452-1286	1137 Sibley Mem. Hwy., Lilydale 55118
Elliott, Jean	9201	9601							612-235-5114	Rural Route 1, Box 41, Kerkhoven 56252
Hallermann, Joe	9201	9601							218-631-3530	1603 Co. Rd. 104, Wadena 56482
Hallstrom, Gardavon	9201	9601							218-681-5424	Route 1. St. Hilaire 56754
Lundberg, Teresa	9106	9501	19			F	R	С	612-944-1176	1778 Meadowlark Rd., Eagan 55122
Omann. Frank	9106	9501	62	4	65	М	Ν	С	612-488-2267	912 Park St. #2, St. Paul 55117
Schaeffer, Jennie	9106	9501	62			F	Ν	С	612-698-6385	250 E. 6th St., #435, St. Paul 55101
Schreur, A. Jay	9106	9501	10	2	36A				612-448-6428	1300 Oak Side Circle, Chanhassen 55317
Tschida, Shirley	9106	9501	82	3	56A	F	D	С	612-739-5826	6873 MacBeth Ct., Woodbury 55125
Winjum, Kathleen	9201	9601							612-681-1288	Trinity Park Rd., Thief River Falls 56701

COUNCIL ON AFFAIRS OF SPANISH-SPEAKING PEOPLE—Minnesota Statutes 3.9223. 506 Rice St., St. Paul, MN 55103. 612-296-9587.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. The council advises the governor and legislature on issues affecting the Spanish-speaking community. Monthly meetings.

CURRENT MEMBERS		Term Ends		CD	LD	Sex	Politica Party	l Race	Phone	Address
Benavides III, Eustolio	9306	9701	19	4						1080 Delaware Ave., W. St. Paul 55118
Chavez, Vincent	9306	9701	.27	5						5501 Newton Ave. S., Mpls. 55419
*Gallego, Carlos	9001	9401		4						1511 Westminster, #110, St. Paul 55101
Gesch, Noemia	9105	9501	34	2					235-6639	1200 E. Willmar Ave., Willmar 56201
Ybarra, Raquel	9306	9501	14	7						106 16th St. S., Moorhead 56560

COUNCIL ON ASIAN-PACIFIC MINNESOTANS—Minnesota Statutes 3.9226. 205 Aurora Ave., Suite 100., St. Paul, MN 55103. 612-296-0538.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The council advises the governor and legislature on issues confronting Asian-Pacific people in this state. The governor appoints thirteen members who represent the Asian-Pacific community of this state. The legislature appoints two senators and two representatives who are non-voting members. Quarterly meetings (special meetings as needed), hosted by various agencies throughout the state of Minnesota.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Balcos. Ophetia	9106	9501	27	5	57	F	Ν	Α	612-673-3012	2528 W. Lake of the Isles Pkwy., Mpls. 55405
Chin-Fong Liew, Gary	9211	9701	62	4		Μ	R	Α	612-624-5509	1521 Westminster St., #204, St. Paul 55101
Duong, Sotheary	9302	9502	62	4		Μ	Ν	Α	612-293-8940	405 Goodrich Ave., St. Paul 55102
Hsiao, Jennie	9203	9601	27	3	42A	F	N	Α	612-828-9828	6632 Limerick Dr., Edina 55439
Kim, Jinmahn	9106	9501	82	4		Μ.	R	А	612-731-9137	3215 Canterbury Ct., Woodbury 55125
Koppendrayer, LeRoy	0000	0000								State Representative
Marty, John	0000	0000								State Senator
Pappas, Sandra	0000	0000								State Senator
Puthiyottil, Rev. Dr. Cherian	9203	9601	19	4		М		Α	612-870-4416	1369 Ridgeway Dr., St. Paul 55118-3126
Samaratunga, Liyanage	9211	9701	27	5	44B	М	R	Α	612-348-5359	3249 Blackstone Ave. S., St. Louis Pk. 55416
Savanhlatda Vorasarn, Lynn	9106	9501	27	5		F	R	Α	612-537-3806	5212 Winnetka Ave. N., New Hope 55428
Siverhus, Pat	9106	9501	62	4	.54B	F	Ν	Α	612-293-8960	2421 Barclay St., Maplewood 55109

CURRENT MEMBERS	Appt. Date 1		Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Stromquist, Marisi	9203	9601	27	6		F	R	А	612-535-7122	6304 Edgemont Blvd., Brooklyn Pk. 55428
Takekawa, Thomas	9309	9601	55	1		М		Α	507-289-2437	2304 Stanley Lane NW. Rochester 55901
Tran, Tien Van	9203	9601	62	4		М	R	А	612-224-3884	P.O. Box 40294, St. Paul 55104
Trimble, Steve	0000 (	0000								State Representative
Vang, Tong	9106 9	9501	62	4	66B	М	Ν	А	612-297-4590	1571 Wheelock Ridge, St. Paul 55101

COUNCIL ON BLACK MINNESOTANS—Minnesota Statutes 3.9225. 2233 University Ave., Suite 426, St. Paul, MN 55114. 612-642-0811.

APPOINTING AUTHORITY: Governor. COMPENSATION: Per diem for public members. The council makes recommendations to the governor and legislature on improving the economic and social conditions of African American and Native African Minnesotans. The governor appoints eleven public members who must represent persons of African descent throughout the state, and must include at least five males and five females. The legislature appoints two senators and two representatives who serve as ex-officio, non-voting members.

CURRENT MEMBERS	Appt. Date	Term Ends	Ctv	CD	LD	Sex	Political Party	Race	Phone	Address
			•	0.0				muce	THOME	
Anyanwu, Chinyere Joy	9209	9501	27	5	59B	F		В	612-827-8124	3109 Hennepin Ave., Mpls, 55408
*Bethel, lan	9201	9401	19	3		М		В	612-729-0053	13312 Court Place, Burnsville 55337
Dye. Michael	9305	9601	55	I.		М	D	В	507-287-2000	4929 22nd Ave. N.W., Rochester 55901
*Green, Eunice	9209	9401	62	4	65A	F	D	В	612-224-4601	1147 W. Central Ave., St. Paul 55104
Jones-Rockymore, Maxie	9201	9601	27	5	60	F	D	В	612-377-7000	3939 Chicago Ave. S., Mpls. 55407
McCrea, Mark	9209	9601	62	4		М	R	В	612-297-4772	1365 Arkwright St., #202, St. Paul 55101
Strickland, Dannette	9209	9501	69	8	08	F	D	В	218-724-4750	1620 Fern Dr., Duluth 55811
Tazel, Leon	9201	9501	27	5		М	Ν	В	612-522-5200	3548 Dupont Ave. S. #402, Mpls. 55408
Watson III, Rev. William	9209	9601	62	4	52A	М	D	В	612-638-6291	871 Westview Ct., Shoreview 55126
*Woolfork, Dorothy	9201	9401	27	5	60	F	D	В	612-823-1795	3921 Third Ave. S., Mpls. 55409

COUNCIL ON DISABILITY—Minnesota Statutes 256.481 - 256.482. 121 E. 7th Place, Suite 107, St. Paul, MN 55101. 612-296-6785.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The council advises the governor, legislature, service-providing agencies, and the public on the needs and potentials of people with physical, mental, or emotional disabilities. The council consists of twenty-one members representing the general public and organizations which provide services for persons with disabilities: at least one member from each development region - a majority of members are persons with disabilities or parents or guardians of persons with disabilities (service consumers). The commissioners of the Departments of Education, Health, Human Services, Jobs and Training, Human Rights, and the directors of Vocational Rehabilitation and State Services for the Blind or their designees are ex-officio members. Bi-monthly meetings; meetings are scheduled January 27, March 24, and May 26, 1994.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
			•				rany			
Adler, Shulamit		9501		5	44B	-		С	612-920-6212	2643 Salem Ave. S., St. Louis Park 55416-1913
Asher, Gregg	9305	9601	07	I	23	М	R	0	507-389-6917	313 Belle Ave., Mankato 56001
Behrens, Sharon	9202	9501	19	3	38A	F	R	С	612-435-3351	14601 Portland Ave S. #321, Burnsville 55337
Cable, Romelle	9202	9501	13	8	19B	F	R	С	612-257-4587	12215 Lake Lane, Lindstrom 55045
Day. Micki	9305	9601	69	8	05	F	R	С	218-865-6536	6491 White Pine Lane, Gilbert 55741
Hadder, Patricia	9202	9501	34	2	15B	F	R	С	612-235-5576	604 Olena Ave. SE, Willmar 56201
Hammargren, Marjorie	9305	9601	40	1	25	F	R	С	507-595-2575	P.O. Box 26, Kilkenny 56052
*Johnson, Judy	9106	940 I	25	1	26	F	R	С	612-388-5683	30883 S Circle Rd., Red Wing 55066
Kyler, Michele	9305	9601	60	7		F	R	Ν	218-281-3630	Rural Route 3, Box 146-1, Crookston 56716
*Netzinger, Mark	9106	9401				М	R	С	612-253-1455	3333 W. Division St., St. Cloud 56301
Opdahl, Stanton	9305	9601	62	4	63	М	Ν	С	612-633-0208	2250 Midland Grove Rd., Roseville 55113
*Richardson, Audrey	9106	9401	04	7	04A	F	R	С	218-751-9642	516 14th St. N.W., Bemidji 56601
*Rupprecht, Kathryn	9109	9401	85	1	34A	F	R	С	507-523-3156	Rt. 2 Box 27, Lewiston 55952
Smith, Charles	9307	9501	27	5	62A	М	D	С	612-379-0989	3130 34th Ave. S., Mpls. 55406
Spencer, Charles	9305	9601	11	8	04B	М	R	С	218-829-0077	1545 Pike Bay Rd. NW, Brainerd 56401
*Storm, Diane	9106	9401				F	R	С	612-257-4118	30398 Lehigh Ave., Lindstrom 55045
Wagner, Brian	9202	9501	21	7	UВ	М	R	С	612-859-2142	Rt. 1, Box 25, Osakis 56360
Weber, Gary	9305	9601	62	4	67B	М	N	С	612-636-6495	2175 Upper Afton Rd., St. Paul 55119
*Welcher, Theresa	9307	9401	27	5	44A				612-541-0838	1621 Melrose Ave., St. Louis Park 55426
White, Lloyd	9202	9501	42	2		М	R	С	507-537-7376	302 S. Fourth St., Marshall 56258
*Willshire, Joan	9106	9401	27	5	59	F	R	С	612-545-5757	3150 Excelsior Blvd., #207, Mpls. 55416
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#### D.A.R.E. ADVISORY COUNCIL—Minnesota Statutes 299A.331. 102 State Capitol, St. Paul, MN 55155. 612-296-6196.

APPOINTING AUTHORITY: Attorney General, Commissioners of Public Safety & Education, POST Board. COMPENSATION: N/A. The council works to expand the DARE program throughout the state. It develops advisory policies and procedures to guide local communities in the operation of DARE and works with the Bureau of Criminal Apprehension in maintaining appropriate training and teaching standards. The council consists of seventeen members including the attorney general serving as chair; the commissioner of Public Safety; the commissioner of Education; three representatives of law enforcement appointed by the commissioner of Public Safety; three representatives of education appointed by the commissioner of Education; a representative of the DARE officers association appointed by the Peace Officer Standards and Training Board from among recommendations of the association; and seven citizens appointed by the attorney general. Meeting schedule and location undetermined at this time.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	il Race	Phone	Address
Anderson, Harvey	9101	9501	61	1	24B	М	D	С	507-685-4222	1304 Third St. N.W., Waseca 56093
Boutelle, Judith (Jody)	9010	9501	38	8	06A	F		С	218-834-5639	211 Second Ave., Two Harbors 55616-1617
Finzen, Claudia	9010	9501	27	6	43	F	R	С	612-474-8033	4510 Chickadee Lane, Deephaven 55391
Ganley, Michael	9010	9501	27	6	48	М	D	С	612-627-3222	10744 Pilgrim Lane. Maple Grove 55369
Kelley, John	9010	9501	62	4	52	Μ		С	612-636-5050	803 Flfth Ave. N.W., New Brighton 55112
Koch, Christine	9208	9501	19	4	39A	F	R	С	612-487-3275	1152 Sylvandale Rd., St. Paul 55118
Laux, John	9010	9501	27	5	57B	М	Ν	С	612-673-2853	Room 130, 350 S. 5th St., Mpls. 55415
Mahoney, Kevin	9010	9501	66	1	25	М	Ν	С	507-334-5561	852 S.W. 4th Ave., Faribault 55021
Martisko, Lester	9010	9501	52	I.	23B	М	D	С	507-359-5109	1610 Commerce Dr., No. Mankato 56001
Munsterman, Walter	9010	9501	71	8	18	М	D	С	612-227-9541	13639 283rd Ave., Zimmerman 55398
Perry, Everlyn	9208	9501	27	5	62	F	D	В	612-521-8750	4354 Pillsbury Ave S., Mpls. 55409
Rohach, Lorna	9010	9501	<u>2</u> 7	6	47	F	D	С	612-561-8449	7201 Florida Ave. N., Brooklyn Pk 55428
Zimmer, Jules	9103	9501	48	9	18A	М	N	С	612-983-6164	402 3rd St. S., Princeton 55371

DAIRY PRICE DEREGULATION TASK FORCE—Laws of 1993, Chapter 367. %Rep. Gene Hugoson, 217 State Office Building, St. Paul. MN 55155. 296-3240.

APPOINTING AUTHORITY: Governor. COMPENSATION: Expenses. The task force shall conduct a study of the dairy processing and marketing industry, including the impacts and benefits to processors, wholesalers, retailers, and consumers of dairy marketing partial deregulation: the impacts that would occur under various levels of deregulation at the processor, wholesale and retail segments of the dairy industry; and the feasibility of requiring uniform wholesale prices to all retailers of class I and class II dairy products. The task force shall report to the legislature on its findings and recommendations no later than February 1, 1994. The task force consists of twelve members, including six members appointed by the governor who must represent consumers and processors, wholesalers, and the retail segment of the dairy industry: plus the chair of the Commerce and Consumer Protection Committee, and the chair of the Agriculture and Rural Development Committee of the Senate, or designated members: the chair of the Agriculture Committee, and the chair of the Commerce and Economic Development Committe of the House of Representatives, or designated members. Meeting schedule and locations not determined. The task force expires May 1, 1994.

CURRENT MEMBERS	Appt. T Date H		Cty	CĐ	LD	Sex	Political Party	Race	Phone	Address
Anderson, Harlan	9308-9	9405	86	2	20B	М	R	С	612-286-5682	2379 Quimby Ave. SW, Cokato 55321
Barlow, Stephen	9308 9	9405	70	2	35B	М	R	С	507-288-0296	6589 Harbor Beach NE, Prior Lake 55372
Coborn, Daniel	9308-9	9405	73	7	14	М	R -	С	612-252-4222	36578 Winnebago Rd., St. Cloud 56303
Dubel, Deanna	9308 9	)405	27	5		F	R	С	612-533-2781	4148 Winnetka Ave. N., New Hope 55427
Green, James	9308 9	9405	27	3	41B	М	R	С	612-378-8328	10963 Chapman Pt., Eden Prairie 55347
Krikava, Steven	9308-9	9405	27	3	42A	М	Ν			5617 Tracy Ave., Edina 55436

**DATA COLLECTION ADVISORY COMMITTEE**—*Minnesota Statutes* 62J.30, *subd.* 8 *as amended by Laws of* 1993.717 Delaware St. SE, Mpls., MN 55414.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: Expenses. The committee advises the commissioner of Health and the Minnesota Health Care Commission about data collection issues. The committee consists of fifteen members including health service researchers, health care providers, health carrier representatives, representatives of businesses that purchase health coverage, and consumers. Six members of the committee shall be health care providers. The committee meets the second Wednesday of each month. The time of day and location varies each month.

CURRENT MEMBERS	Appt. Term Date Ends Cty (	Political LD Sex Party Race	e Phone	Address
Anderberg, Sally	9210 9312		612-735-0154	6132 Linden Rd., Woodbury 55125
Borrell, Dick	9210 9412		612-972-6747	DB Direct. Delano 55328
Finch. Michael	9210 9512		612-624-6151	5713 Garfield Ave. S., Mpls. 55415
Funk Jepson, Susan	9210 9312		612-372-1138	422 Tyler Ave. S., Edina 55343
Isetts, Brian	9210 9412		612-644-3566	2550 University Ave W., St. Paul 55114

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CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Josten, R.N. Ph.D., LaVohn	9210	9512	27			F	N	С	612-624-5139	UM, 308 Harvard St. SE, 6-101 Unit F, Mpls. 55455
Knutson, David	9210	9512	62						612-897-2596	468 Woodruff Ave., Roseville 55113
Melton III, M.D., L. Joseph	9210	9312	55	1	33	М	R	С	507-284-5550	Mayo Clinic, 200 1st St. SW, Rochester 55905
Tayback Leatherman, Sheila	9210	9412	27						612-936-7373	2211 W. 49th St., Mpls. 55409
Tegen. Anne	9210	9512	27						612-863-6741	7526 Fifth Ave. S., Richfield 55423
Tibbetts, Pamela	9210	9312	27			F	Ν	С	612-371-6852	6309 Colony Way #2D, Edina 55435
Tone, Terry	9210	9312							507-455-4441	50 Oakview Place, Owatonna 55060
Van Cleave, Jr., Edward	9210	9512							612-659-1420	CHC, 2550 University W, #221N, St. Paul 55114
Warren, M.D., J. Bryan	9210	9412	62						612-221-3433	4489 Evergreen Dr., Vadnais Heights 55127
Yawn, M.D., Barbara	9210	9412	55		33B	F	R	С	507-288-3443	826 19th St. NW, Rochester 55906

DATA INSTITUTE BOARD OF DIRECTORS—Laws of 1993, Chpt. 395, Art. 3, Sec. 15. % MN Dept. of Health, 717 Delaware St. SE, Mpls., MN 55414.

APPOINTING AUTHORITY: Commissioner of Health, other specified organizations. COMPENSATION: \$55. per diem plus expenses. The Data Institute will be a partnership between the Commissioner of Health and a 20 member board of directors representing health carriers and group purchasers, health care providers and consumers, working together to establish a centralized cost and quality data system that will be used by the public and private sectors. The board consists of twenty members, including two representatives of hospitals, one appointed by the Minnesota Hospital Association, one appointed by the Metropolitan Healthcare Council, to reflect a mix of urban and rural institutions; four representatives of health carriers, two appointed by the Minnesota Council of HMO's, one appointed by the Commissioner of Health, one appointed by the Insurance Federation of Minnesota; two consumer members, one appointed by the Commissioner of Health, one appointed by the AFL-CIO as a labor union representative; five representatives of group purchasers appointed by the Minnesota Consortium of Healthcare Purchasers, to reflect a mix of urban and rural, large and small, and self-insured purchasers; two physicians appointed by the Minnesota Medical Association, to reflect a mix of urban and rural practitioners; one representative of teaching and research institutions, appointed jointly by the Mayo Foundation and the Minnesota Association of Public Teaching Hospitals; one nursing representative appointed by the Minnesota Nurses Association; and three representatives of state agencies, one each to represent the following departments; Employee Relations, Human Services, and Health. The consumer representative appointed by the Open Appointments process. Meeting schedule and location not determined.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Politica Party	Phone	Address
Anderberg, Sally	9309	9801	62					612-735-0154	6132 Linden Rd., Woodbury 55125

**DEPARTMENT OF TRADE & ECONOMIC DEVELOPMENT ADVISORY TASK FORCE**—*Minnesota Statutes 15.014, subd.* 2. 150 E. Kellogg, 9th Floor, St. Paul, MN 55101. 612-296-6424.

APPOINTING AUTHORITY: Commissioner of Trade & Economic Development. COMPENSATION: Expenses. The task force advises the commissioner on economic development matters, including trade, tourism, business and community development. The task force consists of fifteen members experienced in business development, community development, trade or tourism. Meetings take place four times a year, 2-4 hours per meeting, at various locations. The task force has been abolished as of September 1993.

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Task Force is abolished.

EDUCATION AND EMPLOYMENT TRANSITION COUNCIL—Laws of 1993, Chapter 335, Section 2. Dept. of Education, 550 Cedar St., St. Paul, MN 55101, 612-296-1085.

APPOINTING AUTHORITY: Governor, other specified organizations. COMPENSATION: Not determined. The council shall assist in developing and implementing youth apprenticeship programs throughout the state and, where feasible, assist in integrating community service and service-learning curriculum into youth apprenticeship programs. The council consists of eighteen members, including the governor, or governor's designee, a service delivery area director and business chair of a private industry council both appointed by the governor; the Commissioners of Education. Labor and Industry, and Jobs and Training: the chancellors of the technical and community colleges: a representative of the Higher Education Coordinating Board selected by the board; the president of Minnesota Technology Inc.; one representative each from the Minnesota Education Association and the Minnesota Federation of Teachers; the executive director of the State Council on Vocational Technical Education; one representative each from the Minnesota High Technology Council; and two representatives appointed by the Minnesota AFL-CIO. Meetings are held at the State Capitol and are at the call of the chair.

CURRENT MEMBERS		Ends	Cty	CD	LD	Sex	Pontical Party	Race	Phone	Address
Aberg, Daniel	9309	9601	62	4	55	М		С	612-452-9872	2346 7th St., White Bear Lake 55110
Johnson, Curt	0000	0000								Governor's designee
Smith, Julie	9309	9501	69	8	02	F	N	С	218-723-3419	534 Woodland Ave., Duluth 55812

ELEMENTARY-SECONDARY-VOCATIONAL (ESV) COMPUTER COUNCIL—Minnesota Statutes 121.934 as amended by Laws of 1989. Board of Education, Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-297-3752.

APPOINTING AUTHORITY: Governor. COMPENSATION: None. The council advises and assists the Board of Education in the development of plans and standards for ESV-IS (elementary. secondary, and vocational education) and SDE-IS (State Department of Education) information systems. Fourteen members include one administrator from a rural school district, one administrator from an urban school district, one school board member from an urban district, one school board member from a rural district, one teacher from a rural school district, one teacher from a urban school district; three private sector managers of whom at least two are data processing managers; three public sector managers of whom at least two are data processing managers; one person representing post-secondary vocational technical education, and one person from the Department of Education. Public and private sector managers shall not be employees or board members of school districts or the Department of Education. The Council should include at least one resident of each congressional district. Meetings are approximately once at month at various statewide locations. The council is no longer in existence as of August 1993.

CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Council no longer exists.

EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL—Minnesota Laws of 1990, Chapter 568, Art. 1, Sec. 16. 717 S.E. Delaware St., Mpls., MN 55440. 612-623-5487.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: Travel expenses. The council advises, consults with, and makes recommendations to the commissioner of Health regarding the formulation of policy and plans for the organization, delivery, and evaluation of emergency medical services within the state. Seventeen members include: eight representatives of regional EMS governing boards; seven technical representatives; one community health services agency representative and one representative of the public at large. Terms are for three years. Meetings are in the Twin Cities, four to six times a year, and are four to six hours in length.

<b>CURRENT MEMBERS</b>	Appt. Date	Term Ends	Сту	CD	LD	Sex	Political Party	Race	Phone	Address
Abrahamson, Mark	9201	9412	16	8	06A	М	D	С	218-475-2302	PO Box 428, Hwy 61, Grand Portage 55605
Barron, Linnea	9012	0000							612-259-5162	Central Regional EMS Representative
Bugliosi, M.D., Thomas	9301	9512	55			М	R	С	507-225-4399	844 Sierra Lane N.E., Rochester 55906
Dresser, Earl	9201	9412	27	3	42	М	Ν	С	612-937-8827	14215 Crown Dr., Eden Prairie 55346
Ebert, Karess	9304	9512	19	3	38A	F		С	612-221-8544	1621 Boardwalk, Eagan 55122
Frascone, M.D., R. J.	9301	0000							612-221-1803	Metro Region EMS Representative
Klyve, Thomas	9301	9512	03	7	11A	М	R	С	218-847-1631	P.O. Box 1410, Detroit Lakes 55343
McCabe, Mark	9012	0000							612-762-1881	West Central Regional EMS Representative
Pederson, Douglas	9012	0000							218-773-3019	Northwest Regional EMS Representative
Rathke, M.D., Mark	9301	0000							218-726-4388	Northeast (Arrowhead) Region EMS Representative
Roberton, Anne	9012	0000							507-864-7835	Southeast Regional EMS Representative
Warner, Chuck	9012	0000							612-328-5368	Southwest Regional EMS Representative
Weller, Eric	9012	0000							507-387-5643	South Central EMS Representative
Wild, Mark	9201	9412	42	2	27A	М	R	С	507-537-7001	1127 Horizon Dr., Marshall 56258

EMERGENCY RESPONSE COMMISSION—Minnesota Statutes 299K. B-5 State Capitol Building, St. Paul, MN 55155. 612-643-3000.

APPOINTING AUTHORITY: Governor. COMPENSATION: Per diem plus expenses. The commission coordinates the implementation of the federal Emergency Planning and Community Right-To-Know Act, carrying out the requirements of a commission under the Act, and may adopt rules in order to do so. The commission consists of twenty-one members, including the commissioners of the Departments of Public Safety, Health, Agriculture, the commissioner of the Pollution Control Agency; and seventeen members (four from outside the metro area) to be appointed by the governor to include one representative each of: fire chiefs, professional firefighters, volunteer firefighters, fire marshals, law enforcement personnel, emergency medical personnel, health professionals, wastewater treatment operators, labor, local elected officials, three representatives of community groups or the public, four representatives from business and industry, at least one of whom must represent small business. Members must file with the Ethical Practices board.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Benforado, David	9302	9701	82	4	57A	М	R	н	612-778-5189	7100 Glenrose Rd., Woodbury 55125
Evavold, Roscoe	9206	9601	27	3		Μ	R	С	612-687-3278	10232 Fifth Ave. S., Bloomington 55420
Ferber, Kelly	9302	9701	56	7	10	М	R	С	218-736-4561	413 W. Maple, Fergus Falls 56537
Grant, Robert	9305	9701	27	3		Μ	R	С	612-942-7344	7203 Topview Rd., Eden Prairie 55346
Humphries, Jean	9206	9601		6					612-473-7969	2210 Weston Lane, Plymouth 55447
Loftus, Gerald	9209	9601	55	1	31B	М	R	С	507-285-8072	4909 160th Ave. S.E., Dover 55929
Luedtke, Sandra	9302	9701	19	3	37B	F	R	С	612-432-6161	19115 Orchard Trail, Lakeville 55044
Lundberg, Richard	9307	9601	62	4	53A	М	R	С	612-888-2210	636 Pinewood Dr., Shoreview 55126

CURRENT MEMBERS	Appt. Date	Term Ends		CD	LD	Sex	Politica Party	I Race	Phone	Address
Mitchell, Terry	9302	9701	62	4	65A	F	N	В	612-646-5352	1125 Dayton Ave., St. Paul 55104
Novacek. Patrick	9309	9701	68	7	01	М		С	218-463-1421	108 3rd Ave SW., Roseau 56751
Sallstrom, Craig	9302	9701	19	3		М	N	С	612-644-6235	301 Swanson Circle, Burnsville 55337
Saxena, Kusum	9302	9701	62	4		F	R	Α	612-481-9497	2401 Dianna Lane, Little Canada 55117
Senjem, David	9302	9701	55	1	30A	Μ	R	С	507-284-8890	2423 12th Ave. NW, Rochester 55901
Sershen, Dennis	9307	9601	24	1	27A	Μ	R	С	507-377-5691	1902 Brookside Dr., Albert Lea 56007
Stordahl, Richard	9302	9701	14	7	09A	Μ	R	С	218-236-1771	105 Third St. N., #501, Moorhead 56560
Turnbull, Michael	9206	9601	62	4	53B	М	R	С	612-429-8568	5469 W. Bald Eagle Blvd., White Bear Lake 55110
Wallace, John	9206	9601	55	1	33A	Μ	N	С	507-281-2102	1108 6th Ave NW, Rochester 55901

ENVIRONMENTAL EDUCATION ADVISORY BOARD-Minnesota Statutes 126A. Room 712, Capitol Square, 550 Cedar St., St. Paul, MN 55101. 612-296-2358.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. The Board shall advise the Commissioner of the Department of Education in initiating, developing, implementing, evaluating and marketing informal environmental education programs, promoting state government and private sector policy consistent with environmental education programs established in section 8; and may coordinate informal environmental education with the K-12 and post-secondary environmental education programs developed by the department of Education and the state's post- secondary institutions. Seventeen members including the commissioners of the Office of Strategic and Long Range Planning, Department of Natural Resources, Pollution Control Agency, Department of Agriculture, Department of Education, the chair of the Board of Water and Soil Resources, the executive directors of the Higher Education Coordinating Board, Board of Teaching and the extension service; and eight citizen members appointed by the governor, one from each congressional district. Two of the citizen members must be licensed teachers currently teaching in the K-12 system. Quarterly meetings required.

CURRENT MEMBERS	Appt. Term Date Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Buchwald, C. Edward	9012 9501	66	1	25A				507-663-4403	13192 Cannon City Blvd., Northfield 55057
Burris, Jonathan M.	9012 9501	27	5	57B	Μ	D	С	612-337-9576	433 7th St. S., #2007, Mpls. 55415
Hatle, Janet	9304 9701	27	3	40B	F	Ν	С	612-885-7450	120 E. 105th St., Bloomington 55420
*Kuechle, Judy	9012 9401	26	7	11B	F	D	С	612-589-2211	Box 185, Barrett 56311
Noren, Gary	9304 9701	13	8	19				612-629-6764	3845 Reed Ave., Taylors Falls 55084
Roe, Judith	9207 9601	62	4		F		С	612-698-4700	1853 Princeton Ave., St. Paul 55105
Sillers, Cynthia	9207 9601	14	7	09	F	R	С	218-299-6257	Route 2, Box 180, Moorhead 56560
*Toren, Barbara	9103 9401	82	6	55A				612-426-2531	805 Park Ave., Mahtomedi 55115

ENVIRONMENTAL HEALTH SPECIALIST/SANITARIAN ADVISORY TASK FORCE—Minnesota Statutes 214.13. P.O. Box 59040, 925 Delaware St. SE, Mpls., MN 55459-0040. 612-627-5023.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: None. The task force recommends applicants for registration as environmental health specialists/sanitarians, advises the commissioner on standards, rules and requirements for registration, and advises on a continuing education program for registration renewal. The task force consists of seven members including four registered environmental health specialist/sanitarians; one representative of a regulated industry or educator; and two public members. Two meetings a year. Meeting location: Dinnaken Office Building.

CURRENT MEMBERS	Appt. Date	Term Ends	Сту	CD	LD	Sex	Politica Party	l Race	Phone	Address
Casale, Karen	9307	9506	02	6	50B	F	R	С	612-422-7065	14379 Waco St. NW, Ramsey 55303
Engelman, Cheryl	9307	9506	27	6	47B	F	N	С	612-924-2593	3716 78th Ave. N., Brooklyn Pk. 55443
Girard, Lorna	9307	9506	62	4	67B	F	D	С	612-297-5312	503 Burlington Rd., St. Paul 55119
Hernke, Don	9307	9506	25			М	R	С	507-263-5700	Rt. 1, Box 213, Cannon Falls 55009
Peaslee, Steven	9307	9506	27		47B	F	N	С	612-924-2593	10327 Belmont Rd., Minnetonka 55305
Ragan, Richard	9307	9506	62			М	R	С	612-292-7009	4745 Lorinda Dr., Shoreview 55126

ETHICAL PRACTICES BOARD-Minnesota Statutes 10A.02. First Floor South, Centennial Bldg., 658 Cedar St. St. Paul, MN 55155. 612-296-5148.

APPOINTING AUTHORITY: Governor. House and senate confirmation. COMPENSATION: \$55 per diem plus expenses. The board administers campaign finance disclosure for state candidates, economic interest disclosure for state, metropolitan public officials, and local officials in metropolitan governmental units. lobbyist registration, and public subsidy of state candidates and political party committees. The board consists of six members, including one former state legislator from a major political party different from the governor, one former state legislator from the same political party as the governor, 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. Monthly meetings in the capitol complex, St. Paul. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date			CD.	LD	Sex	Political Party	l Race	Phone	Address
Carpenter, Elsa	9205	9501	27	5	62A	F	R	С	612-825-9557	4724 Emerson Ave. S., Mpls. 55409
*Hayes. Vanne Owens	9091	9401	62	5	62B	F	D	В	612-625-6363	470 Law Center, 229 19th Ave. S., Mpls. 55455
Holahan, Jr., John	9304	9701	27	3	42A		Ν		612-835-1300	5320 Birchcrest Dr., Edina 55436
Rodriguez, Carolyn	9206	9501	19	3	38B	F	D	С	612-431-9720	12815 Foliage Ave., Apple Valley 55124
Sillers, Douglas	9201	9601	14	7	· ()9B	М	R	С	218-233-4373	Rt. 2, Box 180, Moorhead 56560
Willis, Bruce	9201	9601	27	6	48A	М	R	С	612-333-4800	3300 Piper Jaffray Twr, Mpls. 55402

**EXPORT FINANCE AUTHORITY**—*Minnesota Statutes 116J.9673, as revised by Laws of 1992, Chapter 602.* 1000 World Trade Center, St. Paul, MN 55101-4902. 612-297-4658.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The authority is created to aid and facilitate the financing of exports from Minnesota; will meet credit needs of Minnesota exporters through loan guarantees and export credit insurance. The authority board consists of seven members, six of whom must be knowledgeable in international finance, exporting, or international law, and one member to represent a company specializing in agricultural international trade. The commissioner of the Department of Trade and Economic Development is the chair of the board. Meetings are on an "as needed" basis, primarily by telephone conference call based at the offices of the Authority. Activity review meetings held generally in July and December. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	l Race	Phone	Address
Bergquist, Barry	9205	9601	09	8	08A	М	R	С	218-879-3343	1412 Hwy 33 S., Cloquet 55720
Bunzel, Eric	9205	9601	27	6	48A	М	Ν	С	612-557-2950	12285 48th Ave. N., Plymouth 55442
Freeh. Vern	9209	9701	62	4	53	М	R	С	612-633-1498	1876 Stowe Ave., Arden Hills 55112
lp, Johnny T. N.	9207	9501	27	6		М	R	Α	612-667-3779	4610 Quantico Lane, Plymouth 55446
*Naibi, A. Wali	9001	9401	27	3		М	Ν	С	612-667-8214	4158 Dorchester Dr., Woodbury 55125
Townsend-Anderson, Diane	9301	9701	66	1	25	F	N	С	507-332-6706	218 N.W. Third Ave., Faribault 55021
Way, Osmon	9104	9501	27	5	44A	М	R	С	612-935-9280	3301 Aquila Lane, St. Louis Pk 55426

GAMBLING CONTROL BOARD—*Minnesota Statutes 349.151.* 1711 W. Co. Rd. B, Suite 300 South, Roseville, MN 55113. 612-639-4000.

APPOINTING AUTHORITY: Governor/Attorney General/Commissioner of Public Safety. COMPENSATION: \$55 per diem plus expenses. The board issues, suspends and revokes licenses of organizations, bingo halls, distributors and manufacturers of gambling equipment, registers gambling equipment, collects license fees and inspects records, conducts hearings to insure integrity of operations and compliance with all applicable laws and rules. The board consists of seven members including 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. All appointments are with the advice and consent of the senate. Members must file with the Ethical Practices Board. Meetings are held at the Kelly Inn, St. Paul, on the third Monday of each month.

CURRENT MEMBERS	Appt. Ter Date End		CD	LD	Sex	Political Party	l Race	Phone	Address
Breon, John	9307 97	06 27	6	45A	М	N	С	612-342-5812	3017 Brooks Lane, Wayzata 55391
Carter, Clarence	9207 96	)6 27	5	62	М	R	В	612-624-8058	6150 Park Ave. S., Mpls. 55417
Flaherty, Dennis	9109 95	06 27	5	57				612-291-1119	100 SE 2nd St., #805, Mpls. 55414
Fonfara, Allan	9307 94	)6 19	3	38A	М	R	С	612-687-9790	1117 Kingsley Circle S., Mendota Hts. 55118
Liljegren, Dorothy	9108 94	)6 18	8	12A	F	R	С	218-692-3800	R.R. #1, Box 246F, Pequot Lakes 56472
McLeod. Mary	9207 96	)6		51B	F	D	С	612-667-9193	23229 St. Croix Tr. N., Scandia 55073 3
Schupp, Laura	9112 950	)6 19	3	38B	F	R	С	612-667-0906	3872 Kennet Circle, Eagan 55123

GENERAL CRIME ADVISORY COUNCIL—*Minnesota Statutes 611A.361, Sec. 16.* MN Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate, St. Paul, MN 55104. 612-642-0200.

APPOINTING AUTHORITY: Commissioner of Corrections. COMPENSATION: Reimbursement of expenses. The advisory council advises the commissioner of Corrections on all matters related to the Department's funding of programs serving victims of general crime other than sexual assault and domestic abuse in Minnesota, other than purely administrative matters. The council advises on grants-related planning, development, data collection, rulemaking, funding and evaluation of programs. The council serves as a liaison between the Commissioner of Corrections and organizations that provide services to victims of crime other than sexual assault and domestic abuse, and serves as an advocate within the Department of Corrections for the rights of victims of general crime. The advisory council consists of twelve members. Six positions will be reserved for persons who are not service providers in community or governmental organizations (persons not affiliated with grantee or potential grantee programs) that provide services to victims of crime other than sexual assault and domestic abuse. Six members of the council shall be residents of the seven-county metro area and six members shall be residents of Greater Minnesota. The Department of Corrections seeks to ensure that the council membership reflects diversity with respect to race, age, sexual orientation, and disability. Monthly meetings, approximately three hours, at the Dept. of Corrections central office.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	l Race	Phone	Address
Bloomquist, Elizabeth	9209	9408	46	2	22B	F	N	С	507-238-9461	R.R. 1, Box 138, Trimont 56176
Boll, Greg	9110	9310	53		28A	М	D	С	507-372-4622	Box 201, 1535 College Way, Worthington 56187
Bridges, Willie	9110	9310	27			Μ		В	612-348-3934	4825 12th Ave. S., Mpls. 55417
Gustafson, Martha	9110	9310	02		49A	F	R	С	612-421-4760	325 E. Main, Anoka 55303
Hink, Rozanne	9209	9408	69		05B	F	D	Ν	218-879-1227	4839 3rd Ave., P.O. Box 291, Brookston 55711
Hodapp, Janice	9209	9408	69		08	F	D	С	612-749-3668	7504 Sparta Park Dr., Eveleth 55734
Koster, Brian	9110	9310	19		39	М	Ν	С	612-736-9049	7 Bingham Circle, Mendota Hts. 55118
Rambow, Jean	9110	9310	02			F	N	С	612-874-7063	1331 119th Lane N.W., Coon Rapids 55433
Sandquist, Terry	9110	9310	43		35A	М	N	С	612-864-5551	8637 Ideal Ave., Glencoe 55336
Schlauderaff, Sara	9110	9310	02			F	D	С	612-464-5735	17355 Gehrig St., Forest Lake 55025
Schumacher, Michael	9110	9310	27			М		С	612-348-5368	C-2100 Government Center, Mpls. 55487
Wagner, Simeon	9110	9310	27		60B	М	N	В	612-348-9909	3243 15th Ave. S., Mpls. 55407

**GOVERNOR'S ADVISORY COUNCIL ON TECHNOLOGY FOR PERSONS WITH DISABILITIES**—*Executive Order 92-05*. MN Dept. of Administration, 300 Centennial Bldg., 650 Cedar St., St. Paul, MN 55155. 612-297-1554.

APPOINTING AUTHORITY: Governor. COMPENSATION: None. The council will coordinate, support and advance technology uses for persons with disabilities through public awareness, advocacy, training, consumer involvement, expanded service delivery, interagency coordination and insuring services to people of all ages. The council consists of fifteen members representing the private sector, consumers, service agencies, third party funding sources, education, and library systems.

	Appt.	Term					Politica			
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Anderson, Bruce	9305	9501	86	2	19B	Μ	R	С	612-963-6500	3222 Aadland Ave. N.E., Buffalo 55313
Cotton, James	9305	9501	62	4	67	Μ	Ν	С	612-774-4442	1566 Ivy Ave. E., St. Paul 55106-2228
Fleck, Helen	9305	9501	82	6	55A	F	R	С	612-426-3869	400 Wildwood Ave., Birchwood 55110-1619
Harris, Nancy	9305	9501	70	2		F	R	С	612-890-7851	6574 Harbor Beach, Prior Lake 55372
Hendricks, Gay	9305	9501	62	4	55A	F	Ν	С	612-770-4608	3822 Hazel St., White Bear Lake 55110
Humphrys, Bruce	9305	9501	27	5		М	R	С	612-572-8666	3738 Xerxes Ave. N., Mpls. 55412
Johnson, Robert	9305	9501	66	I.		М	Ν	С	507-334-5607	16575 Acorn Trait, Faribault 55021
Martin, Mary	9305	9501	69	- 8	05	F	N	С	218-262-6688	3801 Fifth St. E., Hibbing 55746
Mundl, Jennifer	9305	9501	62	4	-48A	F	Ν	С	612-520-0567	1800 19th Terrace N.W., New Brighton 55112
Overend, Mary Jean	9305	9501	27	5					612-824-3030	4379 Dart Ave., Mpls. 55424
Patterson, Robert	9305	9501	62	4		М	N	С	612-626-3308	3761 Foss Rd., St. Anthony Village 55421
Ruschmeyer, Craig	9305	9501	62	4	63A	М	R	С	612-628-0500	1729 Fulham St., #E. Lauderdale 55113
Trummer, Katherine	9305	9501	19	4	39	F	R	С	612-450-2958	223 Stanley Ave., S. St. Paul 55075
Walton, Betsy	9305	9501	62	4	66A	F	R	С	612-371-6836	1144 N. Lexington Pkwy., St. Paul 55103

GOVERNOR'S COUNCIL ON GEOGRAPHIC INFORMATION—Executive Order 91-19. 320 Centennial Bldg., 658 Cedar St., St. Paul, MN 55155, 612-296-5693.

APPOINTING AUTHORITY: Commissioner of Administration. COMPENSATION: Travel expenses. The goal of the Governor's Council on Geographic Information is to recommend those standards, policies, and guidelines required to effectively develop and share geographic information, working with the Information Policy Office. The council provides a forum for discussion, debate and policy development on issues related to data; advises in the prioritization and scheduling of publically-funded data programs; formulates policies for access, distribution, and pricing of geographic information and recommends policies for its efficient management; recommends provisions for financial support for a statewide approach to developing and managing geographic information; provides guidance to users of geographic information; and completes an annual report for the Governor describing accomplishments and makes plans and recommendations for the future. The council consists of not more than eighteen members, of which fifteen may draw travel expenses. Council members must have knowledge of data management issues and a strong interest in facilitating the emergence of statewide data standards needed to achieve statewide data sharing. Specific knowledge of geographic information system technology is not required, but a general knowledge of and interest in geographic information as a significant subset of the state's information assets, and as a specialized data community is required. Past experience in organizing and empowering a data community would be valuable. Council members must include at least one representative from each of the following: state government, higher education, local government, federal government, and the private sector. Council meetings are held in St. Paul six times annually; requiring three hours plus travel time to be scheduled by all members. Council members are expected to serve on at least one subcommittee. Council members should expect to devote a minimum of ten hours a month (on average, excluding travel) to Council activities including subcommittee work, meeting preparation, and meeting attendance.

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Appointments Pending

GOVERNOR'S COUNCIL ON THE MARTIN LUTHER KING JR. HOLIDAY—Executive Order 93-20. Address and phone number not established at this time.

APPOINTING AUTHORITY: Governor. COMPENSATION: Not determined. The council plans and executes events to promote racial harmony and to recognize and honor Martin Luther King, Jr. The council consists of fifteen members. The chair shall be appointed by the governor. Meeting schedule and location undetermined at this time.

Appl. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Appointments Pending

GOVERNOR'S INTERAGENCY COORDINATING COUNCIL ON EARLY CHILDHOOD INTERVENTION—Minnesota Statutes 120.17 as amended by Laws of 1993. 987 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-7032.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The council advises, assists and recommends policies to the governor and the Minnesota Departments of Commerce, Education, Health, Human Services and Jobs and Training to provide interagency collaboration in the development of Minnesota's comprehensive, coordinated, multidisciplinary system of early intervention services for young children under age five with disabilities and their families. The council consists of at least seventeen members but not more than twenty-five, including: at least five parents, including persons of color, of children with disabilities under age twelve, 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, and a community health service 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 Jobs and Training, and a representative from Indian health services, or a tribal council. Meetings held at least six times during the year.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Anderson, Maria	9203	9601	27	5	42A	F	R	С	612-827-2966	4826 Chicago Ave. S., Mpls. 55417
Bogard, Connie	9106	9501	55	1	32	F	Ν	С	507-284-8488	9718 55th Ave. N.W., Oronoco 55960
Guthmann, John	9209	9701	62	4	64B	Μ	R	С	612-227-8056	2154 Highland Parkway, St. Paul 55116
Guzman, Lori Lynn	9203	9601	19	3	37A	F	R	С	612-891-2240	5777 125th St. W., Apple Valley 55124
Huber, James	9209	9701	50	1	27B	Μ	Ν	С	507-437-9731	909 N.W. Ninth St., Austin 55912
Krause, Julie	9209	9701	77	7	12B	F		С	612-732-4440	119 Third St. S., Long Prairie 56347
Kretzschmar, David	9106	9501	15	7	02B	Μ		С	218-694-6253	103 Clearwater N., Bagley 56621
Landwehr, Diane	9106	9501	81	1		F		С	507-234-5181	110 E 3rd St., Jamesville 56048
Loe, Donald	9203	9601	82	6		М	Ν	С	612-430-8239	303 Northland Ave., Stillwater 55082
McConnell, M.D., Kim	9203	9601	27	6	45A	F	Ν	С	612-863-6957	505 Sycamore Lane N., Plymouth 55441
McEvoy, Mary	9203	9601	62	4	64A	F	Ν	С	612-626-7819	1466 Ashland Ave., St. Paul 55104
Robertson, Martha	0000	0000								Senate Representative
Seagren, Alice	0000	0000								House Representative
Swanson, Corita	9106	9501	27	3	41B	F	R	С	612-348-2145	9335 Russell Circle, Bloomington 55431
Thorson, Sarah	9106	9501	27	5		F		С	612-729-4755	5234 32nd Ave. S., Mpls. 55417
Vigen, Joyln	9203	9601	57	7	01B	F	R	С	218-796-5144	RR #3, Box 222, Thief River Falls 56701
Walton, Brenda	9209	9701	27	5		F	Ν	В	612-920-0855	1907 25th Ave. N., Mpls. 55411

GOVERNOR'S RESIDENCE COUNCIL—Minnesota Statutes 16B.27, amended by Laws of 1993. 200 Administration Bldg., 50 Sherburne Ave., St. Paul, MN 55155. 612-296-6852.

APPOINTING AUTHORITY: Governor. COMPENSATION: None. The council develops an overall restoration plan for the governor's residence and surrounding grounds, solicits contributions to restore, maintain, improve, decorate and furnish the building. The council consists of nineteen members including thirteen appointed by the governor, one in the field of higher education; one member each from the American Institute of Architects, the American Society of Interior Designers, and the American Society of Landscape Architects; 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. All meetings are held at the Governor's Residence. For security purposes, attendees must register their attendance in advance of the meeting.

CURRENT MEMBERS	Appt. Date	Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Debra Rae	0000	0000						612	2-296-1424	Commissioner of Administration (Ex-Officio)
Archabal, Nina	0000	0000						612	2-296-2747	Dir. MN Historical Society (Ex-Officio)
Carlson, Susan	0000	0000						612	2-297-2161	Governor's Spouse (Ex-Officio)

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Dean, Marjorie	9307	9501	73	7	16	F	R	С	612-854-1446	1615 Calvary Ct., St. Cloud 56301
Dodge, Olivia Irvine	0000	0000								Family Member (Ex-Officio)
Emison, Jane	9307	9501	27	3	43B	F	R	С	612-473-7967	3340 Hill Lane, Deephaven 55391
Grabarski, Sam	0000	0000							612-297-2603	Exec. Dir. MN State Arts Brd (Ex-Officio)
Hsiao, Joyce	9211	9601	62	4		F	R	Α	612-484-5555	3131 Shoreline Lane, Arden Hills 55112
*Keith, Marion	9001	9401	55	1					507-282-4916	Meadow Crossing Rd., Rt. 2, Rochester 55902
Kingman, Kathleen	9206	9601	62	4	65B	F	Ν	С	612-227-3348	641 Summit Ave., St. Paul 55105-3434
*Midness, William	9001	9401	62	4	63B	М	D	С	612-642-9550	73 Langford Park, St. Paul 55108
Olson, Gen	0000	0000							612-296-1282	State Senator
*Pohlad, Eloise	9001	9401	27	3					612-922-3613	4812 Bywood W., Edina 55436
Prest, Elizabeth	9206	9601	69	8	07B	F	R	С	218-724-2228	2317 Woodland Ave., Duluth 55803
Runyan, David	0000	0000							612-379-4100	American Institute of Architects Representative
*Turnbull, Marlene	9001	9401	66	1					507-334-2071	5351 Elkton Trail, Faribault 55021
Vellenga, Kathleen	0000	0000							612-296-8799	State Representative

GOVERNOR'S TASK FORCE ON FIRE PROTECTION SYSTEMS—Executive Order 93-21. Address and phone number not established at this time.

APPOINTING AUTHORITY: Governor. COMPENSATION: Expenses. The task force recommends policies and rules to regulate the fire protection industry of Minnesota. The task force consists of eight members. Members should have interest in strengthening new fire protection systems in Minnesota. The State Fire Marshall or designee shall serve as chair. Meeting schedule and location not determined at this time.

	Appt.	Term					Politica	l I		
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Appointments Pending										

GREAT LAKES COMMISSION—Minnesota Statutes 1.21. % Rep. Thomas E. Huntley, 387 State Office Building, St. Paul, MN 55155.

APPOINTING AUTHORITY: Governor. COMPENSATION: None. The commission promotes development, use and conservation of the water resources of the Great Lakes Basin. The commission consists of five members including one member appointed by the governor to serve at the pleasure of the governor; and two senators and two representatives appointed by the legislature. Two national meetings per year. State meetings at the call of the chair.

CURRENT MEMBERS	Appt. Ter Date Enc	m İs Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
Huntley, Thomas	0000 000	00							State Representative
Larson, Cal	0000 000	)0							State Senator
Mellby, Theodore	9307 000	0 11	8						HC75, Box 442, Hackensack 56452
Murphy, Mary	0000 000	00							State Representative
Novak, Steven	0000 000	00							State Senator

HARMFUL SUBSTANCE COMPENSATION BOARD—Minnesota Statutes 115B.27. 2700 University Ave. W., Suite 115., St. Paul, MN 55114. 612-642-0455.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem plus expenses. The board investigates claims of property damages or injury caused by releases of harmful substances into the environment and compensates victims for verified losses resulting from the releases. The board consists of five members including one physician knowledgeable in toxicology; one member of the bar in Minnesota; one health professional knowledgeable in the area of harmful substance injuries; and two public members. The board meets on the second Monday of each month at 1:30pm at the board's office location. Members must file with the Ethical Practices Board.

	Appt. 7						Political			
CURRENT MEMBERS	Date I	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Baker, Beth	9106 9	9701	27	3	42A	F	R	С	612-636-8650	13297 Cardinal Creek Rd., Eden Prairie 55346
McBride, Debra	8902 9	9501	62	4	54A	F	R	С	612-546-7640	876 Westwind Drive, Little Canada 55109
McCauley, M. J.	9302 9	9901	85	1		М	R	С	507-457-6350	404 E. Howard St., Winona 55987
Thompson, Mara	9106 9	9701	27	5		F	Ν	С	612-343-3932	5500 Gerard Ave. S., Mpls. 55419
Westerhaus, Peter	9005 9	9501	19	3	38B	М		С	612-943-8456	3758 Greensboro Dr., Eagan 55123

HAZARDOUS WASTE MANAGEMENT PLANNING COUNCIL—Minnesota Statutes 115A.12. 1350 Energy Lane, St. Paul, MN 55108. 612-649-5750.

APPOINTING AUTHORITY: Office of Waste Management COMPENSATION: Reimbursed for expenses. The council makes recommendations to the Office of Waste Management on industrial waste management planning, waste management facility development,

and industrial waste reduction issues and programs. The council may have up to eighteen members and includes public members, representatives of local government units, hazardous waste generators and private hazardous waste management firms. Meetings once a month.

<b>CURRENT MEMBERS</b>	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Axness, Cynthia	9207	9406	27	5	57B	F	D	С	612-330-6343	414 Nicollet Mall, Mpls. 55401
Gilbertson, Bonita	9207	9406	21	7	11	F		С	612-762-2381	1307 Woodcrest Rd., Alexandria 56308
Holden, H. Lee	9207	9406	62	4	54A	М	Ν	С	612-292-7876	2600 Sylvan St., Little Canada 55117
Holman, Don	9207	9406	10	2	43	Μ		С	612-231-5142	3887 Forest Ridge Cir., Chaska 55318
Knight, Kevin	9207	9406	27	3	40A	Μ	R	С.	612-888-7586	131 Maplewood Dr., Bloomington 55420
Lie, Gregory	9207	9406	27	3	41A	М	Ν	С	612-348-2556	3512 W. 100th St., Bloomington 55431
Ludvigsen, Gregory	9207	9406	82	6	51B	М	R	С	612-338-3380	201 Second St., Marine on St. Croix 55047
Martin, Roger	9207	9406	19	3	38B	М		С	612-454-8921	4435 Oak Chase Rd., Eagan 55123
McCarron, Paul	9207	9406	02	6	48	М	D	С	612-571-7976	Box 32610, Fridley 55432
McDuff, Charles	9207	9406	19		39B	М	R	С	612-451-5713	651 So. Freeway Rd., Mendota Hts 55118
Milbrath, Karol	9207	9406	74	1	30A	F	Ν	С	507-451-3024	2555 Lamada Pl., Owatonna 55060
Mossing, Gene	9207	9406	85	1	34	Μ			507-285-8231	75 Wilson St., P.O. Box 158, Lewiston 55952
Nelson, Ray	9207	9406	04	7	04A				612-755-3734	1002 Doral Dr. NE, Bemidji 56601
Schuler, Scott	9207	9406	82	4	06	Μ	Ν	С	612-646-1257	2725 Wimbledon Dr., Woodbury 55125
Stafki, James	9207	9406	62	4	53A	Μ	R	С	612-482-3731	4201 N. Lexington Ave., St. Paul 55126
Strand, Cameron	9207	9406	13	4		М			612-464-2321	6320 E. Viking Blvd., Wyoming 55092
Thompson, Fay	9207	9406	62	4	67B	F	D	С	612-626-3676	229 Kennard St., St. Paul 55106
Ubel, Frank	9207	9406	62			Μ		С	612-698-2889	2192 Berkeley Ave., St. Paul 55105

HEALTH COVERAGE REINSURANCE ASSOCIATION BOARD-Laws of 1992, Chapter 549, Sec. 13-22. Department of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: Expenses. The association shall provide reinsurance to health carriers providing health coverage to the small employer market. The board consists of thirteen members, including four public members, three members representing accident and health insurers, three members representing HMOs, and three members representing Blue Cross-Blue Shield. Initial members will be appointed by the Commissioner of Commerce and will serve for a two year period effective the date of the first annual meeting, which must be held by December 1, 1992. The board will be elected by association membership after this two year interim, except for public members. Meetings at the Department of Commerce.

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<b>CURRENT MEMBERS</b>	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
Bluhm, Anne	9207	9407								
Busse, Judith	9207	9407								
Geiwitz, Paul	9307	9407								Health Partners, 5050 Excelsior Blvd., Mpls. 55416
Hamilton, Stan	9307	9407								Medica, P.O. Box 1587, Mpls. 55440-1587
Helms, Dick	9207	9407				Μ		С	515-247-5493	PFG, 711 High St., Des Moines IA 50392-4000
Matthews, Jim	9207	9407								
Minnich, Jim	9307	9407								Medica, PO Box 1587, Mpls. 55440-1587
Niemic, Richard	9207	9407	27	5	62A	Μ	D	С	612-456-8550	4239 Harriet Ave., Mpls. 55409
Ostert, Theresa	9307	9407								Employers H. Ins., 1100 Emp. Blvd, Green Bay, WI 54344
Rosenberg, Ross	9207	9407	27	3	41A	М	N	С	612-544-2993	8424 Virginia Circle, Bloomington 55438
Russell, Terry	9207	9407	19	3		Μ	Ν	С	612-854-1112	716 Maple Pk. Ct., Mendota Hts. 55118
Schneeman, Dan	9207	9407						•		•

HEALTH TECHNOLOGY ADVISORY COMMITTEE—Laws of 1992, Chp. 549, Art. 1, Sec. 7. 717 Delaware St. S.E., Mpls., MN 55440.

APPOINTING AUTHORITY: MN Health Care Commission. COMPENSATION: None. The committee will conduct evaluations of existing research and technology assessments conducted by other entities of new and existing health care technologies. The advisory committee may include members of the MN Health Care Commission and must include at least one person representing physicians, at least one person representing hospitals, and at least one person representing the health care technology industry. Meeting schedule and location has not been determined at this time.

	Appt.	Term					Politica	1		• · · · · · · · · · · · · · · · · · · ·
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Abenstein, MSEE, M.D., John	9210	9512	55	1	31A	М	R	С	507-255-4240	Mayo Clinic, 200 1st St. SW, Rochester 55905
Bessinger, M.D., F. Blanton	9210	9412	62			Μ	Ν			Children's, 345 N. Smith Ave., St. Paul 55102
Burns, M.D., John	9210	9312	· 27	5	60B	М	R			Honeywell, MN12-3175, P.O. Box 524, Mpls. 55440-0524
Disch, R.N., Ph.D., Joanne	9210	9312	27	5	59B	F	D	C	612-626-5300	110 First Ave. NE, #1801, Mpls. 55413

#### **Contract States Contract St**

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Hauser, M.D., Robert	9210	9312	27	6	34	М			612-638-4400	1480 County Rd. 6, Long Lake 55356
Isernhagen, PT, Susan	9210	9312	69			F	N	С	218-728-6455	Isernhagen & Assoc., 2202 Water St., Duluth 55812
Isham, M.D., George	9210	9412	27			М	Ν	С	612-627-6769	MedCtrs., 5050 Excelsior Blvd. B403, Mpls. 55416
Lutes, David	9210	9412	27			М	D	С	612-627-2033	2304 Riverdell Lane, Minnetonka 55305
McKay, M.D., Carolyn	9210	9412	27	5		F			612-673-2301	Mpls. Health, 250 S. 4th St., Mpls. 55415-1372
Miley, Dennis	9210	9512	81			М	Ν	С	507-837-4256	Waseca Mem. Hosp., 100 5th Ave. NW, Waseca 56093
Ohrt, M.D., Delwin	9210	9512	19	3	37B	М	R	С	612-456-8085	17920 Ingrid Ct., Lakeville 55044
Schroeder, M.D., Richard	9210	9312	34	2	15	М	R	С	612-231-5059	AMC, P.A., 101 Willmar Ave. S.W., Willmar 56201
Shearon, Lawrence	9210	9512	62			Μ	R	С	612-574-4567	2820 North Huron, Roseville 55113
Spinner, Robert	9210	9512	27	5	63A	М	R	С	612-863-4203	6400 Upton Ave. S., Richfield 55423
Wisner, Ph.D., Catherine	9210	9512	27	5	62	F	Ν	С	612-927-3012	5713 Garfield Ave. S., Mpls. 55419

HEARING INSTRUMENT DISPENSER ADVISORY COUNCIL—Minnesota Statutes 214.13. 717 Delaware St. S.E., Box 9441, Mpls., MN 55440. 612-282-5625.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: \$55 per diem plus expenses. The council advises the Commissioner of the Department of Health on matters relating to certification and regulation of hearing instrument dispensers including: certification standards, enforcement of certification laws and rules, and continuing education. The advisory council consists of seven members, including two public members as defined by Minnesota Statutes 214.02, one to be a hearing instrument user and one to be either a hearing instrument user or an advocate of a hearing instrument user; three hearing instrument dispensers certified under Minnesota Rules and are currently, and have been for the five years preceding appointment, engaged in hearing instrument selling as defined by Minnesota Statutes 153A.13, subd. 4; one audiologist engaged in hearing instrument selling as defined by Minnesota Statutes 153A.13, subd. 4, and who is registered under Minnesota Rules as an audiologist or, if no such rules exist at the time of appointment, holds a current Certificate of Clinical Competence from the American Speech-Language-Hearing Association; and one member to be either an audiologist, as defined above, or a Minnesota licensed physician specializing in treatment of diseases of the ear who is either board eligible or board certified by the American Board of Otolaryngology - if a physician is appointed to this position, the physician must not be a seller of hearing instruments and must not have a financial interest in the business of selling hearing instruments. Meetings held twice a year, with additional meetings scheduled as necessary, at the Minnesota Department of Health.

CURRENT MEMBERS	Appt.	Ends	Chu	CD	LD	Sex	Political Party	Race	Phone	Address
CURRENT MEMDERS	Date	Enus	Cty	CD	LD	Sex	Party	Race	FIIOIIC	Aduress
Diedrichsen, Richard	9203	9601	73	7	17	М	N	С	TTD:225-3503	914 32nd Ave. N., St. Cloud 56303
Peterson, LaCinda	9203	9501	24			F		С	507-373-6038	125 W. Clark St., P.O. Box 409, Albert Lea 56007
Rhodes, V. Terry	9101	9501	27	3	41A	Μ	R	С	612-339-0304	9301 Yukon Ave. S., Bloomington 55438
Rindelaub, Julie	9101	9501	62	4	45	F		С	612-223-5130	MFBHS, 166 E 4th St., St. Paul 55101
Stone, Charles	9101	9501	27	3	38A	М	R	С	612-929-0501	6545 France Ave. S., #464, Edina 55435
Thompson, John	9203	9601	82	3	56	М	D	С	612-437-3239	8856 89th St. Circle S., Cottage Grove 55016

HOUSING FINANCE AGENCY-Minnesota Statutes 462A.04. 400 Sibley St., Suite 300, St. Paul, MN 55101. 612-296-5738.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem. The agency provides housing for low and moderate income persons. The agency consists of seven members, including the commissioner of the Department of Trade and Economic Development, the state auditor, and five public members appointed by the governor. There can be no more than two members from the seven county metropolitan area and no more than one member from any state development region. Monthly meetings. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date 1	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Bakken, Bruce	9001	9401	19	4					612-451-8668	4825 Babcock Trail, Inver Grove Hts. 55077
Bernier, Peter	9301	9701	31	8	03A	М	Ν	С	218-335-8293	HC2, Box 183, Squaw Lake 56681
Jelatis, Demetrius	9102	9501	25	1	26A	Μ	D	С	612-388-3005	1161 Oak St., Red Wing 55066
Van Hovel, Jo	9305	9601	08	7	09B	F	R	С	218-739-5420	Route 1, Box 113, Campbell 56522
Worthington, Robert	9102	9501	27	3	41A	М	N	В	612-831-1650	10326 Colorado Rd., Bloomington 55437

HOUSING TRUST FUND ADVISORY COMMITTEE—Minnesota Statutes 462A.201. MHFA, 400 Sibley St., Suite 300, St. Paul, MN 55101-1998. 612-296-9846.

APPOINTING AUTHORITY: Minnesota Housing Finance Agency. COMPENSATION: None. The committee advises and assists the Minnesota Housing Finance Agency in providing loans and grants from the housing trust fund account. The committee consists of eight members to represent the interests of realtors, lenders, nonprofit developers, apartment owners, low income persons, housing advocates, advocates for the homeless, and single or multi-family builders. Meetings take place four times per year.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
Bland, Faye	9101	9501	27	5					612-925-5990	5357 Penn Ave. S., Mpls. 55419

<b>CURRENT MEMBERS</b>		Term Ends		CD	LD	Sex	Politica Party	l Race	Phone	Address
*Burton, Lyn	9001	9401	62	4	65B	F	D	С	612-228-9903	502 Grand Hill, St. Paul 55102
Carrizales, Paul	9101	9501	62	4	64A	Μ	D	Н	612-222-0311	Family Serv., 166 E. 4th St., St. Paul 55101
*Hout, Agatha	9308	9401								2417 15th St. N., St. Cloud 56303
Jacobsen, David	9101	9501	27			Μ	Ν	С	612-854-8444	9300 Hyland Creek Circle, Bloomington 55437
*Lucas, Peggy	9205	9401	27	5		F	D	С	612-332-5664	408 Butler N., 510 1st Ave N., Mpls. 55403
*Skinner, Frances	9001	9401	69		07B	F	D	С	218-722-6968	2621 Minnesota Ave., Duluth 55802
Watlov-Phillips, Suzanne	9101	9501	02	6	51	F	R	С	612-379-8520	1355 Hillcrest Dr., Fridley 55432

INDIAN ELDER SERVICES ADVISORY TASK FORCE-Laws of 1991, Chapter 292. MN Board on Aging, 444 Lafayette Rd., St. Paul, MN 55155-3843. 612-296-2770.

APPOINTING AUTHORITY: MN Board on Aging. COMPENSATION: Expenses. The advisory task force shall make recommendations on how Indian elders access to services can be improved. The task force consists of fourteen members, including Indian elders and representatives from the area agencies on aging, counties, and other interested parties. Meetings held at 444 Lafayette Rd., St. Paul, and are at the call of the chair. **This task force no longer exists as of June 1993.** 

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Task Force no longer exists.

**INFORMATION POLICY ADVISORY TASK FORCE**—*Minnesota Statutes 16B.41*. 309 Administration Bldg., 50 Sherburne Ave., St. Paul, MN 55155. 612-296-5643.

APPOINTING AUTHORITY: Commissioner of Administration. COMPENSATION: Non-legislative members are reimbursed for expenses. The task force advises the commissioner on the progress, needs, and recommended direction of information management for the state. The task force consists of nineteen members of which two are members of the house from different political parties, appointed by the speaker of the house, and two are members of the senate, from different political parties, appointed by the senate majority leader. The remaining fifteen members include representatives of the supreme court, executive branch, state agencies, local government, the higher education system, librarians, and private industry. **The task force is no longer in existence as of June 1993.** 

CURRENT MEMBERS Appt. Term Political Date Ends Cty CD LD Sex Party Race Phone Address Task Force has expired.

INTERGOVERNMENTAL INFORMATION SYSTEMS ADVISORY COUNCIL (IISAC)—Minnesota Statutes 16B.42. Dept. of Administration, Room 320, Centennial Office Bldg., 658 Cedar St., St. Paul, MN 55155. 612-297-5530.

APPOINTING AUTHORITY: Commissioner of Administration. COMPENSATION: \$55. per diem plus expenses for public members. The council promotes the use and electronic exchange of information between state and local governments through a grant program and also acts as a liaison in the area of information systems. Twenty-five members (fourteen elected or appointed government officials, seven representatives of state agencies and four public members) include two each from counties outside of the metro area, 2nd and 3rd class cities within and outside of metro area, and 4th class cities; one member each from Metropolitan Council, outstate regional body, counties within metro area, 1st class cities, school districts within and outside metro area, state department officials, and four from the state community at large. Members are appointed for four year terms. The full council meets the second Wednesday of every other month. Members are required to serve on a working committee which may meet more frequently.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LĎ	Sex	Politica Party	l Race	Phone	Address
Bassett, William	9208	9601	07	1	24A		Ν	С	507-387-8690	Box 3368, Mankato 56001
Beckmann, Merry	9105	9501	62	4	63	F	Ν	С	612-224-3344	1362 Coach Rd. No314, St. Paul 55108
Callier, Mary	9208	9601	55	1	33	F	Ν	С	507-285-8115	Courthouse, 515 2nd St. SW, Rochester 55902
Carlson, Gary	9302	9501	62	4	44B	Μ	D	С	612-490-5600	3490 Lexington Ave. N., St. Paul 55126
Engdahl, Gregg	9209	9501		7	16A	М	Ν	С	612-255-7210	400 2nd St. S., St. Cloud 56301
Erar, John	9208	9601	69	8	05A	Μ	Ν	С	218-865-4183	6206 Garden Dr., Gilbert 55741
Genellie, James	9208	9601	27	3	44	М		С	612-935-8474	241 7th Ave N., Hopkins 55343
Hildeen, Ronald	9208	9601	27			Μ	Ν	С	621-673-3237	8212 Washburn Ave. S., Bloomington 55431
Hippe, Eugene	9105	9501	34	2	15B	М		С	612-235-8504	333 W. 6th St., Willmar 56201
Jensen, Dale	9208	9601	02			Μ		С	612-645-6272	6462 Fawn Lane, Lino Lakes 55014
Lippert, Gail	9106	9501	27		22B	F	Ν	С	612-477-6464	6390 Town Hall Dr., Loretto 55357
Niedan, Marvin	9208	9601	42		11	Μ	R	С	507-537-1484	302 Carrow St., Marshall 56258
Page, Tracy	9208	9601	62	4	64	Μ	Ν	С	612-438-4290	923 Linwood Ave., St. Paul 55105
Scott III, William	9105	9501	05	8	16	Μ	N	С	612-968-6254	531 Dewey St., Foley 56329
Spannaus, Nancy	9209	9601	27	5	63A	F	R	С	612-928-6025	2606 Cromwell Ct., Mpls. 55410
Splinter, Gerald	9105	9501	27	5	47	М	Ν	С	612-560-7921	1610 Irving Lane, Brooklyn Ctr. 55430
Woorster, Jean	9105	9501	71	6	18				612-497-2330	Box 267, St. Michael 55376

# INVESTMENT ADVISORY COUNCIL—Minnesota Statutes 11.08. M.E.A. Bldg., Room 105, 55 Sherburne Ave., St. Paul, MN 55155. 612-296-3328.

APPOINTING AUTHORITY: Board of Investment/Governor. COMPENSATION: None. The council advises the Board of Investment on policy relating to investments of state funds. The council consists of seventeen members including ten members experienced in general investment matters. Other members include the commissioner of Finance, the executive director of the Minnesota State Retirement System, the executive director of the Public Employees Retirement Association, the executive director of the Teachers Retirement Association. A retiree and two public fund members are appointed by the governor. Quarterly meetings generally scheduled for the first Tuesday of the first full week in March, June, September, and December. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt.		~	00		~	Politica	-	Di	
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Bohan, John	9101	9501	27		62A	М		С	612-330-4163	4820 Fremont Ave. S., Mpls. 55409
Eckmann, James	9203	9603	27			М	Ν	С	612-370-5529	4328 Lake Dr., Robbinsdale 55422
Gudorf, Kenneth	9203	9603	27			Μ	Ν	С	612-595-3845	5210 Green Farms Rd, Edina 55436
Jeffery, David	9101	9501	27		42	Μ	Ν	С	612-349-4800	8878 Hidden Oaks, Eden Prairie 55344
Johnson, Keith	9105	9501	25	1	26	Μ	R	С	612-388-5683	Rte. #1, Box 209, Red Wing 55066
Kiedrowski, Peter	9203	9603	27	5		Μ	D	С	612-667-0627	1012 W. Minnehaha Pkwy., Mpls. 55419
Liu, Han Chin	9105	9501	62	4	54B	Μ	R	Α	612-297-4369	748 Carla Lane, Little Canada 55109
McDonald, Malcolm	9101	9501	62		52A	Μ	R	С	612-228-4454	21 E. Oaks Rd., North Oaks 55110
Norstrem, Gary	9101	9501	62		54A	М	Ν	С	612-342-1102	2080 N. Western Ave., Roseville 55113
Schnoor, Barbara	9105	9501	07	1	24A	F	R	С	507-389-5413	107 Agency Rd., Mankato 56001
Troutman, Michael	9109	9501	27	5	59B	Μ	D	С	612-334-5356	3156 Elliot Ave. S., Mpls. 55407
Veverka, Deborah	9203	9603	19			F	R	С	612-951-0305	7795 134th St. W., Apple Valley 55124
Yeomans, Janet	9101	9501	62		53A				612-733-7377	22 Red Fox Rd., North Oaks 55127

JUVENILE JUSTICE ADVISORY COMMITTEE—Minnesota Statutes 268.29. Dept. of Jobs and Training, Community Based Services, 390 N. Robert St., Rm 125, St. Paul, MN 55101. 612-296-8601.

APPOINTING AUTHORITY: Governor. COMPENSATION: Reimbursed for travel expenses, per diem for non-public employees. The committee is the supervisory board for the Department of Jobs and Training with respect to preparation and administration of the state plan and award of grants. The committee consists of eighteen members: must have training, experience or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice. At least one-fifth of the membership must be under the age of twenty-four at the time of initial appointment and at least three must have been or will currently be under the jurisdiction of the juvenile justice system. The majority of members including the chair, must not be full time employees of the federal, state or local governments. Meetings on the third Friday of each month, usually from 9:00 AM to 12:00 AM, at various locations.

	Appt.	Term	~			~	Politica		51	
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Bailey, Donna	9106	9501				F	N	С	612-681-0920	3758 Linden Ln., Eagan 55123
*Bell, Richard	9001	9401	27	5		М	Ð	В	612-872-7411	1911 Nicollet Ave. S., Mpls. 55403
Browne, Lorraine	9302	9701	34	2	21B	F	R	С	612-974-8284	500 2nd St. S., Atwater 56209
Dearo, Arturo	9203	9601				М	R	Н	612-730-6933	21 Warren St., St. Paul 55119
*Harbinson, Tom	9001	9401	62	4					612-445-7750	Courthouse 206, Shakopee 55379
Hovick, Jill	9302	9701				F	R	С	612-646-1894	1170 Cushing Cir, #335, St. Paul 55108
*Johnson, Shari	9001	9401				F	N	С	612-864-6710	1411 E 16th St., #308, Glencoe 55336
Merriam, Senator Gene	9203	9601	02	6	49	Μ	D	С	612-296-4157	122 State Capitol Bldg., St. Paul 55155
Reyes, Jaime	9302	9701	64	2		М	R	Н	612-231-6222	Rural Rte 1, Box 123, Vesta 56292
Robinson, Cary	9302	9701	19	3	37B	М	R	С	612-892-0416	16128 Jacquara Ave., Lakeville 55044
Schwartau, Judy	9203	9601	27	5	59A	F	R	С	612-871-9137	2300 Harriet Ave. S, #303, Mpls. 55405
Slinde, Mary	9302	9701	27	3	41	F	R	С	612-949-4567	2100 Dixon Dr., Bloomington 55431
Swanson, Barbara	9210	9501	82	6	51B	F	R	С	612-464-3685	407 South Lake St., Forest Lake 55025
*Ward, Dianne	9001	9401	62	4	53A	F	D	0	612-348-3182	5909 N. Kirkerry Crt., Shoreview 55126
Wolf, Dale	9302	9701	09	8	14B			С	218-384-4281	545 Cemetery Rd., Wrenshall 55797
Zehoski, Juline	9106	9501	19	3	38B	F	R	С	612-895-4600	100 Civic Center Pkwy., Burnsville 55337
Zulu, Makeda	9210	9501	27	5		F	N	В	612-588-9484	1711 West Broadway, Mpls. 55411

LABOR INTERPRETIVE CENTER - BOARD OF DIRECTORS—Laws of 1993, Chapter 369, Section 60. Labor & Industry Bldg., 443 Lafayette Rd., St. Paul, MN 55155. 612-297-2713.

APPOINTING AUTHORITY: Governor, Mayor of St. Paul, Senate Subcommittee and House Speaker. COMPENSATION: \$55 per diem plus expenses. The board has the powers necessary for the care, management, and direction of the center, including: overseeing the planning and construction of the center as funds are available, leasing a temporary facility for the center during development of its program, and establishing advisory groups as needed to advise the board on programs, policy, and related issues. The board consists of ten voting members including: three directors appointed by the Governor; one director appointed by the Mayor of St. Paul, with the consent

of the City Council; three directors appointed by the Subcommittee on Committees of the Senate Committee on Rules and Administration and three directors appointed by the Speaker of the House of Representatives. Directors must be representative of labor, business, state and local government, local education authorities, and arts groups. The chairs of the Senate Committee on Jobs, Energy, and Community Development and the House of Representatives Committee on Labor-Management Relations shall serve as non-voting members. Meetings will occur at least twice a year, meeting location undetermined at this time.

CURRENT MEMBERS	Appt. Date	Term Ends	Сιу	CD	LD	Sex	Politica Party		Phone	Address
Coleman, Rosemarie	9309	9601	19	3	39	F	D	С	612-450-4495	4920 N. Ashley Lane, Inver Grove Hts. 55077
O'Brien, Dennis	9309	9601	62	4	65	Μ	R	С	612-340-7962	251 Summit Ave., St. Paul 55102
Roe, David	.9309	9801	27	3	45	М	D	С	612-546-4886	179 Peninsula Rd., Medicine Lake 55441

LONG TERM CARE COMMISSION—Laws of 1993, Special Session Chpt 1, Art. 2. Department of Human Services, 444 Lafayette Rd., St. Paul, MN 55155-3844. 612-296-6117.

APPOINTING AUTHORITY: Governor in coordination with Commissioners of Human Services & Health. COMPENSATION: None. Focusing on services to the aging population, the commission will assess the current financing structure for long term care and make recommendations to reduce growth in the state's rate of spending for long term care. Twenty-three members including consumers, providers, and funders of long term care services. Bi-weekly meetings, six to eight hours a month; meeting location not determined at this time.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Bagley, Connie	9307	9312		I	30A	F	•	С	507-288-6944	121 N. Broadway, #302, Rochester 55906
Birchem, James	9307	·9312	49	8	17A	M	R	Č	612-468-6451	Route 2, Box 318B, Pierz 56364
Bringewatt, Richard	9307	9312	19	3	38B	М	D	0	612-835-1915	4241 Boulder Ridge Pt., Eagan 55122
Cooper, Jeanne	9307	9312	62	4		F	R	В	612-227-3527	687 Aurora Ave., St. Paul 55104
Greenfield, Lee	0000	0000								State Representative
Huff, Alvin	9307	9312	43	2	23B	Μ	Ν	С	612-864-3507	9768 125th St., Glencoe 55336
Irvine, Patrick	9307	9312	62	4		М	N		612-347-4757	880 Fairmount Ave., St. Paul 55105
Johnson, Verne	9307	9312	27	3		Μ		С	612-935-6417	6417 Biscayne Blvd., Edina 55436
Kamstra, Dennis	9307	9312	30	8		М	R	С	612-689-1162	1995 E. Rum River Dr., Cambridge 56008
Kane, Rosalie	9307	9312	27	5	60A	F	Ν	С	612-624-5138	2715 E. Lake of the Isles Pkwy, Mpls. 55408
King, Laura	0000	0000								Department of Finance representative
Kiscaden, Sheila	0000	0000								State Senator
Marschall, Marlene	0000	0000								Commissioner of Health
Mitchell, Malcolm	9307	9312	02	6		М	Ν	С	612-649-0315	1225 Regis Lane, Fridley 55432
Nyman, John	9307	9312	62	4	53A	М	Ν	С	612-626-4425	5950 Hamline Ave., Shoreview 55126
Provost, Robert	9307	9312	27	5	45B	М	R	С	612-340-5432	1429 S. Tyrol Trail, Golden Valley 55416
Ryden, Muriel	9307	9312	27	3	42A	F	Ν	С	612-624-0939	5804 Olinger Blvd., Edina 55436
Solem, James	0000	0000								Commissioner, Minnesota Housing Finance Agency
Steffen, Natalie Haas	0000	0000								Commissioner of Human Services
Thomas, Mark	9307	9312	27	5	61A	М	R	С	612-430-1870	2722 Park Ave., Mpls. 55407
Thompson, Mary Jane	9307	9312	27	5	46B	F	R	С	612-536-7100	4201 58th Ave. N, Brooklyn Center 55429
Walberg, Donna	9307	9312	73	7	16B	F	R	С	612-253-9349	1712 Prairie Hill Rd., St. Cloud 56301
Winters, Rita	9307	9312	21	7	11B	F	R	С	612-763-6653	1408 McKay Ave. NE, Alexandria 56308

MARKET ASSISTANCE PROGRAM COMMITTEE—Minnesota Statutes 621.09. 133 E. 7th St., Attn: L. Esau, St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: None. The committee reviews applicants of the Minnesota Joint Underwriting Association to ascertain if coverage is available in private insurance. The committee consists of twelve members including six representatives of insurers, two insurance agents, two public members, and two representatives of groups insured by the Minnesota Joint Underwriting Association. Meeting schedule varies, usually monthly or bimonthly.

<b>CURRENT MEMBERS</b>	Appt. Term Date Ends Cty CD L	Political D Sex Party Race Phone	Address
Billings, Robert	9306 9406		Northland Ins, 1295 Northland Dr., Mpls. 55120
Brustad, Lawrence	9306 9406 27	M R C	Brustad & Assoc, 12800 Whitewater Dr., Mtka. 55343
Cecconi, Robert	9306 9406	M D C	St. Paul Co, 385 Washington St., St. Paul 55102
Danforth, Al	9306 9406		Reliance Ins, 3800 W 80th St #700, Blmgton. 55431
Jurasek, Jerry	9306 9406		American Hardware, PO 435, Mpls., 55440-0435
Laher, Byron	9306 9406 27 5 5	7B	United Way Mpls, 1106 Washburn Ave. N, Mpls. 55411
Lowe, Jamie	9306 9406		7301 Ohms Lane, Ste. 195, Edina 55439
Martin, James	9306 9406		ITT Hartford, 3800 W. 80th St., Bloomington 55431
Mueller, Mark	9306 9406		Fireman's Fund, 8421 Wayzata Blvd., Mpls. 55440

#### **Contract States**

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Schneider, Robert Smith, Eunice		9406 9407			65A	M F		C C	612-481-9320	Brenwood Bldg. #350, 5620 Smetana Dr., Mtka. 55343 1156 Dayton Ave., St. Paul 55104

MARKET DEVELOPMENT COORDINATING COUNCIL—Minnesota Statutes 115A.12(1). MN Office of Waste Management, 1350 Energy Lane, St. Paul, MN 55108. 612-649-5750.

APPOINTING AUTHORITY: Office of Waste Management. COMPENSATION: Expenses. The council develops and coordinates statewide strategy for developing markets for recyclable materials and advises the Office of Waste Management on expenditure of Market Development funds. The council consists of not less than nine nor more than eighteen members: one representative each from the Department of Trade and Economic Development, Department of Administration, Pollution Control Agency, Greater Minnesota Corporation, Metropolitan Council, Legislative Commission on Waste Management; also representation from local government, private recycling markets and collectors. Monthly meetings at the Office of Waste Management in St. Paul.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bauman, Mark	9203	9406	55	I	33	M	N	С	507-285-8990	2122 Campus Dr. S.E., Rochester 55904
Haugesag, Dentley	0000	0000								Dept. of Trade & Economic Development
Healey, Nancy	9203	9406	19	3	39B	F	R	С	612-224-8067	2473 Park Lane, Mendota Hts. 50120
Holck, John	0000	0000								Pollution Control Agency
Johnson, Randy	9203	9406	27	3	41B	Μ	R	С	612-348-3088	A-2400 Government Ctr., Mpls. 55487
Lavold, Jack	9203	9406	82		56	М	R	С	612-733-3072	3M Center 424-2N-03, St. Paul 55144-1000
Locey, Dave	9203	9406	27	5	58B	М	R	С	612-379-2069	2520 Broadway NE, Mpls. 55413
Markus, Lynne	9203	9406	62						612-296-9084	112 Admin. Bldg., 50 Sherburne Ave., St. Paul 55155
Murphy, Ken	9203	9406	57	7	13	М	Ν	С	218-681-3366	703 Duluth Ave. N., Thief River Falls 56701
Rafferty, John	0000	0000								Metropolitan Council
Schoenrich, Lota	9203	9406	27			F		С	612-645-6159	3618 Garfield Ave. S., Mpls. 55409
Swanberg, Robert	9207	9406	73	7	16	М	Ν	С	612-656-3613	Rm 43, 705 Crthouse Sq., St. Cloud 56303
Welken, Wayne	9207	9406	19			Μ	Ν	С	612-459-7339	995 Boston Hill Rd., Eagan 55123

MATERNAL AND CHILD HEALTH ADVISORY TASK FORCE—Minnesota Statutes 145.881. Dept. of Health, Maternal and Child Health Division, Box 9441, 717 Delaware St. S.E., Mpls., MN 55440. 612-623-5459.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: Reimbursed for expenses. The task force meets to review and report on the health care needs of mothers and children throughout the state of Minnesota. The task force consists of fifteen members providing equal representation from five professionals with expertise in maternal and child health services, five representatives of local community health boards as defined in Minnesota Statutes 145A.02, subdivision 5, and five consumer representatives interested in the health of mothers and children. No member may be an employee of the state Department of Health.

OUDDENT MEMORDO		Term	-			~	Politica			
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Berkland, Rae Jean	9201	9601	10	3		F	Ν	С	612-448-1216	Carver Co. Health, 540 E. 1st St., Waconia 55387
Brueshoff, Bonnie	9101	9501	19	3	37A	F	R	С	612-891-7501	13141 Doyles Court, Apple Valley 55124
Christensen, Karen	9301	9601	82		55A	F	D	С	612-292-6158	9404 Jewel Lane N., Forest Lake 55025
Donald, Brooks	9201	9601	62			М	Ν	С	612-371-1600	691 Osceola Ave., St. Paul 55105
Erzar, Susan	9208	9501	31	8	03B	F	D	С	218-327-2851	106 Willow Lane, Grand Rapids 55744
Evans, James	9308	9501	66	1	25	Μ	Ν	С	507-645-2036	1400 Jefferson Rd., Northfield 55057
Hample, Cheri	9302	9601				F	D	С	612-253-1909	PO Box 5027, St. Cloud 56302
Hepokoski, Beverly-Ann	9101	9501	80	7	I2A	F	R	С	218-564-4765	PO Box 292, Menahga 56464
Juarez, Angeles	9201	9601	62			F	D	Н	612-863-6451	2525 Chicago Ave. S., Mpls. 55404
Neubauer, Monica	9201	9601	43	2	21A	F		С	612-587-9324	322 Alan St., Hutchinson 55350
Ogburn, Paul	9101	9501	55			М	R	С	507-284-6287	Mayo Clinic, Rochester 55905
Shapland, Celia	9101	9501	62	4	53A	F	D	С	612-827-2966	4322 Rustic Pl., Shoreview 55126
Steil, Roma	9201	9601	73						612-656-6155	Admin. Ctr. #307, 705 Crthse Sq, St. Cloud 56303
Tanner, Hazel	9101	9501	27	5	62B	F	D	В	612-673-2700	4809 Tenth Ave. S., Mpls. 55417
Tuma, Robert	9101	9501	66	1	25B	М		0	507-744-2723	7250 Farwell Ave., Lonsdale 55046

MEDICAL MALPRACTICE JOINT UNDERWRITING ASSOCIATION (MMJUA)—Minnesota Statutes 62F. Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce/Governor. COMPENSATION: \$150 per diem plus expenses. The board provides medical malpractice insurance coverage to any licensed health care provider unable to obtain this insurance through ordinary methods. The board consists of eleven members including three public members appointed by the governor, three health care providers appointed by the commissioner of Commerce, and five members elected by members of the association. Every personal injury liability insurer in the state shall be a member as a condition for obtaining and retaining a license to write insurance in Minnesota.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Dowdle, John	9307	9407								332 Mississippi River Blvd., St. Paul 55101
O'Brien, Karen	9307	9407	10	2		F	Ν	С	612-937-5142	7250 Conestoga Ct., Chanhassen 55317
Schneeman, Nick	9307	9407	62			Μ	Ν	С	612-588-4685	2176 Wellesley Ave., St. Paul 55105

MEDICAL SERVICES REVIEW BOARD—Minnesota Statutes 176.103. Dept. of Labor and Industry, Rehabilitation & Medical Affairs, 443 Lafayette Rd., St. Paul, MN 55155. 612-296-8213.

APPOINTING AUTHORITY: Commissioner of Labor and Industry. COMPENSATION: \$55 per diem plus expenses. The board advises the Department of Labor and Industry on medical matters relating to workers' compensation, makes determinations on inappropriate, unnecessary or excessive treatment under M.S. 176.103, subd. 2, and may issue penalties for violation of rules following a contested case procedure under chapter 14 under M.S. 176.103, subd. 3. Members include two chiropractic members, one hospital administration member, six physician members, one employee member, one employer or insurer member, one physical therapist, and one public member plus alternates. The commissioner or his designee serves as an ex-officio member. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Baum, Barbara	9211	9311	27	5	59A	F	R	С	612-371-6705	52 Penn Ave. S., Mpls. 55405
*Bennett, Pat	9301	9401								4131 Victoria, Shoreview 55126
Dowdle, M.D., John	9305	9405								1610 University Ave., Ste 180, St. Paul 55104
Fisher, Steve	9201	9601	27							Henn. Faculty, 825 S. 8th St., M-50, Mpls. 55404
Hoyme, Jim	9211	9601	62	4	53A	Μ	R	С	612-779-6543	1531 McClung Dr., Arden Hills 55112
Jensen, D.C., Donald	9101	9501	62	4	53A	Μ	Ν	С	612-429-5329	1310 Hwy. 96, Ste 102, White Bear Lake 55110
*Kearney, Jr., M.D., R. Wynn	9003	9401	07	1	24A	М	Ν	С	507-388-6265	309 Holly Lane, Mankato 56001
Ketroser, M.D., David	9305	9405								8001 W. Hwy. 7, St. Louis Pk 55426
Lebow, M.D., Steven	9305	9405								Noran Neur Clinic, 910 E. 26 Pl., #210, Mpls. 55424
Llewellyn, Robert	0000	0000								Commissioner's Designee
*Schut, M.D., Lawrence	9001	9401	27			Μ	R	С		United Hosp., 233 N. Smith Ave., St. Paul 55102
*Talsness, Jon	9301	9401	36	8	03A	Μ	R	С	218-285-5586	Route 8, P.O. Box 911, Intl. Falls 56649
Velasco-Thompson, Ellen	9301	9701								Honeywell, 1985 Golden V. Dr. N, Golden V., 55424
*Wegner, M.D., Joseph	9003	9401	62			Μ	Ν	С	812-639-9150	3050 Centre Pointe Dr., Ste 200, Roseville 55113
*Zanick, M.D., David	9003	9401	27			М		С	612-726-1771	Airport Med., 7775 26th Ave. S, Mpls. 55450

MERIT SYSTEM COUNCIL—Minnesota Statutes 256.012. Human Services Bldg., 2nd Floor, St. Paul, MN 55155. 612-296-3996.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$50 per diem (maximum of \$600 in one calendar year.) The council hears personnel appeals, sets policy for administration of examinations, reviews classification and compensation plans and proposed rule changes. The council consists of three members. 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.

CURRENT MEMBERS	Appt. Date		Cty	CD	LD	Sex	Politica Party	al Race	Phone	Address
Eilbracht Thompson, Ann	9305	9601	62	4		F	Ν	С	612-533-2781	3339 Owasso Hts. Rd., Shoreview 55126
Gaulden, Jimmiee	9305	9601	62	4		Μ			612-733-6843	26 W. 10th St., #1311, St. Paul 55102
*Smayling, Miles	9106	9401		1		М	R	С	507-389-2324	120 Deer Place, Mankato 56001

METROPOLITAN AIRPORTS COMMISSION—Minnesota Statutes 473.603. 6040 28th Ave. S., Mpls., MN 55450. 612-726-8100.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$50 per diem. The commission promotes air transportation locally, nationally, and internationally by developing the Twin Cities as an aviation center. The commission consists of fifteen members including the chair and twelve members appointed by the governor, which 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 \$20,226. per year plus expenses and serves at the pleasure of the governor. Monthly meetings. Members must file with the Ethical Practices Board.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Political Party	l Race	Phone	Address
*Brataas, Mark	9007	9401	55	1	33B	Μ	R	С	507-288-6500	839 S.W. 10 1/2 St., Rochester 55902
Braun, Richard	9309	0000							612-625-3519	Chair
Gasper, Alton	9308	9501	27	5	63A	М	D	В	612-733-6153	5406 Hampshire Dr., Mpls. 55419
Himle, John	9308	9701	27	3	41A	Μ	R	С	612-893-0641	7651 Bush Lake Dr., Bloomington 55428
Hitesman, Darcy	9308	9501	27	3	33	F	R	С	612-340-5594	12628 88th Ave. N., Maple Grove 55369
Johnson, Daniel	9308	9701	27	6	43A	М	R	С	612-571-2209	2438 Lafayette Rd., Wayzata 55391

## **Contract States**

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Merickel, Tommy	9308	9501	62	4	53A	М	R	С	612-633-8122	1497 Dawn Circle, Arden Hills 55112
Miller, Jr., Louis J.A.	9308	9501	19	3	36A	M	D	С	612-224-7606	14829 Embry Path, Apple Valley 55124
O'Neill, Patrick	9308	9701	62	4	64	М	R	С	612-227-9505	1767 Highland Pkwy., St. Paul 55116
Rehkamp, Paul	9302	9501	42	2	20	М	Ν	С	507-532-4522	411 W. Lyon St., Marshall 56258
Stenerson, Georgiann	9308	9701	14	7	09A	F	R	С	218-233-5220	711 20th Ave. S., Moorhead 56560
Wilcox Erickson, Laurel	9208	9601	69	8	06B	F	R	С	218-728-1693	20 S. 26th Ave. E., Duluth 55812

METROPOLITAN COUNCIL—Minnesota Statutes 473.123. Mears Park Centre, 230 E Fifth St., St. Paul, MN 55101. 612-291-6390.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$50 per diem plus expenses. The council coordinates planning and development of the seven county metro area and establishes policies for regional transportation, sewer, airports, parks, human services and housing systems. The council consists of seventeen members including sixteen members appointed from districts of equal population, and a chair representing the metro area at large. The chair serves at the pleasure of the governor. Members cannot hold elected public office and must reside in the council district he or she represents. Meetings are usually twice a week, for a commitment of approximately 20 hours a week. Members must file with the Ethical Practices Board.

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CURRENT MEMBERS	Date E	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Butts Williams, Barbara	9307 9	9501	27	5		F	R	В	612-588-1204	2222 Memorial Pkwy., Mpls. 55412
Flower, Terrence	9307 9	9701	19	3	37	Μ	R	С	612-690-6598	13875 Mississippi Trail, Hastings 55033
Hartley, David	9307 9	9501	02	6	50B	Μ	D	С	612-241-9151	14633 Bowers Dr. NW, Ramsey 55303
Head, Martha	9307 9	9701	27	5	60A	F	R	С	612-827-4006	1616 W. 22nd St., Mpls. 55405
Howe, Kevin	9307 9	9501	19	3	38A	Μ	R	С	612-671-3142	1763 Lansford Lane, Mendota Hts. 55118
Kummer, Carol	9307 9	9701	27	5	62B	F	D	С	612-296-4281	4818 30th Ave. S., Mpls. 55417
Leung, Patrick	9307 9	9701	62	4	52B	М	Ν	Α	612-636-4108	1598 23rd Ave. NW, New Brighton 55112
Morris, E. Craig	9307 9	9701	82	6	56B	М	R	В	612-663-3166	16412 7th St. LNS, Lakeland 55043
Newcome, Esther	9307 9	9501	62	4	55A	F	R	С	612-429-2714	2374 Joy Ave., White Bear Lake 55110
Rietow, Dottie	9211 (	0000							612-291-6453	Chair
Scherer, Roger	9307 9	9501	27	6	33B	Μ	R	С	612-627-0810	12001 Bass Lake Rd., Plymouth 55442
Schreiber, Bill	9307 9	9701	27	6	48A	Μ	R	С	612-296-3306	10001 Zane Ave. N., Brooklyn Pk. 55443
Simonson, Sondra	9307 9	9501	27	3	41A	F	R	С	612-884-7152	2815 Overlook Dr., Bloomington 55431
Smith, Julius	9307 9	9701	10	2	35A	М	R	С	612-831-1788	3200 Highpoint Dr., Chaska 55318
Smith, Mary	9307 9	9501	27	6	34B	F	R	С	612-475-1388	515 N. Ferndale Rd., Wayzata 55391
Wellington, Jr., Stephen	9307 9	9701	62	4		Μ	Ν	С	612-292-9844	2257 Gordon Ave., St. Paul 55108
Wolfson, Diane	9307 9	9501	62	4	64A	F	R	С	612-228-0338	1117 Goodrich Ave., St. Paul 55105

METROPOLITAN PARKS AND OPEN SPACE COMMISSION—Minnesota Statutes 473.303. Mears Park Centre, 230 E. 5th St., St. Paul, MN 55101. 612-291-6333.

APPOINTING AUTHORITY: Metropolitan Council. COMPENSATION: \$50 per diem. 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. The commission consists of nine members including eight selected from districts of equal population 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 chair. Meetings twice monthly. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Bosanko, Michael	9309	9701	27	3	40B		R		612-881-0258	8407 Penn Ave. S., Bloomington 55431
Dahlman, Richard	9309	9701	02			М	Ν	C	612-296-6502	14750 Bowers Dr. NW, Ramsey 55303
Dunham, Trudy	9309	9701	62	4	64A	F	D	Ċ	612-624-2247	474 Desnoyer Ave., St. Paul 55104
Dwight, Thomas	9309	9501	82	6	56	Μ	R	С	612-291-5162	1200 Hallan Ave. N., Mahtomedi 55115
Gale, Edward	9306	0000							612-472-1348	Chair
Johnson, Barbara	9309	9501	27	5	57	F	D	С	612-522-7873	4318 Xerxes Ave. N., Mpls. 55412
McMillan, Janet	9309	9701	27	6	34B	F	R	С	612-473-4733	1274 Tealwood Place, Long Lake 55356
Opheim, Roberta	9106	9501	82	6	55B	F	R	С	612-626-6674	2650 Skyview Ct., Stillwater 55082
Schnitker, Kirk	9309	9501	27	6	48A	М	Ν	Ν	612-789-5151	11212 Xenia Ave. N., Champlin 55316
Swanson, Lois	9309	9501	19	4	<u>39</u>	F	R	С	612-451-1038	901 16th Ave. N., So. St. Paul, 55075

METROPOLITAN SPORTS FACILITIES COMMISSION—Minnesota Statutes 473.553. Hubert H. Humphrey Metrodome, 900 S. 5th St., Mpls., MN 55415. 612-332-0386.

APPOINTING AUTHORITY: Governor, Minneapolis City Council. COMPENSATION: \$50 per diem plus expenses. The commis-

sion is responsible for the location, design, construction, and operation of the Hubert H. Humphrey Metrodome. The commission also owns the Met Center in Bloomington, MN. The chair is appointed by the governor, and six commissioner members are appointed by the Minneapolis city council. Members must file with the Ethical Practices Board. Regular commission meetings are held on the fourth Wednesday of the month at 9:30 A.M. in the commission office conference room. Committee meetings are scheduled on an "as needed" basis.

CURRENT MEMBERS		Term Ends		CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Carrolyn	9101	9501	27		62A	F	R	С	612-336-3007	4944 Penn Ave. S., Mpls. 55409
Early, Donald	9305	9701	27	5	46B	М	D	С	612-379-4206	4201 Lakeside Ave. N., Brooklyn Center 55429
Hunter, William	9104	9501	50			Μ		С	507-433-6392	503 21st St., Austin 55912
Lucas, Margaret (Peggy)	9305	9701	27	5		F	D	С	612-332-5664	4427 E. Lake Harriet Blvd., Mpls. 55409
Pacheco, Jr., John	9205	9501	27	5	60	М	D	Н	612-330-5975	2604 14th Ave. S., Mpls. 55407-1125
Thatcher, Paul Rexford	9101	9501	27		37B	М	D	С	612-332-5889	15 S. 5th St., Mpls. 55401
Thrane, Loanne	9305	9701	62	4	07	F	R .	С	612-227-7692	868 Fairmount Ave., St. Paul 55105

METROPOLITAN TRANSIT COMMISSION—Minnesota Statutes 473.404 as amended by Laws of 1989. 560 6th Ave. N., Mpls., MN 55411-4398. 612-349-7400.

APPOINTING AUTHORITY: Regional Transit Board; advice and consent of the senate. COMPENSATION: \$50 per diem plus expenses. The commission provides transit services within the metropolitan area in conformance with the implementation plan of the Regional Transit Board. Five members include one resident of Minneapolis, one resident of St. Paul, two who reside in the service area of the commission outside Minneapolis and St. Paul, and one who may reside anywhere in the metropolitan area. At least one of the members outside of St. Paul and Minneapolis must reside in the full-peak and off-peak service area. Each member must have transit, governmental, or management experience. Members may not, during term of office, be a member of the Metropolitan Council, the Regional Transit Board, the Metropolitan Waste Control Commission, the Metropolitan Airport Commission, the Metropolitan Sports Facilities Commission or any other independent regional commission, board or agency or hold any judicial office. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Dean, Christine	9208	9508	27	3	42B	F	R	С	612-831-0877	6604 Galway Dr., Edina 55439
Hartle, Allyson	9208	9508	62	4		F	R	С	612-646-6020	1489 W. Minnehaha Ave., St. Paul 55104
Mairs, Robert	9108	9408	62	4	65B	М	R	С	612-925-1130	234 B. So. Exchange St., St. Paul 55102
Paulson, Todd	9108	9408	27	5	47				612-561-3834	3216 Poe Rd., Brooklyn Ctr. 55429
Snowden, Frank	9308	9608	27	5	63A	М	D	В	612-823-4316	1404 E. Minnehaha Pkwy., Mpls. 55417

METROPOLITAN WASTE CONTROL COMMISSION—Minnesota Statutes 473.503. Mears Park Center, 230 E. 5th St., St. Paul, MN 55101.612-222-8423.

APPOINTING AUTHORITY: Metropolitan Council. COMPENSATION: \$50 per diem. The commission plans, constructs, and operates a regional wastewater treatment system. The commission consists of eight members (one from each commission district, A through H) appointed by the Metropolitan Council. The chair is appointed by the governor with senate confirmation. Members may not be members of the Metropolitan Council or any other metropolitan agency, or hold judicial office. Monthly meetings. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends		CD	LD	Sex	Political Party	Race	Phone	Address
Baumann, Bruce	9309	9501	19	4	39	М	D	С	612-425-4414	211 21st Ave S., St. Paul 55075
Clark, Louis	9206	9501								Chair
Haugen, Janice	9309	9701	27	6		F	R	С	612-474-9141	4780 Lakeway Terrace, Shorewood 55331
Irving, John	9309	9501	27		46	М		С	612-537-4254	7020 45th Pl. N., Crystal 55428
Kass, William	9309	9501	62	4	53B	М	R	С	612-429-5978	2426 S. Shore Blvd., White Bear Lake 55110
Schotzko, Judith	9309	9701	62	4		F	R	С	612-698-2165	1490 Summit Ave., St. Paul 55105
Susag, Russell	9309	9701	27	3	40	М	R	С	612-778-4468	7305 1st Ave. S., Richfield 55423
Taylor, Roy	9309	9501	27	5	63	М	D	Ν	612-866-8644	5301 Chicago Ave. S., #302, Mpls. 55417
Weaver, John	9309	9701	02	6		М	R	С	612-421-5522	1632 S. Ferry St., Anoka 55303

MINNESOTA-WISCONSIN BOUNDARY AREA COMMISSION—Minnesota Statutes 1.31. 619 2nd St., Hudson, WI 54016. 612-436-7131.

APPOINTING AUTHORITY: Governor. COMPENSATION: Reimbursed for expenses. The commission studies, makes recommendations, coordinates intergovernmental activities and provides public information on the use, development and protection of the St. Croix and Mississippi rivers that form the interstate border of Minnesota and Wisconsin. Members include five commissioners from each state, each Minnesota member has a four year term. Terms are staggered. Bi-monthly commission meetings; more frequent committee meetings.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Blue, Suzanne	9109	9506	25	1	26A	F	R	С	612-388-7506	1400 W. Sixth St., Red Wing 55066
Delapp, Steven	9301	9406	82	6	56B	Μ	R	С	612-778-6648	8468 Lake Jane Trail, Lake Elmo 55042
Fitzpatrick, James	9307	9706	19	6		М	Ν	С	612-437-6112	14377 117th St. S., Hastings 55033
Grawe, Robin	9207	9606	85	1	34B	F	R	С	507-454-4141	678 Sioux St., Winona 55987
Kinkead, Judith	9307	9706	62	4	64B	$\mathbf{F}$ .	R	С	612-699-9540	693 Montcalm Place, St. Paul 55116

MINNESOTACARE REGIONAL COORDINATING BOARDS—Minnesota Statutes 62J.09 (Laws of 1992). MN Health Care Commission, 717 Delaware St. S.E., Mpls., MN 55414.

APPOINTING AUTHORITY: Governor. COMPENSATION: None, Expenses only. The state has been divided into six regions and a Regional Coordinating Board has been formed for each region. The boards are locally controlled and may perform the following activities: Make recommendations to sanction from antitrust liability appropriate specific voluntary agreements between providers, make recommendations regarding capital expenditures, medical technologies and procedures; undertake voluntary education and community cost containment, access or quality projects; and make recommendations on ways to improve the affordability, accessibility and quality of health care in the region and throughout the state. The Regional Coordinating Boards must develop a Regional Plan to be submitted to the Commissioner of Health by June 30, 1993. The plans must recommend appropriate structure for organizing the health systems to achieve cost containment objectives of the 1992 health care reform legislation, recommend sanctions and process voluntary agreements between providers, and recommend expenditures for major capital, new technologies and medical practices. Each board consists of 17 members, including: 4 representing health care providers, one each appointed by the Minnesota Medical Association, the Minnesota Hospital Association, the Minnesota Nurses Association, and one appointed by the governor to represent providers other than nurses, hospitals and physicians; 4 representing Health Plan Companies who provide coverage for residents of the region - one elected by a vote of all health insurers providing coverage in the region, one elected by a vote of all HMO's providing coverage in the region, one appointed by Blue Cross & Blue Shield of Minnesota, and one appointed by the governor; 3 representing employers in the region to be selected by a vote of the employers who are members of chambers of commerce in the region, at least one must represent self-insured employers; 1 representing employee unions to be appointed by the AFL-CIO Minnesota, to be either a union member residing or working in the region or who is a representative of a union that is active in the region; 3 consumer members, one elected by the community health boards in the region (each community health board has 1 vote), one elected by the state legislators with districts in the region, and one appointed by the governor: I county board member elected by all the county board members in the region (each county board has I vote); and one state agency commissioner to be appointed by the governor. Meeting schedule and locations are different for each of the six boards and are available upon request.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Region 1 - Fawver, J. Jay	9211	9501	15	7		М	R	С	218-563-3775	R.R. 1, Box 198, Gonvick 56644
Region 1 - Pauley Jr., William	9211	9501	29	7	04	М	R	С	218-732-3296	Route 3, Box 238, Park Rapids 56470
Region 2 - Dickson, Thomas	9211	9601	69	8		М	R	С	218-726-5621	317 S. Ugstad Rd., Duluth 55810
Region 2 - Hanson, M.	9211	9501	33	8	17A	F	D	С	612-679-4700	Route 4, Box 273, Mora 55051
Dorothy										
Region 2 - Sedin, Jean	9211	9701	69	8	08	F	R	С	218-722-8802	600 E Superior St., #502, Duluth 55802
Region 3 - Neutzling, Sandra	9211	9601	73	7		F	N	С	612-252-3460	600 25th Ave S., St. Cloud 56301
Region 3 - Trumm, Jack	9211	9501	21	7		М	R	С	612-763-3111	101 Knut St., Alexandria 56308
Region 3 - Victor, Jane	9211	9601	05	8	17A	F	Ν	С	612-253-0381	919 Water Ave., Sauk Rapids 56379
*Region 4 - Bluford, John	9211	9401	27			М		В	612-347-2340	701 Park Ave., Mpls. 55415
*Region 4 - Brandstetter,	9211	9401	27	3	45A	М	R	С	612-935-2121	1919 Main St., Hopkins 55343
Dennis										
Region 4 - Bruntjen, Worth	9211	9701	27	5		М	R	С	612-342-6424	222 S 9th St., Mpls. 55402-9634
*Region 5 - Archbold, Bernard	d 9211	9401	42	2		Μ		С	507-532-4419	507 Lincoln Ave., Marshall 56258
*Region 5 - Holstine, Donna	9211	9401	46	2	26	F	R	С	507-235-3012	2147 Knollwood, Fairmont 56031
Region 5 - Schuster, Paul	9211	9501	07	1	26A	М	R	С	507-389-5936	MSU Box 50, Mankato 56002-8400
*Region 6 - Fahning, Jerry	9211	9401	20	1 I		Μ	R	С	507-374-6342	35 West Main, Dodge Center 55927
Region 6 - Michaletz, Margare	:19211	9701	74	1	28A	F	R	С	507-451-8650	70 Margaret Place, Owatonna 55060
Region 6 - Skinner, Lynn	9211	9701	55	1	31A	F	R	С	507-288-5186	1202 1/2 7th St. NW., Rochester 55901

MISSISSIPPI RIVER PARKWAY COMMISSION—Minnesota Statutes 161.1419. 336 Robert St., Suite 1513 Pioneer Bldg., St. Paul, MN 55101. Fax: 612-224-9413, Phone: 612-224-9903.

APPOINTING AUTHORITY: Commissioners, Natural Resources/Transportation/Trade & Econ. Dev. COMPENSATION: \$55 per diem public members. The commission works with federal, state and local agencies and the Interstate Mississippi River Commission on planning, construction and maintenance of the Great River Road scenic parkway, promotion of tourism and economic development, and the preservation and enhancement of the natural resources along the Mississippi River. The commission consists of ten members, including three senators, three representatives, one member appointed by the commissioner of Transportation, one member appointed by the

commissioner of Natural Resources; one member appointed by the commissioner of Trade and Economic Development and a tenth member appointed by the Mississippi River Parkway Commission. Quarterly meetings.

<b>CURRENT MEMBERS</b>		Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bernhagen, John	9301	9501	43	2	20	М	R	С	612-234-4241	20612 Co. Rd. 7, Hutchinson 55350
Finn, Skip	0000	0000							218-335-6954	State Senator
Frederick, Mel	9109	9412	74	1	30	Μ	R	С	507-288-4941	950 W. Barney, Owatonna 55060
Frerichs, Don	0000	0000							507-285-9624	State Representative
Golfis, Andrew	8706	0000							612-699-6629	Mississippi River Pky Appointee
Hasskamp, Kris	0000	0000	·						218-546-7010	State Representative
Hollenstein, Gene	9202	9501	82						612-459-2162	8927 Hallmark Ave. S., Cottage Grove 55016
Metzen, James	0000	0000							612-451-0174	State Senator
Trimble, Steve	0000	0000							612-774-2096	State Representative

MN ACADEMIC EXCELLENCE FOUNDATION—Minnesota Statutes 121.612. 971 Capitol Square Bldg., St. Paul, MN 55101. 612-297-1875.

APPOINTING AUTHORITY: Governor. COMPENSATION: None. The foundation is a nonprofit, public-private partnership, created in 1993 by legislative statute to be the primary advocate for the promotion and recognition of academic excellence in all schools and communities in the state of Minnesota. MAEF coordinates and supports initiatives which promote: Systemic change to increase student learning; Societal values which demand academic achievement by all learners; Increased student and family/guardian expectations for academic learning; Expanded opportunities for academic learning and recognition; Partnerships between education, business and government to support the work of MAEF. The board of directors consists of a member of the State Board of Education who shall serve as chair, the commissioner of the Dept. of Education, and twenty members including eight who represent various education groups and twelve who represent various business groups. All meetings scheduled for the State Board Meeting Room (716) in the Capitol Square Building; upcoming board meetings are scheduled for November 17, 1993, March 16, 1994 and June 15, 1994.

	CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
	Beaver, Carol	9106	9501	43	2		F	-		612-587-2837	455 College Ave., Hutchinson 55350
	Brown, Robert	9303	9701	62	4		М	R	С	612-962-5092	542-4 Lovell Ave., Roseville 55114
	*Connolly, Francis	9309	9401	27	5	63A	М	R	С	612-546-3320	5111 Knox Ave. S., Mpls. 55419
	Couture, Steven	9304	9701	27	6		Μ	Ν	Ν	612-627-2508	11601 Mississippi Dr., Champlin 55316
	Edge Brown, Karen	9206	9601	27	5		F	R	С	612-374-5051	2018 Irving Ave. S., Mpls. 55405
	Ellingson, Darleen	9106	9501	27	3		F	R	С	612-474-3264	1000 Park Rd., Chanhassen 55317
	*Erickson, Wendell	9306	9401	67	2	27B	М	R	С	507-962-3785	204 Elizabeth Ave., Hills 56138
	Halverson Pace, Valerie	9106	9501	55	1	33	F	Ν	С	507-253-2669	862 16th Ave. S.E., Rochester 55906
	Heiberg, Owen	9206	9601	26	7	11B	М	R	С	612-677-2229	102 1st St. E., Herman 56248
	Johnson, Erling	0000	0000								State Board of Education
	Johnson, Helene	9001	9401	27	5		F	D	С	612-222-7409	240 Kentucky Ave. N., Golden Valley 55427
	Johnson, James William	9303	9701	82	6	51	М	D	С	612-631-2487	475 Judd St., Marine on St. Croix 55047
	Jones Kennon, Marion	9206	9601	27	5	59A	F	D	В	612-347-9204	400 Groveland Ave., Mpls. 55403
	*Khanna, Gopal	9303	9401	27	3		М	R	Α	612-939-4593	6605 Nordic Dr., Edina 55439
	Ming, Sharon	9206	9601	27	3	42B	F	N	Α	612-633-9222	4110 Sunnyside Rd., Edina 55424
	O'Donnell, Judith		9501		4	64B		N	С	612-690-2082	782 S. Syndicate St., St. Paul 55116
	*Olson, Jean			69	8	08B	F	D	С	218-722-8364	2029 E. Superior, Duluth 55812
	Powell, Linda		0000								Commissioner of Education (Ex-Officio)
	*Rice, Brad	9011	9401	47	2	21A				612-231-1933	One Precision Dr., Litchfield 55355
	Rideout, Dewayne	9303	9701	27	5	41A		Ν	В	612-830-3253	5501 Norman Center Dr., Mpls. 55437
•	*Sullivan, Beverly				1	33B		R	С	507-285-8814	1519 14th St. N.W., Rochester 55901
	Trowbridge, Mary		9601	14	7	09B		R	С	218-236-6400	RR #2, Box 121, Moorhead 56560
	Wicks, Nedra	9106	9501	55	1	32A	F	R	С	507-282-9073	5600 Stenbrae Ct., Rochester 55902

MN AGRICULTURAL & ECONOMIC DEVELOPMENT BOARD—Minnesota Statutes 41A.01. MN Dept. Trade & Economic Development, 150 E. Kellogg Blvd., Suite 900, St. Paul, MN 55101. 612-297-1391.

APPOINTING AUTHORITY: Minnesota Technology Inc. COMPENSATION: \$55 per diem. The board provides for agricultural and economic development in the state through the use of loans and loan guarantees. The board consists of seven members including two public members with experience in finance, appointed by Minnesota Technology Inc., the commissioner of Finance as chair, the commissioner of Agriculture, the commissioner of Trade & Economic Development, the commissioner of the Pollution Control Agency, and the president of Minnesota Technology Inc., or the president's designee. Members must file with the Ethical Practices Board. Meetings are held quarterly, for approximately two hours, at the MN Dept. of Trade & Economic Development.

CURRENT MEMBERS	Appt. 7 Date E	Term Ends	Cty	CD	LD	Sex	Political Party		Phone	Address
Noeldner, Loren	9205 9	9601	37	2	20A	М	R	С	612-598-7591	Rt. 1, Box 1AA, Madison 56256
*Sorlie, Laurel	9205 9	9401	56		10B	F		С	218-739-7479	Rt. 6, Box 218, Fergus Falls 56537

MN AMATEUR SPORTS COMMISSION-Minnesota Statutes 240A.02. 1700 105th Ave. N.E., Blaine, MN 55449. 612-785-5630.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The commission works and supports the amateur sports associations in the state and promotes amateur sports events. There are twelve voting members of whom four must be experienced in promoting amateur sports. Nine of the voting members shall be appointed by the governor to three year terms. The governor, speaker of the house, and senate majority leader shall each appoint one voting member to a two year term; the purpose of these three appointments is to ensure gender balance in commission membership. Two legislators, one from each house appointed according to its rules, shall be nonvoting members. Monthly meetings. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	l Race	Phone	Address
Bush, Jr., Walter	9202	9501	27	3	42B	М	R	С	612-942-7011	5704 Camelback Dr., Edina 55436
*Duffy, B.T.	9105	9401	27	5	59A	Μ	Ν	С	612-397-2569	1776 Knox Ave. S., Mpls. 55403
*Faris, Wayne	9101	9401	19	3	39A	М	D	С	612-870-8800	2335 Angell Rd., Sunfish Lake 55118
Haskins, Yevette	9307	9606	27	3		F	R	В	612-591-1772	2011 Pine Island Rd., Minnetonka 55343
Karvonen, Janet	9301	9601	27	3	42B	F	Ν	Н	612-934-0656	6528 Promentory Dr., Eden Prairie 55346
Luther, William	0000	0000								State Senator
McGann, Robert	9301	9601	27	6		М	R	С	612-330-2600	3025 Casco Pt. Rd., Wayzata 55391
Mitchell, T. Scott	9301	9601	27	3		Μ	Ν	С	612-331-9311	18420 Beaverwood Rd. S., Minnetonka 55345
Moore, Tanna	9202	9501	27	6		F	R	С	612-853-6094	2739 Chesmar Farm Rd., Excelsior 55331
Rowell, Jr., Alexander	9202	9501	10	2	36A	Μ	Ν	В	612-830-1840	6320 Trap Line Circle, Chanhassen 55317
Rukavina, Thomas	0000	0000								State Representative
*Stewart, Howard	9105	9401	55	1	33B	М	R	С	507-282-6132	1230 19th Ave. N.E., Rochester 55906

MN AUTOMOBILE ASSIGNED CLAIMS BUREAU—Minnesota Statutes 65B.63. 6625 Lyndale Ave. S., #200, Richfield, MN 55423. 612-798-4020.

APPOINTING AUTHORITY: Governor. COMPENSATION: None. 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. The committee consists of seven members of which two are public members. Meetings scheduled annually in the Twin Cities area.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
Pelto, John	9303	9501	09	8		М		С		2 Maple Dr., Esko 55733
Provost, Robert	9303	9501	27	3		М		С		1429 S. Tyrol, Golden Valley 55415

MN AUTOMOBILE INSURANCE PLAN GOVERNING COMMITTEE—Minnesota Statutes 65B.03. 120 S. 6th St., Suite 1750, Mpls., MN 55402-1842. 612-339-2466.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: \$35. per diem for public members. The committee shall direct the operation of the Minnesota Automobile Insurance Plan which provides for the placement of insurance for drivers and vehicle owners who are unable to obtain coverage in the open market. The committee consists of nine individuals of whom five shall be elected by insurers and four public members appointed by the commissioner. Quarterly meetings at the Minneapolis office.

	Appt. Term	Political	
CURRENT MEMBERS	Date Ends Cty CD LD Sex	Party Race Phone	Address
Brooks, Roger	9307 9508		P.O. Box 117, Fifty Lakes 56448
Hess, Ken	9307 9708		14415 40th Ave. N., Plymouth 55446
Peterson, Don	9307 9508		8549 Irwin Rd. #331, Bloomington 55437
Wallace, George	9307 9508		524 N. Wood St., Mora 55051

MN BOARD OF CHIROPRACTIC EXAMINERS—Minnesota Statutes 148.02. 2700 University Ave. W., Suite 20, St. Paul, MN 55114-1089. 612-642-0591.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board examines, licenses, and regulates chiropractors; handles complaints; reviews and approves continuing education programs; and registers professional corporations. The board consists of seven members including five chiropractors with at least three years experience, and two public members. Meetings as necessary. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Ends	Cty	CD	LD	Sex	Political	Race	Phone	Address
*Behm, D.C., Wilma	9001	9401	70	2	36				612-447-3516	4646 Colorado St. S.E., Prior Lake 55372
Ibura, D.C., Akiba	9201	9601				F	Ð	В	612-922-8629	4801 Minnetonka Blvd., St. Louis Pk. 55416

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Johnson, D.C., Kerry	9201	9601	19	3	37B				612-423-5250	14465 S. Robert Trail, Rosemount 55068
Kassekert, Rosemary	9302	9701	62	4	66A	F	R	С	612-490-0624	952 W. Idaho Ave., St. Paul 55117
McCollar, D.C., Maurice	9303	9701	62	6		М	D	С	612-777-8926	3607 WHite Bear Ave., White Bear Lake 55110
Parks, D.C., Hobart	9106	9501	74	1	30A	М	R	С	507-451-7580	211 W. Bridge, Owatonna 55060
Zinschlag, Sandy Jo	9106	9501	82	6	55A	F	R	С	612-426-7889	3 Eldorado Dr., Dellwood 55110

MN BOARD OF CHIROPRACTIC EXAMINERS PEER REVIEW COMMITTEE—Minnesota Statutes 148.01 - 148.106.2700 University Ave. W., Suite 20, St. Paul, MN 55114-1089.612-642-0591.

APPOINTING AUTHORITY: Executive Director, MN Board of Chiropractic Examiners. COMPENSATION: \$55 per diem. The committee makes determinations of whether or not certain chiropractors properly utilized services rendered or ordered appropriate treatment or service, and if the cost of treatment was unconscionable. The committee consists of seven members, including five chiropractors and two consumer members. Terms are varied.

CURRENT MEMBERS	Appt. Date	Term Ends	Сту	CD	LD	Sex	Political Party	Race	Phone	Address
Griggs, D.C., Clifton	9303	9402	27		49A	М		С	612-493-3119	10907 Douglas Dr., Champlin 55316
Habermas-Scher, D.C., Don	9306	9405	62			М			612-644-0455	970 Raymond Ave., St. Paul 55114
Moe, D.C., Warren	9212	9311	19			Μ	D	С	612-888-4777	1013 April Place, Burnsville 55337
Robbins, D.C., Lori	9304	9403	27	6	48A	F	R	С	612-424-6060	6814 Hemlock Lane, Maple Grove 55369
Rutherford, D.C., Mary	9310	9409	62	4		F	D	С	612-225-8883	555 Fort Rd., St. Paul 55102
Suess, Diane	9308	9407	70	3	41	F	R	С	612-941-9061	4074 W. 134th St., Savage 55378
Tousignant, Richard	9211	9310	27	3	45B	М	Ν	С	612-333-8361	5120 IDS Center, Mpls. 55402

MN BOARD OF NURSING-Minnesota Statutes 148.181. 2700 University Ave. W., #108, St. Paul, MN 55114. 612-642-0567.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board licenses professional and practical nurses, registers public health nurses, disciplines licensees, renews licenses, approves nursing schools, lists professional nursing organizations which certify certain advanced nurse specialists for the purpose of third party reimbursement and identifies nurse practitioners eligible to prescribe drugs and therapeutic devices. The board consists of sixteen members, all of whom must be residents of Minnesota. The membership includes eight RNs, four LPNs, and four public members. RN and LPN members must have graduated from an approved school of nursing, be licensed and currently registered in Minnesota and have at least five years experience in nursing practice, administration or nursing education immediately preceding appointment. One RN must have executive or teaching experience in a baccalaureate degree program, one RN must have executive or teaching experience in an associate degree nursing program, one RN must have executive or teaching experience in a practical nursing program; these programs must be approved by the board and at least two years experience must have occurred during the five years immediately preceding appointment. One RN must have national certification as a registered nurse anesthetist, nurse practitioner, nurse midwife, or clinical nurse specialist, and one RN must be a practicing professional nursing in a nursing home at the time of appointment. Four of the eight RNs must have at least five years of experience in nursing practice or nursing administration immediately preceding appointment. The four LPNs must have had at least five years experience in nursing practice immediately preceding appointment. The four public members must be public members as defined by Minnesota Statutes 214.02. A member may be reappointed but may not serve more than two full terms consecutively. The governor shall attempt to make appointments to the board that reflect the geography of the state. Board members who are nurses should reflect the broad mix of practice types and sites of nurses practicing in Minnesota. Meetings at least six times a year (February, April, June, August, October, and December). Members must file with the Ethical Practices Board.

		Term	-				Politica			
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
*Bonnett, Colleen	9012	9401	27	6					612-425-2378	6623 84th Court N., Brooklyn Pk. 55445
Carlson, Diane	9302	9701	55	1		F	R	С	507-533-4288	Box 236, Mantorville 55976
Malmon, Nancy	9104	9501	27	5	62	F	D	С	612-927-5198	5513 Irving Ave. S., Mpls. 55419
Maloney, Valeria	9305	9701	50	1	29	F		С	507-433-3274	204 7th St. NW, Austin 55912
Nelson, Pearl	9104	9501	56	7	12B	F	R	С	612-762-1511	Route 1, Box 189, Parkers Prairie 56361
Quincer, Mary Ellen	9104	9501	80	7	12A	F	R	С	218-631-2586	1515 2nd St. S.W., Wadena 56482
Rowan, LaRee	9308	9601	19	3	37B	F	N	С	612-469-1004	8700 1950 St. W., Box 844, Lakeville 55044
*Sawyer, Charlene	9308	9401	31	8	03B	F	R	С	218-327-4469	615 8th Ave. NE, Grand Rapids 55744
Schwartz, Lora	9203	9601	55	1	33B	F	R	С	507-284-6004	836 11th St., St. S.W., Rochester 55902
Seppanen, Linda	9308	9701	85	1	32A	F	R	С	507-457-5127	Route 5, Box 46, Winona 55987
Small, James	9308	9601	19	3		М	R	В	612-452-5214	1980 Crowe Pt. Dr., Mendota Hts. 55118
Stansbury, Joseph	9308	9601	82	4	56B	М	N	С	612-229-3854	2432 Cottage Grove Dr., Wayzata 55125
Steiger, Darlene	9308	9501	69	8	05B	F	R	С	218-263-7583	523 Aspen Grove, Hibbing 55746
*Stevenson, Martha	9001	9401	62	4	53B	F		В	612-731-9204	80 White Bear Ave. N., St. Paul 55106
Swonder, Steve	9302	9701	27	5	60	Μ	R	С	612-879-3680	Box 300123, Mpls. 55403
Wahlfors, Margaret	9210	9601	27		41B	F	R	С	612-863-3030	9617 Xerxes Rd., Bloomington 55431

MN BOARD OF SOCIAL WORK—*Minnesota Statutes 148B.19.* 2700 University Ave W. #225., St. Paul, MN 55114. 612-643-2580.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board adopts and enforces rules for licensure of social workers and for regulation of their professional conduct. The board consists of eleven members including eight licensed social workers (two licensed independent clinical social workers, two licensed independent social workers, and four licensed social workers); and three public members as defined in Minnesota Statutes 214.02. The social workers shall be engaged in the practice of social work in Minnesota in the following employment settings: one in a state agency, one in a county agency, two in private agencies, one in a private clinic, one educator engaged in regular teaching duties at an accredited program of social work, and one engaged in practice of social work in an elementary, middle, or secondary school and licensed by the Board of Teaching, and one employed in a hospital or nursing home licensed under Chapter 144 or 144A. In addition, at least three members shall be persons of color, and at least four members shall reside outside the seven-county metropolitan area. Members must file with the Ethical Practices Board. Monthly meetings at the MN Board of Social Work office.

	Appt.		-	-			Politica			
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Anderson, William	9104	9501	07	1		М	D	С	507-389-6504	P.O. Box 1252, Mankato 56002
Bloom, Steven	9205	9601	62	4	63B	Μ	Ν	С	612-635-1686	1504 Albany Ave., St. Paul 55108
Braun, Jane	9205	9601	62	4		F	R	С	612-298-4020	179 S. Lexington Pkwy., St. Paul 55105
*Dewberry Rooney, Glenda	9001	9401	27	5		F	D	В	612-824-0651	3244 Emerson Ave. S., Mpls. 55408
Fuglestad, Alice	9302	9701	04	7	04	F	R	С	218-751-0381	711 Lincoln Ave. S.E., Bemidji 56601
Jacobs, James	9205	9601	62	4	62	Μ	Ν	С	612-935-5732	1020 Laurel Ave., St. Paul 55104
Langseth, Peter	9309	9701	39	7.	01A	Μ	Ν	С	218-634-2120	111 Fifth Ave. NW., Baudette 56623
McDougall, Lois	9104	9501	55	1	33A	F	R	С	507-287-2245	1460 75th St. N.E., Rochester 55906
Rodenberg-Roberts, Mary	9302	9701	19	3		F	R	С	612-922-6776	15989 Granada Ave., Apple Valley 55124
*Saaristo, Connie	9111	9401	09	8	14A	F	Ν	Ν	218-644-3685	346 Swenson Rd., Cloquet 55720
Yim, David	9104	9501	27	5	59A	М	Ν	Α	612-671-5545	1237 S. Cedar Lake Rd., Mpls. 55416

MN BOARD OF VETERINARY MEDICINE—Minnesota Statutes 156.01. 2700 University Ave. W., #102, St. Paul, MN 55114. 612-642-0597.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board licenses and regulates veterinarians; registers veterinary corporations, and investigates complaints. The board consists of seven members including five licensed veterinarians with at least five years experience in the state, and two public members. Eight to ten meetings a year. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date		Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Abnet, Greg	9202	9601	28	1	34A	М	R	С	507-895-4636	5645 CTH #6, La Crescent 55947
Eckstein, D.V.M., Anton	9202	9601	08	2	23B	Μ	N	С	507-354-4949	620 1/2 1st. N., New Ulm 56073
*Glenn, Joseph	9001	9401	27	6	43A	Μ	R	С	612-472-4900	4861 Shoreline Blvd., Mound 55364
Green, Lynn	9304	9701	64	2	23A	F	R	С	507-249-3470	Rural Route Two, Box 16, Morgan 56266
Kuecker, D.V.M., Ronald	9106	9501	17	2	28B	Μ	R	С	507-831-1473	884 Verona Ave., Windom 56101
*Kunkel, Al	9001	9401	73	7	16B	Μ	D	С	612-987-3633	27536 318th Ave., Paynesville 56362
Poirot, D.V.M., Susan	9106	9501	19	3	36	F	Ν	С	612-463-8985	5560 W. 265th St., Farmington 55024

MN BOARD ON AGING-Minnesota Statutes 256.975. 4th Floor, Human Services Bldg., 444 Lafayette Road, St. Paul, MN 55155-3843. 612-296-2770.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board develops, coordinates, evaluates, and administers federal and state funds for programs for the aging; makes grants to 14 area agencies on aging and non-profit agencies; serves as advocate for older persons. The board consists of twenty-five members including at least one member from each congressional district. Monthly meetings on the third Friday of each month, committee meetings are the preceding day. Members must file with the Ethical Practices Board.

	Appt.	Term					Politica	1		
CURRENT MEMBERS	Date	Ends		CD	LD	Sex	Party	Race	Phone	Address
*Clausen, Larry	9001	9401		5		М	D	С	715-273-5821	110 Ist Ave. N.E., Mpls. 55413
Flakne, Patricia	9302	9701	27	3	42	F	R	С	612-344-5121	9516 Woodbridge Rd., Bloomington 55438
Frazeur, Paul	9202	9601	87	2	20A	М	R	С	507-223-7405	306 Haarfager Ave. N., Canby 56220
Hayes, Thomas Gerald	9302	9701	27	6	43B	Μ	R	С	612-474-5924	5560 Shore Rd., Shorewood 55331
Hettig, Dee	9306	9501	55	I	30	F	R	С	507-289-2520	911 Fourth Ave. NW, Rochester 55901
Jamieson, Marjorie	9202	9601	62	4	63B	F	R	С	612-649-0315	475 N. Cleveland #225, St. Paul 55104
Johnson, Zoe	9302	9501	09	8	08B	F	R	С	218-485-8506	475 E. Co. Rd. 134, Moose Lake 55767
Johnston, Helen	9106	9501	27	5	46	F	R	С	612-537-2440	8109 N 46 1/2 Ave., New Hope 54428
*Kastenbaum, Abraham	9001	9401	27	3	42A	М	D	С	612-835-9446	7220 York Ave. S., #509, Edina 55435
(Dutch)										

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(CITE 18 S.R. 1265)
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CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Larson, Suzanne	9302	9701	56	7	10A	F	R	С	612-739-3602	Route 2, Box 174, Underwood 56586
*McAlpine, Paul	9001	9401	86	2	06	М	D	С	612-963-3403	Rt 1, Box 197, Maple Lake 55358
*Melberg, Charles	9001	9401	04	7	04	Μ			218-751-3274	1220 30th St. N.W., #117, Bemidji 56601
Moritz, Kenneth	9106	9501	27	5	05	Μ	R	С	612-922-8550	2950 Dean Parkway, Mpls. 55416
Newinski, Dennis	9302	9701	62	4	55B	М	R	С	612-731-5701	2198 Mapleview Ave., Maplewood 55109
Newlin, Rhoda	9106	9501	25	1	26A	F	R	С	612-388-9105	1021 College Hill, Red Wing 55066
*Peake, Emily	9001	9401	27	5	60A	F	D	Ν	612-870-0860	1919 2nd Ave. S., Mpls 55403
Ragatz, Jill Levis	9202	9601	27	3		F		С	612-925-1145	5709 Ayrshire Blvd., Edina 55436
Regis, M. Jacqueline	9302	9701	27	3	45B	F	Ν	В	612-297-1096	1335 Unity Ave. N., Golden Valley 55422
Reiter, Madelyn	9202	9601	62	4	53A	F	R	С	612-484-3009	4279 Highland Dr., Shoreview 55126
Schoenecker, Michael	9106	9501	73	7		Μ	R	С	612-253-6392	921 1st St. N., St. Cloud 56303
Skoog, Leslie	9202	9601	69	8	06B	М	R	С	205-981-6804	3610 Birch Lane, Eveleth 55734
Tchou, Mien	9202	9601	27	3	41	Μ	Ν	Α	612-835-4087	9220 Briar Lane, Bloomington 55437
Tofteland, Walter	9302	9701	67	2	27	М	R	С	507-283-2112	109 N. Cedar, Luverne 56156
Van Hunnik, Gerrit	9106	9501	14	7	09A	М	R	С	218-233-4399	2211 7th St. So., Moorhead 56560

MN COMMISSION SERVING DEAF AND HARD OF HEARING PEOPLE—Minnesota Statutes 256C.28. Dept. of Human Services, 444 Lafayette Rd., St. Paul, MN 55155-3814. 612-297-7305 TDD & voice.

APPOINTING AUTHORITY: Commissioner of Human Services. COMPENSATION: \$55 per diem. The commission advises the commissioners of the Departments of Human Services, Education, Jobs and Training, and Health, the governor and legislature, regarding policies, programs, services affecting deaf and hard of hearing citizens and creates public awareness of the needs and potential of deaf and hard of hearing people. The commission includes fifteen members, seven of whom are appointed at-large, plus one member from each advisory committee under section 256C.24, subd. 3. At least fifty percent of the members must be deaf or hard of hearing. Terms are for three years. Members who are full time state employees or full time employees of political subdivisions of the state will not receive the per diem. Meetings are usually held in St. Paul at 444 Lafayette Rd., with occasional meetings in other cities around the state. There are four to five full commission meetings each year with numerous sub-committee meetings.

CURRENT MEMORDO	Appt.		~	~~		-	Political	_		
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Apissomian, Rae Nelle	9301	9412	56	7	11				218-631-4513	Route 3, Box 200B, Wadena 56482
Descy, Glenna	9301	9412	07	1	24A				507-345-1150	320 W. Welcome Ave., Mankato 56001
Doane, Randall	9201	9312	02	1	52A	Μ	Ν	С	507-334-6198	1400 Autumn Dr., #102, Faribault 55021
Flint, Linda	9201	9312	27	5	44A	F			612-348-6925	350 Shelard Pkwy. #103, St. Louis Pk. 55426
Fogerty, Thomas	9301	9412	29	7		М	Ν	С	218-266-3658	Box 1626, Lake George 56458
Knoblauch, Claudine	9201	9312		•		F	Ν	С	612-422-5237	1504 Windemere Dr. NE, Fridley 55421
Lanseng, Sr., Dale	9202	9312	69	8	05B	М	D	0	218-254-4813	1433 E 39th St., Hibbing 55746
Nelson, Linda	9301	9412	27			F	R		612-221-2719	5230 Black Friars Lane, Minnetonka 55345
Nyquist, Jeremy	9201	9312	48	8	18A	М	D	С	612-532-3691	31258 US HWy. 169, Onamia 56359
Potter, James	9201	9312	66		25	Μ	N	С	507-332-5451	7875 Guthrie Way, Morristown 55052
Reid, Kim	9201	9312	55	1	33A	F		С	507-288-0654	2642 E. River Rd. NE, Rochester 55906
Schommer-Hausladen, Marian	9301	9412	19						612-293-8823	1821 Brittany Rd., Hastings 55033
Welcher, Theresa	9301	9412	27	5	44A				612-541-0838	1621 Melrose Ave., St. Louis Pk. 55426

MN COMPREHENSIVE HEALTH ASSOCIATION BOARD OF DIRECTORS—Minnesota Statutes 62E.10. Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: Per diem plus expenses for public members. The board will govern the activities of the Minnesota association which provides basic health insurance coverage to persons in Minnesota unable to obtain coverage through the open market. The board consists of nine members of which four are public members. Quarterly meetings in the Twin Cities area.

<b>CURRENT MEMBERS</b>	Appt. Term Date Ends Cty	CD LD	Sex	Political Party Rac	e Phone	Address
Lothert, David	9306 9506 19		М	R C	612-451-0420	9177 E Courthouse Blvd., Inver Grove Hts. 55075
Mollner, Carol	9306 9506					1808 Princeton Ave., St. Paul 55101
Schneeman, Mary Jean	9306 9506	•				792 Upper Colonial Dr., St. Paul 55118
Stolee, Tom	9306 9506					2626 E 2nd St., Duluth 55812

MN CRIME VICTIM AND WITNESS ADVISORY COUNCIL—Minnesota Statutes 611A.70. Dept. of Public Safety, 211 Transportation Bldg., St. Paul, MN 55155. 612-296-6642.

APPOINTING AUTHORITY: Commissioner of Public Safety. COMPENSATION: None. The council reviews on a regular basis the treatment of victims by the criminal justice system and the need and availability of services to crime victims. The council consists of

sixteen members, including two members of the Minnesota legislature who have demonstrated expertise and interest in crime victim issues, one from each house; one district court judge; one county attorney; one public defender; one peace officer; one medical or osteopathic physician licensed to practice in this state; five members who are crime victims or crime victims assistance representatives; three public members; and a member appointed by the Minnesota General Crime Victims Coalition. The appointments should take into account sex, race and geographic distribution. The council meets once a month.

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MN EARLY CHILDHOOD CARE & EDUCATION COUNCIL-Laws of 1991, Chpt. 292, Section 62. 117 University Ave., 3rd Fl., St. Paul, MN 55155. 612-296-1400.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem, plus expenses. The council is to collaborate child care programs statewide and plans for allocating state and federal funds; develop a biennial plan for early childhood care and education in Minnesota; advocate for a coordinated child care system, and provide a report to the legislature on January 1st of every odd-numbered year describing work plan and legislative recommendations of council. Nineteen members to represent parents, family and center child care providers, private foundations, corporate executives, small business owners, and public school districts; also includes the commissioners of two Minnesota counties, three members from child care resources and referral programs, one from county operated resource and referral, one from rural location, one from metro area, and a community group representative. The governor shall consult with state councils of color to ensure council ethnic and racial representation. Meeting schedule and location information available upon request.

	Appt.	Term	<b>C</b> .	CD		C	Politica		Dhama	Address
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address ,
Avendano de Bealka, Mary Jo	9203	9601	82	6	55B	F	R	Н	612-221-3209	711 Lake Dr., Stillwater 55082
Berg, Mayer	9203	9601	27	3		М	Ν		612-927-9451	6125 Sherman Circle, Edina 55436
Bremer, Christine	9307	9501	27	3	42A	F	D	С	612-951-2066	Honeywell Plaza, Box 524, Mpls. 55440-0524
Friske, Deloris	9203	9601	70	1	36A	F	R	С	612-492-3827	2905 E. 199th St., Prior Lake 55372
Griswold, Robert	9203	9601	27	3	42		R	С	612-893-1680	10537 Bluff Rd., Eden Prairie 55347
Hughes, Ruby	9203	9501	27	5	62B	F	D	В	612-377-1786	1718 Edgewater Blvd., Mpls. 55417
Johnson, Carole	9203	9601	62	4	64B	F			612-296-3995	550 Cedar St., St. Paul 55101
Kloeber, Jevne	9203	9601	19	3	37A	F	Ν	С	612-432-6564	8735 Highwood Way, Apple Valley 55124
Klun, Sharon	9302	9601	27	3	43A	F	R	С	612-671-3164	19200 Broadmoore Dr., Eden Prairie 55346
Knudson, Peggy	9203	9501	26	7	11B	F	R	С	218-685-4820	Rt. 1, Box 33, Ashby 56309
Koski, Creighton	9203	9601	69	8		М	R	С	218-749-2912	5730 North Pike Rd, Duluth 55811
Miller, Linda	9203	9501	74	1	30A	F	R	С	507-455-2560	443 E. Main, Owatonna 55060
Montzka, Bennett	9203	9501	13	8	19B	Μ	R	С	612-462-4200	P.O. Box 307, Wyoming 55092
Osterfeld, Diana	9203	9501	56	7		F	R	С	218-346-5437	Rural Rt. 1, Box 74, Perham 56573
Perrier, Danielle	9203	9601	82	4	55	F		С	612-430-6488	1501 Park St., Apt. 317, White Bear Lake 55110
Savage, Gladys	9203	9601	25	1	26A	F	R	С	612-388-8271	R.R. 1, Box 283, Red Wing 55066
Strahl-Bolstorff, Donna	9307	9501	50	1	27	F	Ν	С	507-433-0540	1600 NW 8th Ave., Austin 55912

MN EDUCATION IN AGRICULTURE LEADERSHIP COUNCIL—Laws of 1990 Chapter 562. 2370 410th St., Nerstrand, MN 55053. 507-789-6723.

APPOINTING AUTHORITY: Governor. COMPENSATION: None at this time. The council provides advocacy, leadership, and support for the enhancement of education in agriculture. The council consists of twelve members: one member from each of the eight congressional districts and four members at large. Meetings are held every third Wednesday of the month at various locations.

CURRENT MEMBERS	Appt. Ter Date En	rm Ids Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Amundson, Rhonda Anderson, Mark	9305 96 9202 96								Bos 217, RR 2, Thief River Falls 56701 9025 Johnson Ave. S., Bloomington 55437

CURRENT MEMBERS	Appt. Date		Cty	CD	LD	Sex	Political Party	l Race	Phone	Address
Deters, Neale	9305	9701	87	2		М	R	С	612-564-4511	1647 8th Ave., Granite Falls 56241
Henderson, Patricia	9305	9701	27	5	44A	F		С	612-544-6583	
*Ingvalson, Vern	9109	9401	82	4		Μ	R	С	612-739-7200	
*Ketelson, Lynn	9109	9401	34	2	21	Μ	R	С	612-235-1340	1440 Grace Ave., Willmar 56201
Larson, Marian	9305	9701	58	8	08B	F	R	С	218-658-4333	Route 1, Box 61, Sturgeon Lake 55783
*Layton, Viril	9109	9401	66	I.	25B	М	R	С	507-334-3965	716 Colonial Circle, Faribault 55021
Nesseth, Paul	9109	9501	25	1	01				507-789-6723	RR 1, Box 101, Nerstrand 55053
Persons, Edgar	9109	9501	62	4	63	М	R	С	612-624-2221	2182 Doswell Ave., St. Paul 55108
Rupp, Robert	9202	9601	82	6	56A	М	R	С	612-225-1607	1747 N. Rivercrest Rd, Lakeland 55043
Yetzer, Vernon	9109	9501	19	3	37	Μ	R	С	612-446-1565	205 Ridgeview Dr., Apple Valley 55124
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MN ENVIRONMENTAL QUALITY BOARD—Minnesota Statutes 116C.03. Centennial Bldg., 3rd Floor, St. Paul, MN 55155. 612-296-2723.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem. The board insures coordination and cooperation among state agencies on environmental issues and advises the governor and legislature on environmental legislation and issues. The board consists of fifteen members including five public members appointed by the governor. A representative of the governor's office serves as chair. Other members include the commissioners of the Department of Agriculture, Department of Health, Department of Natural Resources, Department of Transportation, Pollution Control Agency, Department of Public Service, and the director of the Office of Strategic and Long Range Planning, the chair of the Board of Water and Soil Resources, and the director of the Office of Waste Management. EQB programs: environmental review, water resources management and planning, power plant siting, power transmission line routing, critical areas, radioactive waste management, pipeline routing, and Sustainable Development Initiative. Monthly meetings. Members must file with the Ethical Practices Board.

CURRENT MEMBERS		Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Bomier, Bruce	9111	9401	02	6	49A	М	Ν	С	612-323-9770	3430 Rum River Drive, Anoka 55303
Dunn, Robert	9103	9501								Ex-Officio, Chair
Engebretson, Carolyn	9103	9501	03	7	10	F	R	С	612-847-4934	HC 10, Box 93, Rochert 56578
Fairbanks, Deanna	9206	9601	04	7	04A	F	D	Ν	218-335-2015	RR #2, Box 227, Cass Lake 56633
Magnus, Douglas	9306	9501	51	2	22A	Μ	R	С		Rural Route 4, Slayton 55172
Toren, Paul	9304	9701	82	6	56A	М	R	С	612-426-2531	805 Park Ave., Mahtomedi 55115

MN HEALTH CARE COMMISSION—Laws of 1992, Chapter 549, Art. 1, Sec. 4. 717 Delaware St. SE, Mpls., MN 55414. 612-623-5555.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The commission shall make recommendations to the commissioner of Health and the legislature regarding health care cost containment and help improve accessibility, affordability and quality of health care in Minnesota. The commission consists of twenty-five members, including ten members appointed by the governor: one representing health plan companies, one rural physician, two members representing health care providers other than hospitals, physicians, and nurses, two members representing employers, three members representing consumers, one of whom shall be over the age of 65, and one member representing labor unions other than the AFL-CIO Minnesota. Two additional consumer members shall be appointed, one under the rules of the Senate, one under the rules of the House of Representatives. Ten members shall be appointed by organizations outside the state government. Those organizations have been notified by letter that they should provide the name of their appointees to the Governor's office, when received, those names will be forwarded to the Secretary of State's office. The remaining three members of the commission shall be the commission to ensure gender balance and proportionate geographic representation among the members of the commission. Members must file with the Ethical Practices Board. Meeting schedule and location is not determined at this time.

CURRENT MEMBERS	Appt. Date	Term Ends	Ċty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Catherine	9207	9606	62	4	53B	F	Ν	С	612-484-4874	M.G. Corp., 350 Oak Grove Pkwy., St. Paul 55127
Benner, Peter	9207	9606								AFL-CIO Representative
Brost, Gerald	9207	9606	27	6	48A	Μ	R	С	612-473-9637	2840 Co. Rd. 24, Medina 55356
D'Aquila, Dolores	9207	9506	69	8	05A	F	R	С	218-326-0917	715 E. 21st St., Hibbing 55746
Daube, Jasper	9207	9506								Minnesota Medical Association Representative
Ehlen, K. James	9207	9506	27	3	45A	Μ	R	С	612-936-1929	5601 Smetana Dr., P.O. Box 1587, Mpls. 55440-7001
Hallin, Gayle	9207	9606	27	3	43B	F	Ν	С	612-887-9603	14805 Lloyds Dr., Minnetonka 55345
Halverson, George	9207	9603								MN Council for HMO's Representative
Holtmeier, Wayne	9307	9706								MN Chamber of Commerce Representative
Kelly, Robert	9207	9406	31	8	03B	М	R	С	218-326-2752	1020 Pokegama Ave. N., Grand Rapids 55744
Miller, Mary	9207	9506								Insurance Federation of MN Representative

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Musicant, Gretchen	9207	9406								MN Nurses Association Representative
Niemiec, Richard	9207	9406								Blue Cross Blue Shield Representative
Peterson, William	9207	9506								AFL-CIO Representative
Reisberg, Bernard	9307	9706	27	5	46B	М	R	С	612-588-7811	3921 Crystal Lake Blvd., Robbinsdale 55422
Robinson, Douglas	9207	9603								MN Hospital Association Representative
Schaubach, Judy	9207	9406	25	1	26	F	D	С	612-227-9541	2034 Gernentz Lane, Red Wing 55066
Smith, Jacqueline	9207	9606	27	5	61A	F	D	В	612-724-3689	2008 Grand Ave S., Mpls. 55405
Swain, Tom	9307	9706	19	4						1775 Lexington Ave. S., Lilydale 55108
Webster Barbre, Joy	9207	9406								MN Chamber of Commerce Representative

MN HIGHER EDUCATION COORDINATING BOARD—Minnesota Statutes 136A.02. 400 Capitol Square Bldg., St. Paul, MN 55101. 612-296-9666.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem. The board analyzes and develops plans to meet present and long range higher education needs. The board consists of eleven members appointed by the governor including one member from each congressional district, three at-large members, one of which is a student member. At least one member shall be selected for knowledge and interest in vocational education. The student advisory council may recommend candidates to the governor for the student position. Monthly meetings in the Capitol area and occasionally out-state. Members must file with the Ethical Practices Board.

	Appt.		0	00		~	Political		DI	
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Bailey-Bok, Sharon	9203	9801	27	5	59A	F	R	С	612-525-7750	1991 Sheridan Ave. S., Mpls. 55405
Bryant, Marilyn	9302	9901	27	5		F	R	С	612-473-4808	17819 Maple Hill Rd., Wayzata 55391
Cummins III, Carl	9203	9801	19	3	38B	М	R	С	612-454-6262	2312 Nashua Lane, Mendota Hts. 55120
Decker, Robert	9102	9701	04	7					218-586-2486	13321 Wildwood Rd. N.E., Bemidji 56601
Eaton, Ruth Ann	9302	9501	69	8	06B	F	R	С	218-722-1929	3728 Greysolon Rd., Duluth 55804
*Keller, Alice	8803	9401	85	1	34B				507-452-4160	P.O. Box 182, 66 E. 3rd St., Winona 55987
Long, Verne	9101	9701	59	2					507-825-4079	RR1, Box 162, Pipestone 56164
*Neerland, Charles	8802	9401	62	5					612-338-0050	330 Prospect Ave. S., Mpls 55419
Ranum, Ruth	9305	9901	82	6	56A	F	R	С	612-433-2461	317 Birchwood Dr. N., Stillwater 55082
Scribner, Duane	9001	9601	27	5	58	Μ	D	С	612-370-6561	49 Arthur Ave. S.E., Mpls. 55414
*Zachary, Edward	9203	9401	85	1	34B	М	R	С	507-454-2531	84 Saratoga Ct., Winona 55987

MN HIGHER EDUCATION FACILITIES AUTHORITY—Minnesota Statutes 136A.26. 175 East 5th. St., Suite 450, St. Paul, MN 55101. 612-296-4690.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem. The authority issues tax exempt revenue bonds for capital improvements at non-profit private post-secondary educational institutions. The authority consists of ten members, eight of which are appointed by the governor with the advice and consent of the senate, including an expert in construction, one in higher education, and one in municipal financing. At least two members must reside outside the metropolitan area as defined in Minnesota Statutes 473.121, subdivision 2. The executive director of the Higher Education Coordinating Board is an ex-officio member and the president of the Minnesota Private College Council is an ex-officio, non-voting member. Members must file with the Ethical Practices Board. Monthly meetings.

CURRENT MEMBERS	Appt. Term Date Ends		CD	LD	Sex	Political Party	Race	Phone	Address
*Amundson, Jack	9001 940	173	7	16				612-251-4266	2005 S. 14th St., St. Cloud 56301
Balstad Brewer, Kathryn	9105 950	62	4	52B	F		С	612-636-8566	321 Silver Lake Rd., New Brighton 55112
*Blomberg, Carol	9001 940	31	8	03B				218-262-4501	Rte. 1, Box 95-A, Nashwauk 55769
Herring, Earl	9303 970	56	7	09B	М	Ν	С	218-532-7611	Route One, Box 230C, Detroit Lakes 56501
Hoyt, John	9302 970	27	3	42B	М	D	С	612-922-4418	4812 Dunberry Lane, Edina 55435
Hsiao, Fred	9105 950	27	3		М	N	Α	612-454-0670	6632 Limerick Dr., Edina 55435
Miller, James	9206 960	62	4	64B				612-222-2561	707 Mount Curve Blvd., St. Paul 55116
Thibodeau, Mollie	9206 960	69	8	08B	F	R	С	218-724-4144	407 Wallace Ave., Duluth 55812

MN HISPANIC QUINCENTENNIAL COMMISSION—Laws of 1988 Chapter 442. Spanish Speaking Affairs Council, 506 Rice St., St. Paul, MN 55103. 612-296-9587.

APPOINTING AUTHORITY: Governor. COMPENSATION: None. The commission promotes greater awareness of the meaning of 500 years of Hispanic presence in the United States and shall design appropriate quincentennial projects. The commission consists of seven members, 3 members knowledgeable in Hispanic history and culture appointed by the governor; the director of the Minnesota Historical Society or designee; 1 member appointed by the Council on Affairs of Spanish-Speaking People; 1 member of the Hispanic

Chamber of Commerce appointed by the chamber; 1 member of the Minnesota Migrant Council appointed by the council. The commission shall meet at least quarterly. The commission is no longer in existence as of December 31, 1992.

CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Commission has expired.

MN INDIAN SCHOLARSHIP COMMITTEE—Minnesota Statutes 124.48. 727 Capitol Square Bldg., St. Paul, MN 55101. 612-296-6458.

APPOINTING AUTHORITY: State Board of Education. COMPENSATION: Reimbursed for expenses. The committee advises the State Board of Education on amounts and types of scholarships granted to American Indian post-secondary students, and in the State Board's duties in allocating monies for Indian post-secondary programs and Indian Teacher Training Programs. The committee consists of fifteen members including: one Minneapolis/urban representative, one St. Paul/urban representative, one Duluth/urban representatives of the Sioux Communities/Tribe endorsed and nominated by the Sioux Communities/Tribe endorsed and nominated by the Sioux Communities/Tribe Council (Prairie Island, Upper Sioux, Lower Sioux, Mdwakanton); and one representative each of the following, to be endorsed and nominated by each Tribal Council: Bois Forte, Fond du Lac, Grand Portage, Leech Lake, Mille Lacs, Red Lake, and White Earth. Terms are for four years. The committee has up to six regularly scheduled meetings each year, at various statewide locations.

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Appointments Pending

MN INSURANCE GUARANTY ASSOCIATION—Minnesota Statutes 60C.08, Subdivision 1. Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: Reimbursed for expenses. The association provides for the payment of covered claims to avoid financial loss to policyholders because of the liquidation of an insurer. The association board consists of nine members and two public members. Public members are appointed by the commissioner of the Dept. of Commerce for a period of two years. Meetings as needed.

CURRENT MEMBERS	Appt. Date	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Roth, William Schneeman, Eric	9208 9307	 86			М	R	С	612-274-8713	P.O. Box 70, Annendale 55302 470 N. Robert St., St. Paul 55101

MN JOB SKILLS PARTNERSHIP BOARD-Minnesota Statutes 116L.02. 150 E. Kellogg, St. Paul, MN 55101. 612-296-0388.

APPOINTING AUTHORITY: Governor. COMPENSATION: Reimbursed for expenses. The board brings together employers with specific training needs with educational or other non-profit institutions which can design programs to meet those needs. The board shall assist in the development of training programs that train and place workers. The board consists of eight members plus the commissioner of the Department of Jobs and Training, the commissioner of the Department of Trade and Economic Development, the chancellor of the State Board of Technical Colleges, and the chancellor of the Higher Education Board. The chair is appointed by governor. Terms are staggered.

CURRENT MEMBERS	Appt. Date	Term Ends		CD	LD	Sex	Politica Party	Race	Phone	Address
*Bergstrom, Georgene	9001	9401	27	5	62B	F	D	С	612-861-5410	5652 Clinton Ave. S., Mpls. 55419
Dickson, James	9206	9601	62			М	N	С	612-644-5259	1375 West Idaho Ave., St. Paul 55108
Gunness Myers, Susan	9206	9601				F	Ν	С	612-424-0882	NHCC, 7411 N. 85th Ave., Brooklyn Park 55455
Hoag, Richard	9304	9701	27	5	44	М	R	С	612-844-7970	3116 Louisiana Ave. S., St. Louis Pk. 55426
Karnas, George	9106	9501	27	3		М			612-869-3486	2921 Washburn Circle, Richfield 55423
Ruhoff, Thomas	9106	9501	05	7		Μ	R	С	612-251-6511	111 4th Ave. S.E., St. Cloud 56304
*Shanard, Jane	9112	9401	27	5	57B	F	R	С	612-339-4061	1117 Marquette Ave., #909, Mpls. 55403
Tenbroek, Henry	9304	9701				Μ	R	С	612-931-5032	Alliant, 600 2nd St NE MN-11-2860, Hopkins 55343

MN JOINT UNDERWRITING ASSOCIATION - LIABILITY INSURANCE—Minnesota Statutes 621.02. 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: \$150 per diem plus mileage. The association provides liability insurance coverage for persons unable to obtain it through ordinary means where coverage is required by law or is necessary for the conduct of business and serves a public purpose. The association consists of three public members and three members of groups to whom coverage is currently extended; five additional members are elected from industry. Quarterly meetings, may meet more frequently when necessary.

<b>CURRENT MEMBERS</b>	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
Boo, Ben	9306	9706								102 E Arrowhead, Duluth 55803

State Register, Monday 8 November 1993

# **Contract States**

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Ellison, Vic	9306	9706								1308 Carlson Lake Lane, Eagan 55123
Esau, Ron	9306	9706								6900 Stonewood Ct., Eden Prairie 55346
Johnson, Ken	9306	9706								St. Paul Port Auth., 345 St. Peter, St. Paul 55102
Jordan, Barbara	9306	9706	62	4	64	М		С	612-699-4718	
Marsden, Skip	9306	9706								American Security Corp., 1717 University Ave. St. Paul 55104

MN LIBRARY FOR THE BLIND AND PHYSICALLY HANDICAPPED ADVISORY COMMITTEE—MN Laws of 1989, Ch. 329. Faribault, MN. 55021. 507-332-3569.

APPOINTING AUTHORITY: Commissioner of Education. COMPENSATION: \$55. per diem plus expenses. The committee advises the staff of the Minnesota Library for the Blind and Physically Handicapped on long-range plans and library services. The committee consists of five members: members shall be people who use the Minnesota Library for the Blind and Physically Handicapped. Quarterly meetings usually held in Faribault with occasional meetings in the Twin Cities.

<b>CURRENT MEMBERS</b>	Appt. Date	Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bailey, Jan	9201	9601	55	1		F	D	0	507-289-9258	508 7th St. S.E., Rochester 55904
Gilliand, C. Milo	9101	9501	27			М	D	С	612-544-6758	2200 Nevada Ave. S., #106, St. Louis Pk. 55426
Toleno, Jane	9201	9601	27			F		С	612-541-1859	1815 Hillsboro Ave. N., Golden Valley 55427
Wagner, Merten	9101	9501	27	5	58A	Μ	Ν	С	612-781-8442	3442 Wilshire Pl. N.E., Mpls. 55418
Wasserman, Debra	9201	9601	66	1	25	F	D	С	503-332-3226	530 N.W. 8th St., Faribault 55021

MN MUNICIPAL BOARD-Minnesota Statutes 414.01. 475 McColl Bldg. St. Paul, MN 55101. 612-296-2428.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$50 per diem plus expenses for public members. The board acts on all boundary adjustments between a city and the adjacent land, and rules on incorporations of cities. The board consists of three members of whom at least one must be learned in the law, and one must be a resident from outside the metropolitan area. Monthly meetings and numerous hearings. Members must file with the Ethical Practices Board.

	Appt.	Term					Politica	1		
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Carey, John	8906	9506	65	2	23B	Μ	D	С	507-426-8211	117 S. Park St., P.O. Box 549, Fairfax 55332
Ferderer, Robert	9107	9701	19	3	38B	Μ	R	С	612-683-0467	1586 Blackhawk Hills Rd., Eagan 55122
Kobs, Dorothy	9308	9906	21	7	10B	F	R	С	612-763-6413	118 10th Ave. W., Alexandria 56308

MN NATURAL WILD RICE PROMOTION ADVISORY COUNCIL—Minnesota Statutes 116J.645 (1990). MN Dept. of Trade and Economic Development, 900 American Ctr. Bldg., 150 E. Kellogg, St. Paul, MN 55101. 612-296-3871.

APPOINTING AUTHORITY: Commissioner of Trade and Economic Development. COMPENSATION: None. The council is established for the promotion and marketing of hand- harvested natural lake or river wild rice. The council will address topics of trademarking, labeling, packaging, consumer awareness and marketing techniques. The council consists of fifteen members, which by statute must include representatives of natural wild rice hand harvesters, natural wild rice processors and natural wild rice dealers who are enrolled members of American Indian tribes as defined in Minnesota Statutes 254B.01, subd. 2, who are Minnesota residents. Applicants who are representatives of the above groups should indicate which group they represent in their application. Appointments to the council will be made by the commissioner of the Department of Trade and Economic Development with recommendations from American Indian tribes as defined in Minnesota Statutes 254B.01, subd. 2. Applicants seeking a tribal recommendation of their individual application should directly contact the appropriate tribe. Quarterly meetings, or at the call of the chair, 4-6 hours per meeting. **The council is no longer in existence as of June 30, 1993.** 

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Council no longer exists.

MN OFFICE ON VOLUNTEER SERVICES ADVISORY COMMITTEE—Minnesota Statutes 16B.88 117 University Ave., 3rd floor Ford Building, St. Paul, MN 55155. 1-800-234-6687 or 612-296-4731.

APPOINTING AUTHORITY: Commissioner of Administration. COMPENSATION: Reimbursed for expenses. The mission of the Minnesota Office on Volunteer Services is to stimulate volunteerism and increase the impact of volunteer programs, citizen participation efforts and public/private partnerships in Minnesota. The office acts on its mission through: Leadership/Advocacy - identifying and acting on issues of policy and practice that affect volunteerism; Promotion - bringing visibility and public recognition to the values and accomplishments of volunteerism; Support - informing, coordinating and maximizing the effectiveness of volunteer programs and initiatives. The committee consists of twenty-one members including at least one member from each economic development region. Three to five meetings per year, 8:30 AM to 12:30 PM, usually at the state capitol complex.

	Appt.	Term					Politica	1		
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Backer, Jr., Jeffrey	9207	9601	78	7	HA	М	D	С	612-695-2891	P.O. Box 106, Browns Valley 56219
Carlson, Sharon	9103	9501	18	8	13A	F	Ν	С	218-828-0842	616 N. 4th, Brainerd 56401
Cummings, David	9207	9601	62		63A	М	D	С	612-636-3995	3334 Owasso Hts. Rd., Shoreview 55126-4130
Dostall, Randall	9207	9601	43	2	21	М	R	С	612-587-1962	22859 Lace Ave., Silver Lake 55381
Grabinski, Robert	9103	9501	71		17A	Μ	R	С	612-295-1207	1513 9th Ave. S.E., St. Cloud 56304
Haugen, Elaine	9207	9601	04		04A	F	D	С	218-751-8061	421 Central Ave., Bemidji 56601
Johnson, Marlys	9103	9501	52		23B	F	Ν	С	507-931-1682	726 Lower Johnson Cir., St. Peter 56082
Kinkead, Laura	9207	9601	62	4	63B	F	R	С	612-439-1561	2365 Buford Ave., St. Paul 55108
Larson, Albert "Cliff"	9207	9501	57	7	01	М	D	С	218-681-1190	102 N. Spruce Ave., Thief River Falls 56701
Larson, Judy	9103	9501	37	2	20A	F	R	С	612-769-4424	390 Walnut, P.O. Box 617, Dawson 56232
Mayer, Scott	9103	9501	27	5	60A	Μ		С	612-639-0663	2550 Third Ave. S., #302, Mpls. 55404
McCormick, Doris	9103	9501	46	2	29A	F	R	С	507-235-6038	600 Burton Lane #208, Fairmont 56031
Pierce Smith, Lonna	9207	9601	67	2	27B	F	R	С	507-283-4446	110 North Oakley, Luverne 56156
Pyle, Nathalie	9207	9601	27	5	59A	F	R	С	612-377-9596	2011 Kenwood Pkwy., Mpls. 55405
Renquist, Tom	9207	9601	55	I.	32A	М	D	С	507-289-1748	559 20th St. S.W., Rochester 55902
Verdeja, PattiJo	9103	9501	62		065	F		Н	612-291-4656	132 E. Isabel, St. Paul 55107
Weisenberger, Sandy	9103	9501	27	3	45B	F	R	С	612-540-4295	6048 Golden Valley Rd., Golden Valley 55422
Yahle, Edward	9207	9601	13	8	19B	М	Ν	С	612-257-4010	30675 Park St., #309, Lindstrom 55045

MN POLLUTION CONTROL AGENCY-Minnesota Statute 116.02. 520 Lafayette Rd. N., St. Paul, MN 55155. 612-296-6300.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem. The agency shall meet the variety and complexity of problems relating to water, air and land resources of the state consistent with the maximum enjoyment and use thereof in furtherance of the welfare of the people. The agency consists of nine members, including one member who must be knowledgeable in the field of agriculture. Monthly meetings. Members must file with the Ethical Practices Board.

CUDDEN'T MEMDEDS		Term		an		~	Politica		DI	
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
*Domino, Russell	9004	9401	02	6	52A	М	D	С	612-784-6120	23 West Rd., Circle Pines 55014
Foley, Daniel	9304	9701	82	4		М	Ν	С	612-220-8814	1581 Tamberwood Trail, Woodbury 55125
Garvey, Edward	9106	9501	62	4	64B	Μ	R	С	612-343-2890	33 Summit Ct., St. Paul 55102
Hiller, Sue	9301	9701	69	8		F	Ν	С	218-525-2111	5119 London Rd., Duluth 55804
Holm, Sandra	9106	9501	18	8		F		С	218-765-3309	HC 87, Box 5460, Merrifield 56465
*Kemp, Loni	9004	9401	23	1	32B	F	D	С	507-743-8300	R.R. 1, Canton 55922
Kirby, Jr., Russell	9106	9501	82	6	55B	М	R	С	612-436-6151	13270 4th St. N., Stillwater 55082
Langmo, Keith	9203	9601	47	2		М		С	612-693-2913	618 W. Crescent Lane, Litchfield 55355
Urseth, William	9202	9601	27	5		Μ	R	С	612-874-1000	2028 Kenwood Parkway, Mpls 55405
Williams, Charles	· 9101	9501		8					612-296-7301	Commissioner of MN Pollution Control Agency

MN PROPERTY INSURANCE PLACEMENT FACILITY—Minnesota Statutes 65A.35. Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: \$35 per diem plus expenses. The board administers the Fair-Plan Act to make property or liability (including homeowners and commercial multiperil) insurance available statewide. The board consists of nine members including five elected insured members, and four additional members, including at least three public members. Three-four meetings per year.

	Appt. Term					Politica	1		
CURRENT MEMBERS	Date Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Froemke, Virgil	9307 9501	14	7	09A	Μ	R	С	218-236-0147	2231 Rivershore Dr., Moorhead 56560
McKinney, Alexander	9302 9501	27 <sup>·</sup>		58B	Μ	D	В	612-521-3382	1401 Russell Ave. N., Mpls. 55411
Meyer, Donald	9302 9501								722 Round Hill Rd., Mendota Hts. 55118
Schneeman, Dan	9302 9501	19			М	R	С	612-638-9100	Maquire Agcy, P.O. 64316, St. Paul 55164

MN PUBLIC FACILITIES AUTHORITY—*Minnesota Statutes 446A.03*. Dept. of Trade and Economic Development, American Center Bldg., 150 E. Kellogg Blvd., St. Paul, MN 55101.612-296-5005.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem plus reimbursed for expenses. The authority is responsible for managing grant and loan programs for assisting state or local jurisdictions in financing water and wastewater treatment systems. The authority consists of seven members including three public members appointed by the governor and four ex-officio members. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD -	Sex	Politica Party	l Race	Phone	Address
Baird, Duncan	9305	9701	19	3	39A	М	R	С	612-455-7793	2144 Charlton, Sunfish Lake 55118
Holstine, Donna	9105	9501	46	2		F	R	С	507-235-3012	2147 Knollwood Dr., Fairmont 56031
*Krueger, Marilyn	9001	9401	69	8	08B	F	D	С	218-726-2450	4126 Jay St., Duluth 55804

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MN RACING COMMISSION—*Minnesota Statutes 240.* 7825 Washington Ave. S., Suite 800, Bloomington, MN 55439. 612-341-7555.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem. The commission licenses persons and organizations to operate racetracks, conduct horse racing, conduct pari-mutual wagering on horse racing, enforces and collects all applicable taxes and license fees, and establishes a Minnesota Breeders' Fund. The commission consists of nine members. Prescribed qualifications for membership include being a Minnesota resident for five years preceding appointment. No more than five members may belong to the same political party. Appointees must file a bond of \$100,000. Terms are staggered and are for six years. Members must file with the Ethical Practices Board. Meetings are the third Wednesday of every month, usually at the Hennepin County Government Center in downtown Minneapolis.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Connolly, Carol	8906	9506	62	4		F	D	С	612-224-2524	504 Selby Ave., St. Paul 55102
Custer, Mark	9109	9506	86	2	22	М	R	С	612-543-3243	809 6th Ave., Howard Lake 55349
Filkins, James	9112	9506	27	3	41A	М	R	С	612-647-5816	10600 Aquila Ave. S., Bloomington 55438
Friedberg, Joseph	9307	9906	27	3		М	N	С	612-339-8626	16141 McGinty Rd., Minnetonka 55391
Lawrence, Stephen	9109	9706	25	I.	26A	М	R	С	612-388-7067	Box 166, Frontenac 55026
Magnuson, Mary	9307	9906	62	4	65	F	Ν	С	612-339-2071	1326 Fairmont Ave., St. Paul 55105
McArdle, Camille	9307	9906	19	3		F	Ν	С	612-649-4449	12913 5th Ave. S., Burnsville 55337
Pemberton, Richard	9109	9706	56	7	10	М	R	С	218-736-5493	701 W. Cavour, Fergus Falls 56537
Piper Schuneman, Cynthia	9109	9706	27	6		F	R	С	612-473-2623	2505 Willow Dr., Hamel 55340

MN RURAL FINANCE AUTHORITY (RFA)—Minnesota Statutes 41B.025. 90 West Plato Boulevard, St. Paul, MN 55107. 612-297-3557.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem. 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 farmers for the purchase of these agricultural items. Another loan participation program provides for restructuring farmer agricultural debt. The RFA also makes direct loans to farmers to make improvements to a farm. A new service is being offered to assist farmers wanting to purchase farmland in Minnesota in finding farms that are being offered for sale. This service is called the "Minnesota Farm Connection." The board consists of the commissioners of the Depts. of Agriculture, Commerce, Finance, Trade and Economic Development, and six public members. No public member may reside within the metropolitan area. The board meets the first Wednesday of each month at 1:00 PM at the Department of Agriculture, 90 W. Plato Blvd., St. Paul. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Term Date Ends Cty	Political D LD Sex Party Race	Phone Address
Evans, Vivian	9202 9601 12	20 F R C	612-269-6244 Rt. 3, Box 9, Montevideo 56265
*Malstrom, Marlene	9109 9401 03	10A F R C	218-847-3547 Rt. 5, Box 344, Detroit Lakes 56501
Pietz, Curtis	9109 9501 32	28B M R C	507-662-6309 RR 3, Box 79, Lakefield 56150
Skaalen, Christopher	9310 9701 23	31B M R C	507-886-6922 235 W. Center St., Harmony 55939
*Velde, David	9001 9401 21	12B	612-763-6561 Rt 2, Box 49, Carlos 56319
Walters, Andrew	9310 9701 42	22A M N C	507-734-4464 Rural Route 2, Balaton 56115

MN SENTENCING GUIDELINES COMMISSION—*Minnesota Statutes* 244.09. Meridian Natl. Bank Bldg., 205 Aurora Ave., Ste. 205, St. Paul, MN 55103. 612-296-0144.

APPOINTING AUTHORITY: Governor and Chief Justice of the Supreme Court. COMPENSATION: \$50 per diem (for citizen members) plus expenses. The commission will reduce disparity in sentencing practices throughout the state in terms of length of imprisonment as well as imprisonment versus probation and local incarceration. The commission consists of eleven members: one judge of the court of appeals and one district court judge to be appointed by the chief justice of the supreme court; one public defender; one county attorney; one peace officer: one probation officer; three public members, one of whom must be a victim of a crime defined as a felony; and the chief justice of the supreme court and the commissioner of Corrections or their designees. The term of any member appointed or reappointed by the governor after the first Monday in January 1991 is coterminous with the governor. Members, other than judges, must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Te Date Er		Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Dege, James	9106 95	501 7	74	1	30'A	М	N	С	507-451-8230	135 W. Main St., Owatonna 55060
Gardebring, Sandra	0000 00	000								Chief Justice Designee
Gernes, Julius	9109 95	501 8	85	l I					507-457-6310	367 E. King St., Winona 55987
Howard, Mary	9106 95	501 7	73	7		F	D	В	612-352-1670	110 N. 32nd Ave., St. Cloud 56303
Lange, Susan	9106 95	501 2	20	I –	30	F	R	С	507-634-4767	805 3rd St. N.E., Kasson 55944

CURRENT MEMBERS	Appt. To Date E		Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Randall, R. A.	0000 0	0000								Judge of the Court of Appeals
Suchta, Stanley	9106 9	9501	82	3		М	Ν	С	612-292-6271	7897 67th Ct., Cottage Grove 55016
Walker, Jenny	9106 9	9501		6						-
Williams, Theartrice	9106 9	9501	27	5	57A	М		В	612-522-4994	1310 Washburn Ave. N., Mpls. 55411
Wilson, Edward	0000 0	0000								District Court Judge
Wood, Frank	0000 0	0000								Commissioner of Corrections

MN SMALL BUSINESS DEVELOPMENT CENTER ADVISORY BOARD—Minnesota Statutes 116J.68 (n), Laws of 1989. MN Dept. of Trade and Economic Development, 900 American Center, St. Paul, MN 55101. 612-297-5770.

APPOINTING AUTHORITY: Commissioner of Trade and Economic Development. COMPENSATION: None. The advisory board is to advise, counsel and confer with the director of the Small Business Development Center Network on all policy matters pertaining to the operation of the network, to include advice and counsel on needs assessments, program offerings, and program evaluations. The advisory board also is to advise and assist in leveraging of local financial and other resources to support the statewide Small Business Development Center network and regional SBDC centers. The advisory board consists of eleven members, composed primarily of small business owners and representatives of small business associations; including one member from each of the eight regions served by the outstate regional centers and two representatives from the metro areas and one at-large member. Meetings will occur in March and October, 4 hours per meeting; meeting location to be rotated among SBDC regional center locations.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Blanc, Scott	9301	9401	04			М	Ν	С	218-759-3277	5370 Bemidji Ave., Bemidji 56601
*Coyle, Peter	9301	9401	19	3		М		С	612-829-9000	12886 Essex Way, Apple Valley 55124
*Glynn, Steven	9301	9401	62	4	64B	М	R	С	612-835-4900	1322 Alton St., St. Paul 55116
*Lund, Rachel	9301	9401	24	1	31A				507-373-9371	114 Arrowhead Rd., Emmons 56029
*Morgan, Michael	9301	9401	59			Μ	R	С	507-825-3344	%1st Natl. Bank, PO Box 190, Pipestone 56164
*Potvin, William	9301	9401	18	8	13A				218-828-0100	581 Edgewood Dr. N., Brainerd 56401
*Schiffler, Donald	9301	9401	75			Μ	R	С	612-252-5494	Box 1084, St. Cloud 56302
*Warren, Barton	9301	9401	27			М	D	В	612-870-4289	2711 Black Oaks Lane N., Plymouth 55447
*Welkert, Laura	9301	9401	27	3	42B	F	R	С	612-344-5933	5400 Vernon Ave. #319, Edina 55436
*Youngstrand, Fred	9301	9401	69			Μ	R	С	218-525-5777	4309 Cooke, Duluth 55804

MN STATE ARTS BOARD-Minnesota Statutes 129D.02. 432 Summit Ave., St. Paul, MN 55102. 612-297-2603.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$35 per diem plus expenses. The board is dedicated to making the arts available to all citizens of Minnesota. The development of the arts is featured through a series of grants, programs, and services which are administered by a professional staff. The board consists of eleven members including one member from each congressional district and three at-large members; only four members may serve on boards of other arts organizations. A minimum of six meetings per year. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Baillon, Caroline	9306	9701	82	6	56B	F	R	С	612-436-8623	2567 Itasca Ave. S., Lakeland 55043
Duffy, Joseph	9102	9501	55	l	33	Μ	R	С	507-284-1227	1032 Plummer Cir. S.W., Rochester 55902
*Faricy, Richard	9001	9401	62	4	64A	Μ	Ν	С	612-227-0655	2211 St. Clair Ave., St. Paul 55105
Fiterman, Dolly	9202	9601	27	5	62A	F	R	С	612-623-3300	4637 E. Lake Harriet Pkwy., Mpls. 55409
Parker, Teresa	9202	9601	56	7	12A	F	R	С	218-583-2419	Rt. 1, Box 153, Henning 56551
Powless, Robert	9305	9701	69	8	06	М	D	Ν	218-726-8569	4911 Wyoming St., Duluth 55804
Razidlo, Conrad	9102	9501	27	3	42B	М	R	С	612-922-7185	4237 Lynn Ave. S., Edina 55416
Rieth, Lucy	9102	9501	34	2	15B	F	R	С	612-796-2728	10011 N. Shore Dr., Spicer 56288
Schmidt, M. Judith	9202	9601	28	1	34	F	Ν	С	507-896-3161	305 S. Jefferson, Houston 55943
Shank, Stephen	9305	9701	27	3	45A	М	R	С	612-893-9012	330 Peavey Lane, Mpls. 55391
*Whitbeck, Elizabeth	9103	9401	27	5	59A	F	R	С	612-337-9568	2717 Ewing Ave. S., Mpls. 55416

MN STATE HIGH SCHOOL LEAGUE—Minnesota Statutes 129.121. 2100 Freeway Blvd., Brooklyn Center, MN 55430. 612-560-2262.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem as determined by state statute. The league is empowered to exercise control, supervision, regulation of interscholastic athletics, and musical, dramatic and other contests between pupils of Minnesota high schools. The board consists of 20 members, sixteen 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. Eight regular meetings per year plus special meetings. Meetings take place in the metro area.

CURRENT MEMBERS	Appt. Term Date Ends	Cty	CD	LD	Sex	Politica Party	I Race	Phone	Address
Abbe, Patrice	9103 9501	74	1	30B	F	R	С	507-451-2549	Rural Route 1, Box 199, Owatonna 55060
Buffalo, Jr., Henry	9202 9601	82	4		Μ	R	Ν	612-339-2071	1062 Autumn Bay, Woodbury 55125
Fahey, Michael	9303 9701	10	2	35	Μ	R	С	612-448-1200	216 W. 4th St., Carver 55315
*Jerich, Valerie	9005 9401	02	6		F			612-753-1769	16763 Iodine St. N.W., Anoka 55303

MN STATE RETIREMENT SYSTEM—Minnesota Statutes 352.03. 175 W. Lafayette Frontage Rd., St. Paul, MN 55107. 612-296-2761.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem for public members. The board establishes rules and regulations for the administration of the State Retirement System; approves agency budget; handles covered employee appeals. The system board of directors consists of eleven members including three members 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 Transit Commission-Transit Operating Division (MTC-TOD) union; and six elected members: four elected from the general plan, one elected from state trooper plan, one elected from the correctional employees plan; and one elected retired state employee. Bi-monthly meetings. Members must file with the Ethical Practices Board and are subject to the provisions of the Fiduciary Responsibility and Liability Act of 1989 (Section 356A).

CURRENT MEMBERS	Appt. 7 Date I		Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bang, Otto	9104 9	9501	27	3	42	М	R	С	612-593-8703	5200 Duggan Plaza, Edina 55439
McGrath, Michael	9308 9	9501								Constitutional Officer
Tan, Mel	9305 9	9701	09	8	08A	М	R	С	218-879-7689	1609 Selmser Ave., Cloquet 55720

MN STATE UNIVERSITY BOARD—Minnesota Statutes 136.02. 230 Park Office Bldg., 555 Park St., St. Paul, MN 55103. 612-296-3717.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem plus expenses. The board manages state universities; responsible for academic programs, fiscal management, personnel, admissions requirements, rules and regulations. The board consists of nine members including at least one student or graduate of the Minnesota state university system. Other than student or recent graduate member, at least one member must be a resident of each congressional district, and two members must be graduates of a state university. Approximately ten meetings per year, seven in St. Paul and three on campus. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends		CD	LD	Sex	Political Party	Race	Phone	Address
Alfton, Nancy	9208	9601	27	5	45B	F	R	С	612-687-9080	2555 Kyle Ave N., Golden Valley 55422
*Dykstra, Paula	9003	9401	73	7	17B	F	D	С	612-253-3587	1776 Poppy Rd., St. Cloud 56303
Elmer, Corey	9301	9501	21	7	09A	М	R	С	218-236-2243	509 State St., Evansville 56326
Fritsche, Christine	9301	9701	42	2	27A	F	R	С	507-865-4690	Route 4, Box 79, Marshall 56258
Knight, Kevin	9308	9601	27	3	40A	Μ	R	С	612-888-7586	131 Maplewood Dr., Bloomington 55420
*Pegues, Elizabeth	9003	9401	62	4	49A	F	D	В	612-484-0535	27 Nord Circle Rd., North Oaks 55127
Searle, Rod	9301	9701	81	1	28	Μ	R	С	507-835-4085	Rural Route 1, Box 44, Waseca 56093
Serfling, Jerry	9102	9501	82	6	55B	Μ	D	С	612-291-0333	2388 Hidden Valley Ln., Stillwater 55082
Ulland, William	9102	9501	69	8					218-727-5068	740 E. Superior St., Duluth 55802

MN TECHNOLOGY, INC.-Minnesota Statutes 1160.03, subd. 2. 111 3rd Ave. S., Suite 400, Mpls., MN 55401. 612-338-7722.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55. per diem plus expenses. The duties of the corporation include applied research, technology transfer and early stage funding to small manufacturers; establishing programs and policies to provide technology transfer and research and development assistance to individuals, businesses and non-profit organizations; and providing financial assistance for bringing new products to the marketplace. The corporation consists of fourteen directors including: a person from the private sector appointed by the governor who shall act as chair and serve as chief science advisor to the governor and legislature; the dean of the Institute of Technology and the dean of the Graduate school of the University of Minnesota; the commissioner of the Department of Trade and Economic Development; and six members appointed by the governor, at least one of whom must be a person from a public post-secondary system other than the University of Minnesota; and one member who is not a member of the legislature appointed by each of the following: the speaker of the house of representatives, the house of representatives minority leader, the senate majority leader, and the senate minority leader. At least fifty percent of the six members appointed by the governor and fifty percent of the four members appointed by the legislature must reside outside the seven-county metropolitan area and must have experience in manufacturing, the technology industry, or research and development. Monthly meetings on the third Thursday of each month at 3:00 p.m. at the Minneapolis office. Quarterly all-day meetings at a regional office location. Members must file with the Ethical Practices Board.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Fraser, Robert	9210	9601	59	2						631 Mill St., Edgerton 56128

CURRENT MEMBERS	Appt. 7 Date		Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Geisler, Charles	9302	9701	82	6						34 Evergreen Rd., White Bear Lake 55110
Hill, Louis	9110	9501	62	4		М	R	С	612-227-6430	195 E. 5th St., Suite 1005, St. Paul 55101
Laitala, Linda	9210	9601	33	8						1525 Industrial Pk. Blvd., Mora 55051
Robinson, Lora	9110	9501	73	7	17B	F	R	С	612-255-2189	924 Brian Ct., St. Cloud 56303
*Yngve, John	9107	9401	27	3					612-868-8188	2240 Legend Dr., Golden Valley 55422

MN VETERANS HOME BOARD OF DIRECTORS—*Minnesota Statutes 198.002* 122 Veterans Service Bldg., St. Paul, MN 55155. 612-296-2073.

APPOINTING AUTHORITY: Governor, senate confirmation. COMPENSATION: \$55 per diem plus expenses. The board determines policy and adopts, amends, repeals rules for the governance of the Minnesota veterans homes and reports quarterly to the governor on the management, operation, and quality of care provided at the homes and takes other action as provided by law. Nine voting members include a chair designated by the governor, three public members and five members who are members of congressionally charted veterans organizations or their auxiliaries that have a statewide organizational structure and state level officers in Minnesota. Members shall be experienced in policy formulation and have professional experience in health care delivery, and shall fairly represent the geographical areas of the state. Meetings at various metropolitan and non-metropolitan locations, on the second Thursday of each month for five, six hours, plus subcommittee meetings. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Aaron, Harvey	9001	9401	62	4	63B	М	Ν	С	612-645-4057	325 Otis Ave., St. Paul 55104-5039
*Hansen, Robert	9001	9401				М	D	С	612-451-7722	1955 Oakdale Ave. #126, W. St. Paul 55118
Kiley, Susan	9302	9701	62	4		F	R	С	612-647-4667	1514 Selby Ave., St. Paul 55104
Main, James	9104	9501	10	2	35B	М	R	С	612-448-4700	1575 Crest Drive, Chaska 55318
Mathiason, Elaine	9202	9601	27	3	42B	F	R	С	612-938-6428	6308 Waterman, Edina 55343
McNeil, Dennis	9202	9601	67	2	27	Μ	R	С	507-283-9586	436 W. Luverne St., Luverne 56156
O'Connor, Stephen	9302	9701	23	1	32	Μ	N	С	507-346-2148	RR 3, Box 28B, Spring Valley 55975
Ohnstad, Michas	9302	9701	13	8	10	Μ	R	С	612-674-8173	727 10th Ave., North Branch 55056
Reif, Robert	9104	9501	62	4	53B	Μ	R	С	612-779-4489	2344 S. Shore Blvd., White Bear Lake 55110

MN WORKERS COMPENSATION ASSIGNED RISK PLAN REVIEW BOARD—Minnesota Statutes 79.251. 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: None. The board will audit the reserves established for individual cases and the total book of business arising under workers' compensation policies and contracts of coverage issued pursuant to Minnesota Statutes 79.25 and 79.252. The board consists of six members including three insured holding workers' compensation policies issued by the assigned risk plan and two representatives of licensed workers' compensation insurance companies. The sixth member is the commissioner of Commerce. Term of office is three years. Meetings held at variable times in St. Paul.

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Appointments Pending

MN WORKERS COMPENSATION INSURERS' ASSN (RATING ASSN)—Minnesota Statutes 79.61. 7760 France Ave. S., Suite 640, Mpls., MN 55435. 612-897-1737.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: Reimbursement for expenses. The association oversees the administration of the Minnesota Workers Compensation Insurers' Association (Rating Association). The membership includes twelve members of whom two are employer representatives. Quarterly meetings.

CURRENT MEMBERS	Appt. Term Date Ends Cty CD LD	Political Sex Party Race Phone	Address
Schiffler, Don	9307 9507		32351 Nob Hill Dr., Avon 56310
Winkel, Matthew	9307 9507		Wilson-McShone, 2850 Metro Dr., Bloomington 55420

MN ZOOLOGICAL BOARD-Minnesota Statutes 85A.01. 13000 Zoo Boulevard, Apple Valley, MN 55124. 612-431-9200.

APPOINTING AUTHORITY: Governor, Zoo board. COMPENSATION: \$55 per diem plus expenses. The board operates and maintains the Minnesota Zoological Garden. The board consists of thirty members who must have a background or interest in zoological societies, zoo management, or an ability to generate community interest in the Minnesota Zoological Garden. Fifteen of the members are appointed by the governor, one of whom must be a Dakota county resident appointed after consideration of a list supplied by the Dakota county board; and fifteen of the members are appointed by the Minnesota Zoological Board. To the extent possible, members will be appointed who are residents of the various geographical regions of the state. Members should have the ability to raise significant funds from the private sector. Meetings at the Minnesota Zoological Garden, four times a year.

	Annt	Term					Politica	1		
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
*Azzam, Nancy	9001	9401	27	5	45B	F	D	С	612-588-3300	2300 Noble Ave. N., Golden Valley 55422
Bixby, Edward	9201	9601	27	3	42A	М		С	612-540-3193	6925 Moccasin Valley Rd., Edina 55439
Borgerding, Shirley	9106	9501	73	7	15A	F	R	С	612-254-3104	1060 Washburn, P.O. Box 189, Belgrade 56312
Cohen, Burton	9106	9501	27	5	59B				612-339-7571	3912 Zenith Ave. S., Mpls. 55410
Crosby, Ellie	9301	9701	27	6	48A	F	N	С	612-473-1141	1612 Willow Dr., Long Lake 55356
Dayton, Edward	9106	9501	27	3	43A	Μ		С	612-473-0341	1209 French Creek Dr., Wayzata 55391
Eaton, Robert	9101	9501	69	8	08B	Μ			218-722-0528	222 W. Superior St., Ste. 200, Duluth 55802
Hirshfield, Frank	9301	9701	27	5	58B	Μ	R	С	612-377-3910	824 Hennepin Ave., Mpls. 55403
Hoffman, Michael	9203	9601	19	3	38B	М	R	С	612-893-9320	4348 Fox Ridge Ct., Eagan 55122
Johnson, Lynn	9302	9701	27	6	43	F	D	С	612-474-6343	186 W. Lake St., Excelsior 55331
*Kling, Sarah	9001	9401	19	4	39A	F			612-451-1202	2162 Charlton Rd., St. Paul 55118
*Knelman, I.P. (Kip)	9001	9401	27	3	42A	М	Ν	С	612-376-2600	4812 Rolling Green Pkwy., Edina 55436
Kramer, Ross	9106	9501	19	3	38B	М		С	612-672-3633	3750 Blackhawk Rd., Eagan 55122
Krohn, Jr., H. Fred	9306	9701	27	5	60A	Μ	Ν	С	612-339-0075	2024 Emerson Ave. S., Mpls. 55405
Lipsey, Sandra	9201	9601	19	4	65A	F	Ν	С	612-432-5012	1608 Hague Ave., St. Paul 55104
Luther, Donna	9302	9701	27	6	45	F	D	С	612-473-6138	16386 Ringer Rd., Wayzata 55391
Macke, Kathleen	9201	9601	27	3	42A	F			612-941-5978	6432 Timber Ridge, Edina 55439
Reinhardt, Hazel	9201	9601	27	3	42A	F	Ν	С	612-941-6640	5116 Abercrombie Dr., Edina 55439
*Rich, Jr., Willis	9302	9401	27	6	43A	М	R	С	612-474-7914	4770 Manitou Rd., Tonka Bay 55331
*Roberts, Christine	9111	9401	62	4	64A	F	R	С	612-296-2844	824 Lincoln, St. Paul 55105
Schumacher, Kathleen	9106	9501	40	L	25A	F	R	С	612-758-2133	212 W. Main St., New Prague 56071
Shull III, Willard (Tony)	9301	9701	27	6	43	М	R	С	612-473-0581	1125 Spring Hill Rd., Wayzata 55391
*Wallin, Winston	9001	9401	27	6	42A				612-574-3105	7000 Central Ave. N.E., Fridley 55432
*Watson, Peter	9001	9401	27	6	43	Μ	R	С	612-332-1406	1925 Fox St., Wayzata 55391
*Wegscheid, Darril	9001	9401	62	4	38A	М	D	С	612-733-7523	814 Park Place Dr., St. Paul 55116
Whitney, Mary Farnham	9203	9601	62	4	64	F	R	С	612-696-2964	260 S Mississippi Blvd., St. Paul 55105

MORTUARY SCIENCE ADVISORY COUNCIL—Minnesota Statutes 149.02 as amended by Laws of 1989, Chapter 282.717 Delaware St. S.E., Mpls., MN 55440. 612-623-5491.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: \$55 per diem plus expenses. The council licenses and regulates morticians and funeral directors; inspects and registers funeral facilities; advises the commissioner of Health in the implementation of mortuary science law and rules of the commissioner, and sits as a panel on disciplinary matters. The council consists of five members, including two public members, two licensed morticians, and a full-time staff member of the Department of Mortuary Science at the University of Minnesota. Quarterly meetings at the Dept. of Health. The University of Minnesota staff member does not receive a per diem or expenses.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Brockberg, Robert H.	9101	9501	27	5	46B	М	R	С	612-537-4511	3027 Wisconsin Ave. N., Crystal 55427
Holm, Charles	9201	9512							507-283-4567	324 W. Main, Luverne 56156
Mathews, Michael	9201	9512	27			Μ	R	С	612-624-6464	1117 3rd St. N.E., Mpls. 55413
Maurer, Keith	9106	9501	73	7	17B	Μ	R		612-251-2491	1008 Seventh Ave. N., St. Cloud 56305

NONPUBLIC EDUCATION COUNCIL—Minnesota Statutes 123.935. 710 Capitol Square Bldg., St. Paul, MN 55101. 612-296-6595.

APPOINTING AUTHORITY: Commissioner of Education. COMPENSATION: \$55 per diem, reimbursed for expenses. The council advises the commissioner and the state board on nonpublic educational aids. When requested by the commissioner or the state board, the council may submit its advice about other nonpublic school matters. The council is also authorized to recognize educational accrediting agencies for purposes relating to Minnesota's Compulsory Instruction Law. The fifteen member council shall represent various areas of the state, methods of providing nonpublic education, and shall be knowledgeable about nonpublic education.

CURRENT MEMBERS	Appt. Date	Term Ends	Сту	CD	LD	Sex	Political Party	Race	Phone	Address
Colbeck, Rev. William	9101	9501							218-739-3371	704 W. Channing, Fergus Falls 56537
Faust, W. Gary	9201	9601	82	6	55B	М		С	612-291-4502	639 Hillside Lane, Stillwater 55052
Field, James	9101	9501							612-297-6716	1224 Pioneer Bldg., St. Paul 55101
Fuegner, Robert	9201	9601	27	3	42	Μ	R	С	612-397-5176	5225 Kellogg Ave., Edina 55424
Gleason, Mark	9201	9601	66	1	25A	Μ	D	С	612-224-5739	204 Manitou St., Northfield 55057
Johnson, Wayne	9201	9601	27	5	57A	М	R	С	612-522-7003	3943 Penn Ave. N., Mpls. 55412
Kallhoff, Sister Catherine	9101	9501	73			F		С	612-251-0111	305 7th Ave. N., St. Cloud 56301
Kennedy, Dominic	9201	9601	27	5	58B	Μ	D	С	612-379-4671	27 Grove St., Mpls. 55401
Kennon, Marion Jones	9101	9501	27	5	59A	F	D	В	612-347-9204	400 Groveland Ave., Mpls. 55403

CURRENT MEMBERS		Term Ends		CD	LD	Sex	Politica Party	l Race	Phone	Address
Key, Robert	9201	9601	09	8	14		R	С	218-384-4925	Rt. 1, Box 70A, Wrenshall 55797
Meyer, Loma	9201	9601	62	4	53A	F	R	С	612-641-8826	4285 Virginia, St. Paul 55126
Roth, David	9301	9601	70	2	35B	Μ	R	С	612-435-2550	14728 Cherry Ct., Prior Lake 55372
Veldman Rudie, Carol	9303	9601	27			F	D	С	612-824-5161	5433 Aldrich Ave. S., Mpls. 55419-1731
Vetter, Gordon	9211	9601	64	2	23A	Μ	R	С	507-637-3502	215 N. Swain St., Redwood Falls 56283

OCCUPATIONAL SAFETY AND HEALTH ADVISORY COUNCIL—Minnesota Statutes 182.656. Dept of Labor and Industry, Workplace Services Division, 443 Lafayette Rd., St. Paul, MN 55155-4308. 612-296-6529.

APPOINTING AUTHORITY: Commissioner of Labor and Industry. COMPENSATION: \$55 per diem plus expenses. The council advises the Dept. of Labor and Industry on administration of the state Occupational Safety and Health Act. The council consists of twelve members including three management representatives; three labor representatives; three representatives of occupational safety and health professions, and three public members. Meetings at the call of the chair, usually four times a year.

<b>CURRENT MEMBERS</b>		Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Arneson, Theodore	9101	9501	27	5	59A	М	R	С	612-927-4494	Prof. Instruments, 4601 Hwy. 7, Mpls. 55416
Aroskar, Dr. Mila Ann	9101	9501	27			F	D	С	612-625-0615	U of M, 420 Delaware St. S.E., Mpls. 55455
Berry, Robert	9101	9501	62	4		М	N	С	612-733-2980	2906 Mary Lane, Maplewood 55109
Eid, Behrnt	9207	9601	27	3	40A	Μ	N	С	612-854-4880	6639 Second Ave. S., Richfield 55423
Heller, Dr. Frank	9101	9501	27	5	61B				612-871-7190	Oak Grove Chrp., 430 Oak Grv. St. B-1, Mpls. 55403
Hilliker, Robert	9201	9601	27	3	42B	Μ	D	С	612-291-1020	5628 Abbott Ave. S., Mpls. 55410
Klobucher, Lois	9201	9601				F	Ν	С	612-623-8282	Pref. Work Care, 1 Main St. SE #400, Mpls. 55414
McCauley, Art	9101	9501	19			Μ	R	С	612-457-6574	1530 Bellows, #116, W. St. Paul 55118
Sable, Robert	9201	9601	05	8	17A	М	D	С	612-781-3126	4700 15th St. N.E., Sauk Rapids 56379
Smith, R. W. (Dick)	9201	9601	27			М	Ν	С	612-421-6298	13362 Linwood Forest Cir., Champlin 55316
St. John, Mary K.	9201	9601	19			F	Ν	С	612-451-9328	635 Maple Park Dr., Mendota Hts. 55118
Williams, John	9201	9601	27			Μ	D	С	612-379-4234	4300 Morgan Ave. N., Mpls. 55412

OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD—Minnesota Statutes 182.664. Labor & Industry Bldg, 443 Lafayette Rd., St. Paul, MN 55101. 612-296-8946.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board reviews cases involving OSHA citations and proposed penalties. The board consists of three members including one representing labor, one representing management, and one public member. Meetings at the call of the chair. Members must file with the Ethical Practices Board.

CURRENT MEMBERS		Ends	Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
Gustafson, Dan	9206	9601	27	5		Μ	D	С	612-545-9124	2932 Jersey Ave. N., Crystal 55427
Luce, Marnie	9106	9501	18	8		F	R	С	218-543-4614	Rt. 1, Box 162, Pequot Lakes 56472
*Sovereign, Kenneth	9001	9401	82	6	55A	М	R	С	612-777-5311	4415 Olson Lake Tr. N., Lake Elmo 55042

OFFICE OF ADMINISTRATIVE HEARINGS—Minnesota Statutes 14.48. Suite 1700, 100 Washington Square, Mpls., MN 55401. 612-341-7640.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$67,500 per year. The Office of Administrative Hearings shall conduct all hearings of state agencies as required by Minnesota Statutes Chapter 14, child support enforcement hearings under Minnesota Statutes Chapter 518, and all workers' compensation hearings as required by Minnesota Statutes Chapter 176. The chief administrative law judge must be learned in the law and is appointed by the governor with the advice and consent of the senate. This is a full time position with a six year term. The chief administrative law judge appoints other administrative law and compensation judges as necessary to fulfill the duties of the office. The Office of Administrative Hearings is no longer under the Open Appointments process as of June 1993.

 Appt.
 Term
 Political

 CURRENT MEMBERS
 Date
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 Not under Open
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 Appointments

**OMBUDSMAN COMMITTEE FOR MENTAL HEALTH AND MENTAL RETARDATION**—*Minnesota Statutes* 245.97. Suite 202, Metro Square Bldg., St. Paul, MN 55101. 612-296-0941.

APPOINTING AUTHORITY: Governor. COMPENSATION: Reimbursed for expenses. The committee advises and assists the Ombudsman for Mental Health and Mental Retardation. The committee consists of fifteen members who are appointed on the basis of their knowledge of and interest in the health and human services system subject to the ombudsman's authority. Meetings four times per year.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
*Amatuzio, Janis	9211	9401	02	6		F	Ν	С	612-780-6876	11750 Tulip St. #136, Coon Rapids 55433
Bates, Charles	9304	9601	62	4		Μ	D	В	612-645-6658	1317 Summit Ave., St. Paul 55105
Commerford, Patricia	9304	9601	27	5	60	F	R	С	612-824-5901	1009 W. 42nd St., Mpls. 55409
Dahlquist, James	9304	9601	27	5		Μ	Ν	С	612-339-1453	4821 Fremont Ave. S., Mpls. 55409
Devaraj, Leena	9304	9601	22	1	26B	F		0	507-536-7677	744 N. Main, Blue Earth 56013
Dorsey, Jr., George	9205	9501	10	2	43A	Μ	R	С	612-339-3650	1551 Lyman Blvd, Chanhassen 55317
*Fields, Charles	9210	9401	82	4	56A	Μ	N	В	612-297-5245	6708 Ashwood Rd., Woodbury 55125
Klingle, Jane	9205	9501	76	2	11A	F	R	С	612-843-3380	513 18th St. N., Benson 56215
*Olson, Jennifer	9106	9401	27	3	45A	F	Ν	С	612-540-6979	2700 Sylvan Rd., Minnetonka 55343
Pettus, Jan	9304	9601	27	5	62A	F		С	612-341-4557	2819 S. 8th St., Mpls. 55454
Raberge, Scott	9205	9501	27	3		Μ	R	С	612-834-5593	9231 Nicollet Ave. S, #209, Bloomington 55420
Reynolds, Katharine	9304	9601	27	5	59A	F	Ν	С	612-375-9302	210 W. Grant St. #304, Mpls. 55403
*Riesgraf, Beth	9304	9401	73	7		F	R	С	612-253-5220	526 17th St. N., St. Cloud 56303
Squire, Lori	9205	9501	19	3	36B	F	R	С	612-827-9366	17121 W. Kenwood Trail, Lakeville 55044
*Vigil, Marilyn	9208	9401	62	4		F		Н	612-772-7704	540 Woodhill Dr., #70, Roseville 55113

**PESTICIDE APPLICATOR EDUCATION AND EXAMINATION REVIEW BOARD**—*Minnesota Statutes 18B.035, Sec. 34. s3.* 90 W. Plato Blvd., St. Paul, MN 55107. 612-297-7175.

APPOINTING AUTHORITY: Commissioner of Agriculture. COMPENSATION: None. The Board reviews, revises and updates pesticide applicator training manuals and examinations, and discusses topics of concern that can be incorporated into pesticide applicator training. The board consists of fifteen members, representing industry, private, nonprofit organizations, and other governmental agencies, including the University of Minnesota, the Pollution Control Agency, Department of Health, Department of Natural Resources, and Department of Transportation. Membership on the board must include representatives from environmental protection organizations. The terms of members are indefinite. Quarterly meetings of approximately three hours, specific dates are set by the board. Meetings are held at the MN Department of Agriculture.

CURRENT MEMBERS	Appt. Term Date Ends C	Cty CD	LD Sex	Political Party Rac	e Phone	Address
Bloomgren, Patricia	9304 0000				612-627-5035	Department of Health Representative
Glaeser, Warren	9304 0000 6	65 2	15 M	С	612-833-5321	142 E Borden, Box 354, Buffalo Lake 55314
Otremba, Mary Ellen	9212 0000 7	77 7	11 F	D C	612-732-6201	Route 2, Box 17, Long Prairie 56347
Rabbe, Billeye	9302 0000 4	46 2	29A F	N C	507-235-3341	RR 1, Box 71A, Fairmont 56031

PETROLEUM TANK RELEASE COMPENSATION BOARD—Minnesota Statutes 115C.07. 133 E. Seventh St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board administers compensation from the petroleum tank release clean-up fund for clean-up of leaks and spills from petroleum storage tanks. The board consists of three members including two representatives from the petroleum industry and one representative from the insurance industry. Members must file with the Ethical Practices Board.

CURRENT MEMBERS		Term Ends		CD	LD	Sex	Politica Party	l Race	Phone	Address
Cattoor, Gregory	9301	9701	42	2		М	R	С	507-532-4474	108 Park, Marshall 56258
Sheehan, Mark	9304	9501	62	4	53A	Μ	Ν	С	612-924-6996	1298 Ingerson Rd., Arden Hills 55112
*Troutwine, Phil	9001	9401	69	8	05A	М	Ν	С	218-741-3403	P.O. Box 458, 207 W. New York, Gilbert 55741

PHYSICAL THERAPY COUNCIL-Minnesota Statutes 148.67. 2700 University Ave. W., St. Paul, MN 55114. 612-642-0538.

APPOINTING AUTHORITY: Board of Medical Practices. COMPENSATION: \$55 per diem plus expenses. The council advises the Board of Medical Practice on all matters relating to physical therapy. The council also advises the board in physical therapist registration and disciplinary matters. The council consists of seven members including three physical therapists, (one professor in the school of physical therapy), two doctors of medicine and surgery, one aide or assistant to a physical therapist, and one public member. Meetings on the third Wednesday of every even-numbered month.

CURRENT MEMBERS	Appt. Tern Date End		CD	LD	Sex	Political Party	Race	Phone	Address
Fleischaker, Kathy	9201 960	1 27		42A	F	R	С	612-932-5490	9250 Talus Circle, Eden Prairie 55347
Franklin, Jacqueline	9101 950	1 62			F	D		612-770-4749	2167 Pinehurst Ave., St. Paul 55116
Garrett, Tom	9201 960	1 55	1	32A	Μ	R	С	507-284-8487	RR 4, Box 246, Rochester 55906
Hawley, Judy	9101 950	1 62			F	R	С	612-779-0245	1963 Maryknoll Ave., Maplewood 55109
Koop, Steven	9207 950	1 82	3	56A	Μ	Ν	С	612-229-3869	6621 Crackleberry Ct., Woodbury 55125
Nash, David	9201 960	1 55			Μ	R	С	507-285-4058	718 19th Ave. SW, Rochester 55902
Schaaf, John	9101 950	l 62						612-332-4464	1911 Pinehurst Ave., St. Paul 55116

PHYSICIAN ASSISTANT ADVISORY COUNCIL—Minnesota Rules 5600.2665. Board of Medical Practice, Suite 106, 2700 University Ave. W., St. Paul, MN 55114-1080. 612-642-0538.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: \$55 per diem plus expenses. The council advises the Board of Medical Practice regarding physician assistant registration standards and the complaint/discipline process, and provides for distribution of information regarding standards. Seven members include two public members, three physician assistants, two licensed physicians (one of whom must be a representative of the Board of Medical Practice). Bimonthly meetings.

CURRENT MEMBERS	Appt. Te Date E	erm Inds	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Adams, Robert	9102 9	501	50	1		М	N	С	507-284-6822	RR 1, PO Box 780, Sargeant 55973
Berry, James	9304 9	701	27		61A	М	Ν	С	612-863-3950	1059 Woodhill Ave., Roseville 55113-2017
Carrizales, M.D., Arthur	9304 9	701	62			М	Ν	н	612-780-6529	4510 Birch Ridge Rd., Vadnais Hts. 55127
Ebeling, Brian	9102 9	501	27			М	Ν	С	612-941-4550	8125 Pennsylvania Cir., Bloomington 55438
Helgeson, Mark	9203 9	601	56	7	12A	М	R	С	218-738-2804	Rte. 3, Box 48A, Parkers Prairie 56361
Wandersee, Steven	9102 9	501	19			М	D	С	612-221-2121	6785 Arlene Ave., Inver Grove Hts. 55077

PIPELINE SAFETY ADVISORY COUNCIL—Minnesota Statutes 299J.06. Dept. of Public Safety, 211 Transportation Bldg., St. Paul, MN 55155. 612-296-6642.

APPOINTING AUTHORITY: Commissioner of Public Safety. COMPENSATION: \$55 per diem plus expenses. The council advises the commissioner, director and other appropriate federal, state, and local government agencies and officials on matters relating to pipeline safety and operation. The council consists of nine members including one member from the hazardous liquid pipeline industry, one member from the gas pipeline industry, one member from personnel who design or construct pipelines, three members who are state or local government employees, and three members who are state residents unaffiliated with state or local government or the pipeline or utility industries.

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**POLLUTION PREVENTION TASK FORCE**—*Minnesota Statutes 15.014*. MN Office of Waste Management, 1350 Energy Lane, St. Paul, MN 55108. 612-649-5750.

APPOINTING AUTHORITY: Office of Waste Management. COMPENSATION: None. The task force shall act in an advisory capacity on matters related to the Minnesota Toxic Pollution Prevention Act. The Act, passed by the 1990 Legislature, declares that it is the policy of the state to encourage toxic pollution prevention. The task force will be involved in several programs to reduce, or eliminate at the source, the use, generation, or release of toxic pollutants. The task force consists of fifteen members with representation from the following groups: (1) industry; (2) citizens; (3) government representatives involved in pollution prevention activities. Monthly meetings to occur at the Office of Waste Management in St. Paul.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Bellairs, Judy	9207	9406	27	5	63				612-379-3855	c/o Sierra Club, 1313 5th St. SE, #323, Mpls. 55414
Campbell, Kenneth	9207	9406	27	5	47B	Μ	D	С	612-348-2529	5603 James Ave. N., Brooklyn Ctr. 55430
Croghan, Catherine	9207	9406	62	4	54A	F		С	612-853-5789	1961 Midland Hills Rd., Roseville 55113
Doerr, Lisa	9207	9406	27	5	63	F	N	С	612-824-8637	CBE-3255 Hennepin #150, Mpls. 55408
Hermes, Leo	9207	9406				М	N	С	612-772-7001	MWCC, 230 E. 5th St., St. Paul 55101
Johnson, G. Robert	9207	9406	27	3	45	Μ	R	С	612-334-2527	3300 Piper Tower, Mpls. 55402
Kinney, George	9207	9406	62	4	53	М	D	С	612-891-7541	2155 E. Co. Rd. F, White Bear Lake 55110
Lamb, John	9207	9406	27	5	59A				612-645-6159	1885 University Ave. W, #315, St. Paul 55104
Oelke, Bret	9207	9406	74	1	30B	М	R	С	507-455-3132	Rt. 1, Box 175A, Ellendale 56026
Platt, James	9207	9406	27	3	42	М	N	С	612-935-4436	3328 W. 55th St., Edina 55410
Ryan, Anita	9207	9406	62			F	N	С	612-698-2745	1827 Berkeley, St. Paul 55105
Wiessner, Carol	9207	9406	62			F	Ν	С	612-223-5969	26 E. Exchange St. #206, St. Paul 55101
Willis, Dennis	9207	9406	19	3	37A	Μ	Ν	С	612-636-2644	12943 Eastview Ct., Apple Valley 55124

POWER PLANT SITING ADVISORY TASK FORCE ON WIND POWER IN MINNESOTA—Minnesota Statutes 116C.59. Environmental Quality Board, Room 300 Centennial Building, 658 Cedar St., St. Paul, MN 55155. 612-296-5089. APPOINTING AUTHORITY: Environmental Quality Board Chair. COMPENSATION: Expenses. The task force shall provide advice and recommendations to the Minnesota Environmental Quality Board on the following: a) At what level of government and at what threshold of committed or anticipated generating capacity in a given geographic area should wind power development be regulated; b) How should the MEQB amend the Power Plant Siting Act and/or rules to better address the environmental issues specific to wind power; c) Are new rules and/or standards specific to wind power necessary to effectively consider turbine noise levels, turbine density, setbacks, siting on prime farm land or near major migratory flyways and related environmental issues; d) For incremental additions of wind generation how should cumulative effects be addressed; 3) How should the possible need for additional transmission and distribution lines, substations, and backup generation be considered in a regulatory process; and f) How should the MEQB address the issue of Critical Area designation for all wind resource areas. Recommendations must be made to the MEQB by June 16, 1994. The task force shall consist of up to twenty-one members, with statewide representation. No officer, agent, or employee of a utility shall serve on the task force. The task force will meet from eight to ten times between September 1993 and June 1994.

CURRENT MEMBERS	Appt. Date	Term Ends	Ctv	CD	LD	Sex	Political Party	Race	Phone	Address
Bayly, Elliott		9410	-	02	22	M	N	C	218-722-1492	1302 W. 5th St., Duluth 55806
Drew, Bruce		9410		5	60B		D	c	612-927-5087	4425 Abbott Ave. S., Mpls. 55410
,		9410		4	65B		N	c	612-296-1336	111 E. Kellogg Blvd., #2H, St. Paul 55101
Gonzalez, Janet				-						
Grant, William		9410		4	54A		N	C	612-922-1608	475 Glenwood Ave., Roseville 55113
Hauschild, Carl	9310	9410	41	2	27	М	D	С	507-694-1517	R1, Box 183, Minneota 56264-9801
Holien, Jerry	9310	9410	87			Μ	Ν	С	612-669-7524	P.O. Box 675, Clarkfield 56223
Jacobs, Mark	9310	9410		2	21	М	R	С	507-537-7132	700 N. 7th St., Marshall 56258
Johnson, David	9310	9410	41	2	27B	Μ	R	С	507-368-4316	RR 1, Box 59, Verdi 56179
Johnson, Dean	9310	9410	27	3	45	Μ	Ν	С	612-942-8010	2700 Oakland Rd., Minnetonka 55305
Juhl, Dan	9310	9410	42	3	21	М	R	С	507-532-4502	191 W. 5th St., Cottonwood 56229
Krug, Allen	9310	9410	62	4	53B	Μ	D	С	612-296-7132	4095 Parkway Ponds Lane, White Bear Lake 55110
Lou, Walter	9310	9410	39	7	01A	М	Ν	С	218-634-1767	HC 2, Box 171, Baudette 56623
Nelson, Donald	9310	9410	08	2	23A	Μ	Ν	С	507-359-6073	DNR, P.O. Box 756, New Ulm 56073
Noble, Michael	9310	9410		4	63B				612-872-3282	1841 Goodrich Ave., St. Paul 55105
Oughton, John	9310	9410	62	4	64A	М	Ν	С	612-647-0175	1931 Portland Ave., St. Paul 55104
Poferl, Judy	9310	9410	19	3	29A	F	D	С	612-296-0407	18265 E. 200th St., Welch 55089
Schulze, Robert	9310	9410	59			М	Ν	С	507-347-3380	RR1, Box 131, Holland 56139
Steinhoff, Alan	9310	9410	43	2	20B	Μ			612-864-3114	109 First Ave., Plato 55370
Stensgaard, Leroy	9310	9410	59	2	28B	М	R	С	507-658-3681	Box 118, Ruthon 56170
Vickerman, Jim	9310	9410	51	2	22	М	D	С	507-629-4878	R.R. 2, Box 135, Tracy 56175

**PRACTICE PARAMETER ADVISORY COMMITTEE**—Minnesota Statutes 62J.32, subd. 4 as amended by Laws of 1993. 717 Delaware St. SE, Mpls., MN 55414.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: Expenses. The committee presents recommendations on the adoption of practice parameters and provides technical assistance as needed to the Commissioner of Health and the Minnesota Health Care Commission. The committee consists of fifteen members including eight health care professionals and representatives of the research community and medical technology industry. Meetings held at various locations on the first Thursday of each month, 9:00 to 12:00 AM.

OUDDENT MEMBERS		Term	~	~			Politica	-	DI .	4 44
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Chernov, M.D., Allan	9210	9601	27	3	42A	М	Ν	С		10536 Bluff Rd., Eden Prairie 55347
Deinard, M.D., Amos	9210	9501	27	5		М	Ν	С	612-627-6888	1729 Morgan Ave. S., Box 85, Mpls. 55405
Dinter, M.D., Richard	9210	9601	69	8	07	М	D	С	218-262-3441	4591 Shaw Rd., Hibbing 55746
Field, M.D., Charles	9210	9601	55	1	31A	Μ	Ν	С	507-284-8762	OB/GYN, Mayo Clinic, Rochester 55902
Fowles, Ph.D., Jinnet	9210	9501	27	3	42A	F	D	С	612-927-1949	4813 Hibicus Ave., Edina 55435
Halaas, M.D., Gwen	9210	9501				F	D	С	612-227-6551	590 Park St., Suite 310, St. Paul 55103
Hanson, R.N., Rona	9210	9501							612-859-2141	Route 2, Box 94, Long Prairie 56347
Hynan, D.C., Gregory	9210	9601	62		65A	Μ	Ν	С	612-222-7331	475 W. University Ave., St. Paul 55103
Kane, M.D., Robert	9210	9601							612-624-1185	D-351 Mayo, Box 197, 420 Delaware St. SE, Mpls. 55455
Lindeman, M.D., Raymond	9210	9501	73	7	16B	Μ	R	С	612-234-3779	310 Washburn Ave., Paynesville 56362
Meiches, M.D., Robert	9210	9601	27	3	43B	М	Ν	С	612-924-5675	15600 Wing Lake Dr., Minnetonka 55345
Mosser, M.D., Gordon	9309	9501	27	5	59B	М	D	С	612-883-7991	8009 34th Ave. S., Suite 1155, Bloomington 55425
Pipes, Royce	9210	9501				Μ	Ν	С	612-785-5800	1300 W. Medicine Lake Rd., #205, Plymouth 55441
Stump, MaryAnn	9210	9601	62						612-456-8230	3535 Blue Cross Rd., St. Paul 55164-0179
Sturgeon, M.D., Richard	9210	9501				Μ	Ν	С	612-332-8314	Abbott Northwestern, 28th & Chicago, Mpls. 55407

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION (PERA)—Minnesota Statutes 353.03.514 St. Peter Street, Suite 200, St. Paul, MN 55102.612-296-7460.

APPOINTING AUTHORITY: Governor. COMPENSATION: Expenses. The association provides retirement, survivor, and disability benefits for public employees of county and local government. Management of the public employees retirement fund is vested in a board of trustees. The board of trustees consists of the state auditor and nine trustees. Six trustees are appointed by the governor, one representing school boards, one representing cities, one representing counties, one who is a member of the police and fire fund, one who is a retired annuitant, and one who is a public member knowledgeable in pension matters. The membership of the association elects three trustees. Meetings at the association office every second Thursday each month. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date		Cty	CD	LD	Sex	Political Party	l Race	Phone	Address
*Dixen, Mary Ann	9304	9401	24	1	31	F	Ν	С	507-377-0816	1428 Martin Rd., Albert Lea 56007
*Gray, Walter	9304	9401	27	5	46A	Μ	R	В	612-946-4243	8733 30th Ave N., New Hope 55427
Olson, Lyle	9304	9701	27	3	41A	Μ	Ν	С	612-887-9652	10025 Zenith Rd., Bloomington 55131
Riecken, Lois	9304	9601	71	8	19	F		Ν	612-241-2860	8794 100th Ave., Clear Lake 55319
Stafford, Richard	9304	9701	82	6	57A	Μ	R	С	612-430-6180	7737 Rimbley Rd., Woodbury 55125
Stockstead, Michael	9108	9501	27	3	43	Μ	R	С	612-646-2123	17550 Barrington Ct., Minnetonka 55345

**PUBLIC UTILITIES COMMISSION**—*Minnesota Statutes 216, 216A, 216B, 237.* 1217th Place E., Suite 350, St. Paul, MN 55101. 612-296-7124.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$54,500 per year. The commission regulates the rates and services of electric, natural gas, and telephone companies. It acts through public hearings, contested case hearings, rulemaking hearings as well as informal complaint resolutions. The commission is a five-member body. 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, copartnership, 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. Full-time positions. Members must file with the Ethical Practices Board.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Burton, Thomas	9301	9901	55	1		М	N	С	507-250-0470	822 Sierra Lane N.E., Rochester 55906
Johnson, R. Marshall	9308	9601	69	8	05	Μ	R	С	218-749-2456	25 Merritt Dr., Virginia 55792
Kitlinski, Cynthia	8901	9501	02	6	49B				612-296-2243	9600 Flintwood St. N.W., Coon Rapids 55433
Knaak, Delores	9101	9701	62	4	53B	F	R	С	612-296-2243	4243 Oakmede Lane, White Bear Lake 55110
Storm, Donald	9201	9801	27	3	42	Μ	R	С	612-296-0621	5109 Grove, Edina 55436

REAL ESTATE APPRAISER ADVISORY BOARD—Minnesota Statutes 82B.05. Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce. COMPENSATION: \$35 per diem plus expenses. The advisory board makes recommendations to the commissioner as to rules regarding pre-licensing and continuing education, license examination specifications, periodic review of standards for development and communication of real estate appraisals, and other matters necessary under statute. The board consists of fifteen members, including eight licensed real estate appraisers, two of whom are to be Level Two, four consumers of appraisal services, and three members from the public. Meetings will be held at least quarterly, location not established.

CURRENT MEMBERS	Appt. Date	Term Ends	Ctv	CD	LD	Sex	Political Party	l Race	Phone	Address
Adema, Mary		9508	• ·			F	D	С	612-925-6772	1692 Portland, St. Paul 55104
Cairns, John	9109	9408	27	5	57A	М	R	С	612-334-8532	Briggs & Morgan, 2400 IDS Center, Mpls. 55402
Dial, Albert	9109	9408	28	1	34A	М	R	С	608-787-1326	418 Fireside Dr., La Crescent 55947
*Frillman, Louis	9101	9401	27			Μ	Ν	С	612-333-6515	Marquette Ptnrs, 608 2nd Ave. S, Mpls. 55402
Lang, David	9208	9508	27		43	М	D	С	612-938-5708	5508 Pompano Dr., Minnetonka 55343
Locketz, Miles	9210	9408	27	3		Μ	R	С	612-546-5306	600 S. Highway 169, 820 Intrch. Twr., Mpls. 55426
*Mardell, Timothy	9101	9401	27			Μ	D	С	612-333-6533	903 Midwest Plaza E., Mpls. 55402
McCrady, Norb	9109	9408	27	3		Μ	R	С	612-941-4594	10520 Lake Fall Dr., Eden Prairie 55347
Morrison, Connie	9109	9408	19	3	38A	F	R	С	612-296-4212	387 State Office Bldg., St. Paul 55155
Ng, Addie	9208	9508								11560 Eagle Lake Rd. W., Maple Grove 55369
Pfotenhauer, Fred	9109	9408	27	6	48A	Μ		С	612-282-8411	26515 Hassen Parkway, Rogers 55374
Ruesink, Joan	9208	9508								5 SE 10 1/2 St., Rochester 55904

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Savage, Rex	9208	9508	55		01	М	Ν	Ν	507-282-1262	P.O. Box 474, Rochester 55903
Shaw, Joe	9208	9508	27	3	41	М	R	С	612-885-3804	4838 W. 96th St. Circle, Bloomington 55437
Vigen, John	9109	9408	69	8	07B	Μ	R	С	218-729-8583	218 W. Kent Rd., Duluth 55812

REGIONAL TRANSIT BOARD—Minnesota Statutes 473.373. Mears Park Centre 230 E. Fifth St., St. Paul, MN 55101. 612-292-8789.

APPOINTING AUTHORITY: Governor, Metropolitan Council. COMPENSATION: \$50 per diem plus expenses. The board coordinates transit programs, conducts transit research and evaluation, and implements short to mid-range planning consistent with the longrange transit plans of the Metropolitan Council. The board consists of eleven members, including eight members appointed by the Metropolitan Council, one from each metropolitan agency district, six of the eight members are to be elected city, town, or county officials; three members appointed by the governor, including a chair, one person age 65 or older, and one person with a disability. Appointments are with the advice and consent of the senate. Members must file with the Ethical Practices Board. Meetings at 4:00 every 1st and 3rd Monday at Mears Park Centre.

_	Appt.	Term					Politica	l		
CURRENT MEMBERS	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Beard, Michael	9309	9701	70	2	35	Μ	R	С	612-496-1106	8434 Horizon Dr., Shakopee 55379
Feess, Sharon	9309	9501	27	6	47	F		С	612-566-0103	5301 Hamilton Lane, Brooklyn Pk. 55443
Franklin, Ruth	9309	9701	02		49	F	R	С	612-755-2880	430 Rice St., Anoka 55303
Grant, Morgan	9304	9701	27	5	59	Μ	Ν	С	612-378-1828	114 Fifth St. SE, #301, Mpls. 55414
Higgins, Val	9106	9501	27	6		Μ	R	0	612-473-7550	1766 Morgan Rd., Long Lake 55356
Hovland, James	9309	9701	27	3	42	Μ	R	С	612-874-8550	5201 Blake Rd., Edina 55436
Humphrey, Gary	9309	9501	19	6	36A	М	N	С	612-867-2702	1063 Ramsdell Dr., Apple Valley 55124
Hunt, Ruby	9309	9701	62	4	64	F	D	С	612-266-8350	1148 Edgecumbe, St. Paul 55105
Mares, N. Harry	9309	9501	62	4	55A	Μ	R	С	612-429-7189	2592 Crown Hill Ct., White Bear Lake 55110
Riley, John	9301	9701	82	3					612-292-8789	4868 Wild Canyon Drive, Woodbury 55125
Schulstad, Dennis	9309	9501				М	R	С	612-673-2212	307 City Hall, Mpls. 55417

**REHABILITATION ADVISORY COUNCIL**—*Minnesota Statutes 268.02 as amended by Laws of 1993.* 390 N. Robert, 5th Floor, St. Paul, MN 55101. 612-296-1718.

APPOINTING AUTHORITY: Commissioner of Jobs and Training. COMPENSATION: \$55 per diem. The council advises the assistant commissioner of vocational rehabilitation on policy matters relating to vocational rehabilitation services. The council membership is consistent with the federal Rehabilitation Act as amended in 1993. Members of the consumer advisory council appointed prior to July 1, 1993, shall serve on the Rehabilitation Advisory Council until the end of their appointed terms.

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Appointments Pending

**REHABILITATION ADVISORY COUNCIL FOR THE BLIND**—Minnesota Statutes 248.10 amended by Laws of 1993, Ch. 97. DJT, State Services for the Blind, 2200 University Ave. W., #240, St. Paul, MN 55114-1840. 612-642-0887.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The council advises the commissioner of Jobs and Training about programs of the division of services for the blind and visually handicapped. The council is limited to fifteen members, a majority of whom must be blind or visually handicapped and not employed by State Services for the Blind. Meeting schedule to be determined, meetings will be held at State Services for the Blind.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Battaglia, Richard	9310 9	9401	27	5		М	R	С	612-332-8403	1117 Marquette Ave., #2309, Mpls. 55403
Chong, Curtis	9310 9	9501	27	5					612-372-2185	3530 Dupont Ave. N., Mpls. 55412
Heupel, Liane	9310 9	9601	33	8	18A	F	D	С	612-679-3611	Rt 2, Box 69, Mora 55051
Kiel, Thomas	9310 9	9701	48	8	17A	Μ	R	С	612-983-6557	12417 85th Ave., Milaca 56553
Kramer, Walter	9310 9	9701	69	8	07	М	Ν	С	218-723-3948	425 N 39th Ave. W., Duluth 55807
Larson, Calvin	9310 9	9601	56	7	10	Μ	R	С	218-736-4895	Box 117, Fergus Falls 56537
Wagner, Merten	9310 9	9501	27	5	58A	Μ	Ν	С	612-781-8442	3442 Welshire Pl., Mpls. 55418
*Wilder, Judith	9310 9	9401	55	1		F		С	284-8897	100 Sandy Pt Ct., Rochester 55906
Williams, Wendy	9310 9	9501	66	1	25	F		С	507-332-3226	101 2nd Ave. N.W., #15, Faribault 55021

**REHABILITATION REVIEW PANEL**—*Minnesota Statutes 176.102, Subdivision 3.* Dept. of Labor and Industry, 443 Lafayette Rd., St. Paul, MN 55101. 612-296-8213.

APPOINTING AUTHORITY: Commissioner of Labor and Industry. COMPENSATION: \$55 per diem and reimbursed for expenses. The panel advises the Department of Labor & Industry on rehabilitation matters relating to workers compensation and may issue pen-

alties for violation of rules following a contested case hearing under Chapter 14 under Minnesota Statutes 176.103, subd. 3. Members include two representatives each from employers, insurers, rehabilitation and medicine, one representative of chiropractors, four representing labor plus three alternates. The commissioner of Labor and Industry, or designee, is an ex-officio member. Members must file with the Ethical Practices Board.

<b>CURRENT MEMBERS</b>	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Dyson, Art	9201	9601		5						11930 Eidelweiss St. NW, Coon Rapids 55433
Hetchler, Jayne	9101	9501	27			F	D	С	612-331-4690	3001 University Ave. SE, Ste. 507, Mpls. 55414
*Hoversten, Phillip	9003	9401	02			Μ	Ν	С	612-788-9601	2912 32nd Ave. N.E., Mpls. 55418
*Johnson, Marshall	9003	9401	10			М	D	С	218-879-2316	P.O. Box 197, Cloquet 55720
Martin, Bill	0000	0000								Ex-Officio Commissioner's Designee
McInnis, Ken	9201	9601				М			612-645-7761	1399 Eustis St., St. Paul 55108
*O'Donnell, Phyllis	9003	9401	82		55B	F		С	612-221-8523	640 Jackson, St. Paul 55101
Rosethal, Abe	9306	9406	62	4	64B	Μ		С	612-646-4075	MN Transport, 1821 University Ave., St. Paul 55104
Selting, Jan	9301	9701								3564 Rolling View Dr., Ste. D, St. Paul 55110
Stori, Susan	9301	9701								Karr Rehab., 4825 Hwy 55, Ste 100, Mpls. 55422
*Sweere, Joseph	9003	9401	74		32A	Μ	D	С	612-888-4777	2501 W. 84th St., Bloomington 55431
Wahlberg, Sandra	9101	9501	62			F	Ν	С	612-893-5802	2259 E. 3rd St., St. Paul 55119

**RESOURCE PROGRAMS ADVISORY TASK FORCE**—*Minnesota Statutes 15.059, subd. 6, and 15.014.* 6125 Olson Memorial Hwy., Golden Valley, MN 55422. 612-591-4700.

APPOINTING AUTHORITY: Board of the MN Center for Arts Education. COMPENSATION: Expenses. The task force provides broad-based input to the Resource Programs Director on the development and maintenance of statewide programs and initiatives. The task force consists of twenty members, composed of professional educators, artists and administrators working in K-12 education, who are interested in advancing arts education at school district and local levels through promoting innovative and effective educational practices. Two members will be appointed from each congressional district, and four members will be at large. Collectively, membership is based on the following criteria: geographic representation, K-12 focus, grade level and arts area representation, gender, ethnic and cultural diversity. Meetings at the MN Center for Arts Education, meetings are held 3-5 times annually, three hours in length.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Brady, Garnet	9309	9506	73	7	14B	F	R	С	612-685-4191	501 N. 9th Ave., Cold Spring 56320
Busta, James	9309	9506	28			Μ		С	507-498-3221	293 Fifth Ave. NW, Spring Grove 55974
Chindvall, Paul	9309	9506	06	2	13B	Μ	Ν	С	612-839-6181	637 Jefferson, Ortonville 56278
Feit, Patricia	9309	9506	71	8	17B	F	D	С	612-241-2434	13206 Oakwood Rd., Zimmerman 55398
Fodness, Scott	9309	9506	21	7	10B	Μ	Ν	С	612-763-3949	222 8th Ave. E., Alexandria 56308
Hauser, Tamara	9309	9506	27			F	D	0	612-297-3091	2845 37th Ave. S., Mpls. 55406
Hirsch, Gary	9309	9506	33	8	17B	Μ	Ν	С	612-679-2423	318 N. Grove, Mora 55051
James, Noel	9309	9506	27			F	D	В	612-550-1960	15565 26th Ave. N., Plymouth 55447
Kar, Gita	9309	9506	02			F		0	612-757-9871	12074 Unity St. N.W., Mpls. 55448
Liu, Sophrenia	9309	9506	62			F	N	Α	612-296-1193	2344 Hampden Ave. #302, St. Paul 55114
Llauger, Mila	9309	9506	62	4	65A	F		0	612-292-3265	653 Galtier St., #203, St. Paul 55103
Oppriecht, Rodney	9309	9506				М	D	С	507-454-9546	W 664, Highway 35, Fountain City WI 54629
Ramasswamy, Ranee	9309	9506	19			F		Α	612-894-9785	13720 James Ave. S., Burnsville 55357
Remington, Diane	9309	9506	27	3	41	F	D	С	612-937-3639	9537 Amesbury Lane, Eden Prairie 55347
Rogers, Grace	9309	9506	27	5	60B	F	D	В	612-377-1556	4312 Linden Hills, #100, Mpls. 55410
Swanson, Bonnie	9309	9506	04	4	04A	F	D	С	218-759-3240	1880 Lake Ave., Bemidji 56601
Swanson, Jim	9309	9506	72						612-964-2292	Box 135, 1020 Lakeside Dr., Gaylord 55334

**RESPIRATORY CARE PRACTITIONER ADVISORY COUNCIL**—*Minnesota Statutes 214.13, subd. 4, Minnesota Rules* 4762.0200. Board of Medical Practice, 2700 University Ave. W., #106, St. Paul, MN 55114. 612-642-0538.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: \$55 per diem plus mileage. The council advises the Board of Medical Practice on respiratory care practitioner standards, applications for registration, complaints and disciplinary actions, continuing education programs and enforcement of respiratory care practitioner rules. Seven members including three members who meet respiratory care practitioner registration requirements, two licensed physicians with expertise in respiratory care, and two public members who cannot be current or former respiratory care practitioners or spouse of practitioner, nor have material financial interest in providing respiratory care services or a directly related activity. Meetings are bimonthly, for approximately two hours, at the Board of Medical Practice.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Didier, M.D., Edward	9203	9501	55	1		М	Ν	C 5	07-284-9694	200 1st St. SW, Rochester 55905
Gilmour, M.D., Ian	9203	9601	27			Μ	Ν	C 6	12-624-9990	420 Delaware St. SE, Box 294, Mpls. 55455

# **Contract States**

CURRENT MEMBERS		Term Ends		CD	LD	Sex	Politica Party	l Race	Phone	Address
Harrington, Cecilia	9203	9601	62	4	64B	F		С	612-699-1219	1233 Randolph Ave. #6, St. Paul 55105
Lazenberry, Lillian Warren	9203	9501	27			F	R	В	612-844-0258	7615 Edinborough Way, #4108, Edina 55435
Lee, Robert	9203	9501	62			М	R	С	612-929-1050	1784 Highland Pkwy, St. Paul 55116
Weseloh, Therese	9203	9501	31	8	03B	F	D	С	218-327-1901	3016 Chippewa Dr., Grand Rapids 55744
Wheeler, John	9304	9601	55	1	33	Μ	R	С	507-286-8766	Mayo Clinic, 200 1st St. SW, Rochester 55905

RURAL DEVELOPMENT BOARD—Minnesota Statutes 116N.02. Dept. of Trade and Economic Development, 500 Metro Square, 121 E. 7th Place, St. Paul, MN 55101-1421. 612-296-9090.

APPOINTING AUTHORITY: Governor. COMPENSATION: Reimbursed for expenses. The board is responsible for investigating, evaluating, and implementing new methods of rural development, including a Challenge Grant Program to assist rural businesses, and a Rural Investment Guide to offer recommendations for the legislature and state agencies. The board consists of fifteen members, including six public members, one from each region established by the board (to consist of two local elected officials, two members of farm organizations, one business representative, one labor representative), and nine ex-officio members. Members must file with the Ethical Practices Board.

CURRENT MEMBERS		Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Anderson, Mary	9001	9401	69	8	05A				218-258-3680	Box 303, Kinney 55758
Gustafson, Carlton	9106	9501	65	2	21B	М	R	С	507-557-2140	Rte 1, Box 126, Franklin 55333
Herwig, Phil	9302	9501	48	8	17A	М	R	С	612-389-2200	Route 2, Box 140, Milaca 56353
Johnson, Dixie	9204	9601	03	7	10A	F	R	0	218-847-4544	1095 Villa Lane, Detroit Lakes 56501
Ross, Gerhard	9204	9601	60	7	02A	М	R	С	218-281-2807	119 Golf Terrace Dr., Crookston 56716
Stone, Terence	9302	9701	83	2	26	М	R	С	507-387-5643	119 Second St. S.W., Madelia 56062

**RURAL HEALTH ADVISORY COMMITTEE**—*Laws of 1992, Chp. 549, Art. 5, Sec. 7.* 717 Delaware St. SE, Mpls., MN 55414. 612-623-5282.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The committee advises the commissioner of Health and other state agencies on rural health issues. The committee consists of fifteen members, all of whom must reside outside of the seven-county metropolitan area. Membership must include: two members from the Minnesota House of Representatives, one from the minority party and one from the majority party; two members from the Minnesota Senate, one from the minority party and one from the majority party; two members from the Minnesota Senate, one from the minority party and one from the majority party; a volunteer member of an ambulance service based outside the seven-county metropolitan area; a representative of a hospital located outside the seven-county metropolitan area; a representative of a nursing home located outside the seven-county metropolitan area; a medical doctor or doctor of osteopathy licensed under chapter 147; a mid-level practitioner; a registered nurse or licensed practical nurse; a licensed health care professional from an occupation not otherwise represented on the committee; a representative of an institution of higher education located outside the seven-county metropolitan area that provides training for rural health care providers; and three consumers, at least one of whom must be an advocate for persons who are mentally ill or developmentally disabled. In making appointments the governor shall ensure that appointments provide geographic balance among those areas of the state outside the seven-county metropolitan area. The chair of the committee shall be elected by the members. Meeting location and schedule is undetermined at this time.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address .
Beebe, Kerry	9209	9501	18	8	12B				218-829-0946	502 Laurel, Box 803, Brainerd 56401
Bettermann, Hilda	9209	9501								House of Representatives-Member of the Minority
Birkholz, Brenda	9209	9501	43	2		F	D	С	612-864-3185	8262 130th St., Glencoe 55336
Brewster, Alda Mae	9209	9501	42	2	021	F	R	С	507-629-3584	651 Pine St., Box 96, Tracy 56175
Fagerstrom, Rose	9209	9501	04	7	04A	F	N	Н	218-835-4218	2509 Beltrami Ave. N.W., Bemidji 56601
Flaig, William	9209	9601	21	7	10B	М	R	С	612-762-6021	204 Country Club Rd., Alexandria 56308
Franks, M.D., Ronald	9209	9601	69	8	08B	М	Ν	С	218-726-7572	10 University Dr., Duluth 55812
Hawk, Raymond	9307	9601	69	8	05B	М	N	Ν	218-757-3650	9094 Hayes, Angora 55703
Hill, Terence	9209	9601	69	8	08	Μ	R	С	218-726-5587	2327 E. 1st St., Duluth 55812
Jaspers, M.D., Anthony	9209	9601	07	1	24B	Μ	R	С	507-726-2136	221 S. Murphy St., Lake Crystal 56055-0090
Lourey, Becky	9209	9501								House of Representatives-Member of the Majority
Neuville, Thomas	9209	9601								Minnesota Senate-Member of the Minority
Pederson, James	9209	9601	79	1	26B	Μ	R	С	507-534-3191	800 Second Ave. NW., Plainview 55964
Stumpf, Leroy	9209	9501								Minnesota Senate-Member of the Majority

SEAWAY PORT AUTHORITY OF DULUTH—Minnesota Statutes 469.049. P.O. Box 16877, Duluth, MN 55816-0877. 218-727-8525.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$35 per meeting. The port authority promotes international and domestic waterborne commerce in port district; owns port and industrial properties; may acquire or construct port facilities. The author-

ity consists of seven members. Two members are appointed by the governor, two by the St. Louis county board, and three by the Duluth city council. Regular meetings once a month, special meetings called as needed.

CURRENT MEMBERS	Appt. Ter Date End		CD	LD	Sex	Political Party	Race	Phone	Address
Grosser, Thomas	9302 94	0							Duluth City Council Appointee
Jackson, Helena	9211 98	0							Duluth City Council Appointee
Kron, Bill	9201 93	2							St Louis Cnty Board Appointee
Lamppa, Herbert	9201 97	12							St Louis Cnty Board Appointee
Olson, Earl	8901 95	)1 34	2						1250 W. 11th St., Willmar 56201
Prettner, Yvonne	9010 96	10 ·							Duluth City Council Appointee

SEXUAL ASSAULT ADVISORY COUNCIL—Minnesota Statutes 611A.25, Sec. 7. MN Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate, St. Paul, MN 55104. 612-642-0200.

APPOINTING AUTHORITY: Commissioner of Corrections. COMPENSATION: Reimbursement of expenses. The advisory council advises the commissioner of Corrections on all planning, development, data collection, rulemaking, funding and evaluation of programs and services to sexual assault victims other than matters of a purely administrative nature. The council consists of twelve members. No more than six of the members of the council shall be representative of community or governmental organizations (persons not affiliated with grantee or potential grantee) that provide services to sexual assault victims. One-half of the members shall be from the metro area and one-half of the members from the non-metro, including all non-metro areas of the state. Special consideration to comprising the council of diverse populations. Monthly meetings, approximately three hours, at the Dept. of Corrections central office.

<b>CURRENT MEMBERS</b>	Appt. Ter Date En		CD	LD	Sex	Politica Party	l Race	Phone	Address
Cockburn, Kathleen	9210 94	409 09		08	F	D	С	218-485-4411	20 E. Palkie Rd., Esko 55733
Schwanke, Judy	9210 94	409 73			F	D	С	612-352-6493	Route 2 Box 80C, Suak Centre 56378

SMALL BUSINESS AIR QUALITY COMPLIANCE ADVISORY COUNCIL—Laws of 1992, Ch. 546, Sec. 7. 520 Lafayette Rd. N., St. Paul, MN 55155. 612-297-2316.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The council renders advisory opinions on the effectiveness of the Small Business Assistance Program; preparing reports as requested by state and federal agencies; reviewing information for small businesses. The council consists of nine members, including 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. Meetings held in St. Paul, meeting schedule to be determined.

CURRENT MEMBERS		Ends		CD	LD	Sex	Politica		Phone	Address
Andersen, Howard	9211	9601	55	1	33B	М	R	С	507-282-5222	1072 Plummer Lane, Rochester 55902
Sundberg, Kristine	9211	9701	27	3		F	R		612-934-3766	15712 Willowood Drive, Minnetonka 55345

SMALL BUSINESS PROCUREMENT ADVISORY COUNCIL—Minnesota Statutes 16B.20. 112 Administration Bldg., St. Paul, MN 55155. 612-297-4412.

APPOINTING AUTHORITY: Commissioner of Administration. COMPENSATION: \$55 per diem. The council advises on the small business procurement program, reviews complaints from vendors, and reviews compliance reports. The council consists of thirteen members.

members:	4	Term					Politica	a		
<b>CURRENT MEMBERS</b>	Date	Ends	Cty	CD	LD	Sex	Party	Race	Phone	Address
Bjorklund, Mike	9202	9601	58			М	Ν	С	612-245-2262	Route One, Box 103, Sandstone 55072
Bray, Charles	9202	9601	27	5	62B	Μ	Ν	В	612-871-2195	2812 1st Ave. S., Minneapolis 55408
Hicks, Jacquelyn	9106	9501	82		56A	F	D	В	612-298-4225	2575 Copper Cliff Trail, Woodbury 55125
Hyon T. Kim, Kimberly	9202	9601	62			F	N	Α	612-481-0870	3525 Owasso St., Apt. 310, Shoreview 55126
Marquardt, Carolyn	9106	9501	27	3	40B	F	R	С	612-860-8006	7300 Lyndale Ave. S., Richfield 55423-3034
Palkovich, Marlene	9111	9501	62	4	54B	F	R	С	612-771-3446	2116 Greenbrier St., Maplewood 55117
Plaza-Navarrete, Rodrigo	9202	9601	27			Μ	Ν	Н	612-472-1042	4539 Island View Dr., Mound 55364
Spivey, Wanda	9202	9601	27			F	Ν	В	612-378-0361	2021 E. Hennepin Ave., #370, Mpls. 55413
Steele, Jerry	9307	9501	27	5		Μ	D	В	612-721-1613	3503 20th Ave. S., Mpls. 55407
Stone, Terry	9106	9501	36			Μ	R	С	218-283-9290	1802 Highway 53, International Falls 56649
Taylor, Marilynn	9106	9501	62			F	D	С	612-770-0250	1774 N. McKnight Rd., St. Paul 55109
Theroux, Laura	9106	9501	02			F	N	Ν	612-781-6011	3112 Bunker Lake Blvd. N.W., Andover 55304
Tran, Tien	9307	9601	27			М	R	Α	612-871-2801	2750 Nicollet S., #102, Mpls. 55408

SOLID WASTE MANAGEMENT ADVISORY COUNCIL—Minnesota Statutes 115A.12. 1350 Energy Ln., St. Paul, MN 55108. 612-649-5750.

APPOINTING AUTHORITY: Office of Waste Management. COMPENSATION: Reimbursed for expenses. The council makes rec-

ommendations on solid waste management activities. The council may have nine to twenty-one members, with equal numbers of citizen members, representatives of local government units, and representatives of the solid waste industry; at least three members experienced in the private recycling industry and at least one member experienced in each of the following areas: state and municipal finance, solid waste collection, processing and disposal, and solid waste reduction and resource recovery. Meetings held the first Friday of each month, from 11:30am to 3:00pm in the Lower Level Conference Room at the Office of Waste Management, 1350 Energy Lane, St. Paul.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Albrecht, Kenneth	9208	9406	52	2	24B	М	N		507-625-8428	Rt. 2, Box 161, North Mankato 56003
Ayde, Mary	9208	9406				F	Ν	С	612-429-5910	1201 N. Birch Lake Blvd., White Bear Lake 55110
Cousino, Michael	9208	9406	55			М	Ν	С	507-285-8231	2122 Campus Dr. SE, Rochester 55904-4711
Enerson, Lowell	9208	9406	63	7	01B	Μ	D	С	218-681-5800	RR Box 143B, Oklee 56742
Glander, Thomas	9208	9406	62	4	53A	М	Ν	С	612-224-5081	775 Rice St., St. Paul 55117
Goldtooth, Tom	9208	9406	04	7	01	F	Ν	В	218-679-3959	402 Richards Ave. NE, Bernidji 56601
Greig, Thomas	9208	9406	13	8	21	М	R	С	612-257-1814	29020 Green Lake Ave., Chisago City 55013
Hanan, Michael	9208	9406	56	7	10B	Μ	Ν	С	218-739-2271	Rt. 1, Box 94, Elizabeth 56533
Kelleher, Kevin	9208	9406	28			Μ	N		507-896-2054	RR #2, Box 171A, Houston 55943
Lambert, Eugene	9208	9406	27	5	57B	М	R	С	612-786-5990	19 So 1st St., Mpls. 55401
Osgood, Deborah	9208	9406	62	4	53	F		С	612-938-7262	8000 Powell Rd., Hopkins 55343
Rabbe, Billeye	9208	9406	46	2	23A	F	N	С	507-235-3341	827 E. 1st St., Fairmont 56031
Schaap, Ronald	9208	9406	53		28A	М	R	С	507-376-9218	1224 2nd Ave., Worthington 56187
Soderberg, Kurt	9208	9406	69	8	08B	М	N	С	218-722-3336	417 Aspen Lane, Duluth 55804
Starz, Jane	9208	9406	52	2	23B	F	R	С	507-359-7900	RR 3, Box 158, New Ulm 56073
Turner, Jeffrey	9208	9408	27	6	43B	Μ	Ν	С	612-378-7439	10595 96th Ave N., Maple Grove 55369
Willett, Jason	9208	9406	82	6	56	М	R	С	612-436-5731	13853 50th St. S., Afton 55001
Winthrop Lauer, Pamela	9208	9406	19	3	36A	F	Ν	С	612-432-7038	137 Strese Ln., Apple Valley 55124-9337

SPECIAL EDUCATION ADVISORY COUNCIL—Public Law 94-142. Learning Improvement Team, 811 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-0313.

APPOINTING AUTHORITY: State Board of Education. COMPENSATION: Reimbursed for expenses. The council assists the state in developing policies, plans and practices that will assure effective and efficient special education programs for learners with disabilities ages birth to 21. The fifteen member council represents parents of children with disabilities, consumers, advocacy organizations, special education teachers and administrators, regular education teachers and administrators, and higher education teacher training programs, as well as Congressional Districts. Members are appointed for three year terms. The council generally meets five times each school year. Meetings are one and one-half days in length. Reimbursement is provided for travel costs, lodging and meals.

<b>CURRENT MEMBERS</b>	Appt. Date	Ierm Ends	Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
Ankrum, Linda	9107	9406	62	4	54A	F	N	С	612-770-4786	2409 Dianna Lane, St. Paul 55117
Butler, Tim	9107	9406	30			Μ	D		612-594-6572	RR 2, Box 114, Browerville 56438
Carlson, Elizabeth	9207	9506	19	3	03	F	Ν	С	612-322-1876	13710 Danube Lane, Rosemount 55068
Fiala, Alana	9207	9506	19	3		F	R	С	612-688-7010	1900 Bear Path Trail, Eagan 55122
Karli, Wade	0000	0000								Admin. State Resid. Academies (Ex-Officio)
Keller, Clayton	9207	9506	69		08	М	D	С	218-726-8182	1924 Vermilion Rd., Duluth 55803
Manning, Robert	9207	9506	27		48B	M	R	С	612-550-7103	7660 Mariner Pt., Osseo 55369
Perry, Everlyn	9207	9506	27		62A	F	D	В	612-521-8750	4354 Pillsbury Ave., Mpls. 55409
Schwartzkopf, David	9107	9406	55	1	01				507-253-4828	600 SW 4th St., #205, Rochester 55902
Swenson, Sue	9107	9406	27		62A	F	Ν	С	612-830-0555	4604 S. Upton, Mpls. 55410
Watterson, Gail	9207	9406	69		08	F		N	218-727-6823	25 4th St., Proctor 55810

**B** 10.0 1

SPEECH-LANGUAGE PATHOLOGIST AND AUDIOLOGIST ADVISORY COUNCIL—Minnesota Statutes 214.13. 717 S.E. Delaware St., Box 9441, Mpls., MN 55414. 612-282-5625.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: \$55. per diem plus expenses. The council advises the commissioner of Health on matters relating to the registration and regulation of speech-language pathologists and audiologists including: registration standards; enforcement of the registration rules; and continuing education. The council consists of seven members including: two public members (as defined by Minnesota Statutes 214.02) each who is either receiving the services of a speech-language pathologist or audiologist or is a family member of or caregiver for such a person; two speech-language pathologists registered or eligible for registration under Minnesota Rules 4750.0010- 4750.0700, both currently, and one who has been for five years immediately preceding appointment, engaged in the practice of speech-language pathology in Minnesota; one speech-language pathologist registered or eligible for registration who is currently and has been for the five years immediately preceding appointment employed by a Minnesota Public school district or consortium authorized by Minnesota Statutes and is licensed in communication disorders by the Minnesota Board of Teaching; and two audiologists registered or eligible for registration under Minnesota. Meetings take place at

the MN Department of Health twice a year, with additional meetings scheduled as necessary.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Glaser, Rena	9108	9501	62	4	64B	F	Ν	С	612-733-4019	1972 Norfolk Ave., St. Paul 55116
Jacobs, Janet	9108	9601	62	4	63A	F		С	612-770-1106	3064 Mildred Dr., Roseville 55113
Johnson, David	9108	9601	27			Μ	Ν	С	612-347-2429	2900 W. 71 1/2 St., Richfield 55423
Scofield, Debbie	9108	9501	19	3	39B	F	Ν	С	612-451-6272	3593 72nd St. E., Inver Grove Hts. 55076
Siems, Noralee	9108	9601	04			F	R	С	218-423-3183	12657 E. Movil Lake Rd. N.E., Bemidji 56601
Slobof, Maxine	9108	9501	19	3	38B	F			612-347-8550	1016 James Ct., Mendota Hts. 55118
Wobig, Terrence	9108	9501	85	1	34B	Μ	Ν	С	507-454-9500	Box 152, Minnesota City 55959

STARS ADVISORY COUNCIL-Minnesota Statutes 16B.465. Administration Bldg., 50 Sherburne Ave., St. Paul, MN 55155. 612-296-6013.

APPOINTING AUTHORITY: Commissioner of Administration. COMPENSATION: None. The council assists in and helps shape the development and operation of the statewide telecommunications access and routing system - STARS. The council consists of ten members, including one member appointed under the open appointments process to be a representative of a political subdivision. Meeting schedule varies, approximately bimonthly, located in St. Paul.

Appt. Term Politic Date Ends Cty CD LD Sex Party Political **CURRENT MEMBERS** Race Phone Address **Appointments Pending** 

STATE ADVISORY COUNCIL ON MENTAL HEALTH-Minnesota Statutes 245.697. 444 Lafayette Rd., St. Paul, MN 55155-3828. 612-297-4163.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. Reimbursed for expenses. The council advises the governor, the legislature, and state agency heads about policy, programs, and services affecting people with mental illness. Thirty members include commissioner designees from the Departments of Education, Corrections, Vocational Rehabilitation, and the Housing Finance Agency, one representative in the state agency responsible for the state's Title XIX program, one member from each of the four core mental health professional disciplines (psychiatry, psychology, social work, nursing); one representative from each of the following advocacy groups: Mental Health Association of MN, MN Alliance for the Mentally III, MN Mental Health Law Projects; providers of mental health services, consumers of mental health services, family members of persons with mental illnesses, legislators, social service agency directors, county commissioners, and other members reflecting a broad range of community interest.

Appt	Term					Politica	a	•	•
Date		Cty	CD	LD	Sex	Party		Phone	Address
9307	9501	27	5	45B	М	Ν	С	612-527-1640	4290 Killarney Dr., Golden Valley 55422
9303	9601								MN Alliance for the Mentally Ill
9106	9501	66	1	25B	F	Ν	С	507-285-8402	127 6th Ave. S.W. #3, Faribault 55021
9203	9601	62	4	65A	М	D	С	612-228-9458	114 Mackubin St., St. Paul 55102
9106	9501	73	7		Μ	R	С	612-251-8181	1301 W. St. Germian, St. Cloud 56301
9106	9501	75	7	17	Μ	R	С	612-251-8811	1726 So. 7th Ave., St. Cloud 56301
9203	9601	69	8	06B	Μ		С	218-827-3296	35 Garden Circle, Babbitt 55706-1225
9203	9601	62	4		F	Ν	С	612-649-0838	1043 Hague Ave., St. Paul 55104
9203	9601	80	7	12A	Μ	R	С	218-631-2771	317 SW 7th St., Wadena 56482
9203	9601	10	2	36A				612-496-3009	951 Homestead Ln., Chanhassen 55317
9303	9501	27	5	62A	F	D	В	612-521-3646	3133 21st Ave. S., Mpls. 55407
9302	9501	09	8	08A	F		Ν	218-879-1227	1804 Big Lake Rd., Cloquet 55720
9111	9501	82	6	55B	F	R		612-439-2348	2650 Hawthorne Lane, Stillwater 55082
9203	9601	02	6	51A	F	R	С	612-572-2571	891 Pandora Dr., Fridley 55432
9106	9501	59	2	27B	F	N	С	507-825-4494	P.O. Box 702, Pipestone 56164
9305	9601	55	1						724 11th St. S.W., Rochester 55902
9106	9501	27	5	60B	F	D	С	612-332-1441	3821 11th Ave. S., Mpls. 55407
9203	9601	19	3	38	F	R	С	612-454-4266	2095 King Rd., Eagan 55122
9203	9601	07	1	24B	М	R	С	507-389-8373	772 E. Humphrey, Lake Crystal 56055-0116
9106	9501	74	1	30A	Μ	R	С	507-451-4685	70 Margaret Place, Owatonna 55060
9203	9601	62	5	64B	Μ	Ν	С	612-298-5600	2169 Stanford Ave., St. Paul 55105
9203	9601	52	2	24B	Μ	R	С	507-389-8362	1623 Sherwood Ct., N. Mankato 56003
9304	9601	27	5		F		С	612-339-0927	601 Ridgewood Ave., Mpls. 55403
9106	9501	56	7	10	F	D	С	218-739-7224	2819 Lakeview Dr., Fergus Falls 56537
9305	9501	64	2	23A	F	R	С	612-296-9303	325 E. Oak St., Redwood Falls 56283
9203	9601	07	1	24A	F	R	С	507-388-2303	2016 Hoffman Rd., Mankato 56001
	Daie 9307 9303 9106 9203 9106 9203 9203 9203 9203 9302 9111 9203 9106 9203 9106 9203 9106 9203 9203 9203 9203 9203 9203 9203 9203	9307         9501           9303         9601           9106         9501           9106         9501           9106         9501           9106         9501           9106         9501           9203         9601           9203         9601           9203         9601           9203         9601           9203         9601           9303         9501           9302         9501           9106         9501           9203         9601           9106         9501           9203         9601           9106         9501           9203         9601           9203         9601           9203         9601           9203         9601           9203         9601           9203         9601           9203         9601           9203         9601           9203         9601           9203         9601           9203         9601           9203         9601           9203         9601           9203 <td>Date         Ends         Cty           9307         9501         27           9303         9601         27           9303         9601         66           9203         9601         62           9106         9501         73           9106         9501         73           9106         9501         75           9203         9601         69           9203         9601         62           9203         9601         62           9203         9601         62           9203         9601         62           9203         9601         62           9203         9601         10           9303         9501         27           9302         9501         09           9111         9501         82           9203         9601         02           9106         9501         59           9305         9601         55           9106         9501         27           9203         9601         19           9203         9601         07           9106         9501<td>Date         Ends         Cty         CD           9307         9501         27         5           9303         9601         27         5           9106         9501         66         1           9203         9601         62         4           9106         9501         73         7           9106         9501         75         7           9203         9601         69         8           9203         9601         62         4           9203         9601         62         4           9203         9601         62         4           9203         9601         80         7           9203         9601         10         2           9303         9501         27         5           9302         9501         28         6           9106         9501         27         5           9305         9601         12         2           9305         9601         27         5           9203         9601         19         3           9203         9601         19         3</td><td>Date         Ends         Cty         CD         LD           9307         9501         27         5         45B           9303         9601         27         5         45B           9106         9501         66         1         25B           9203         9601         62         4         65A           9106         9501         73         7         9106         9501         7         17           9203         9601         69         8         06B         9203         9601         62         4           9203         9601         62         4         9203         9601         2         36A           9203         9601         10         2         36A         9303         9501         2         36A           9303         9501         27         5         62A         9302         9501         98         08A           9111         9501         82         6         55B         9203         9601         12         27B           9305         9601         55         1         9106         9501         55         1           9106</td><td>Date         Ends         Cty         CD         LD         Sex           9307         9501         27         5         45B         M           9303         9601         -         -         -         -         -           9106         9501         66         1         25B         F           9203         9601         62         4         65A         M           9106         9501         73         7         M           9106         9501         75         7         17         M           9203         9601         62         4         F           9203         9601         62         4         F           9203         9601         10         2         36A           9203         9601         10         2         36A           9203         9601         10         2         36A           9303         9501         27         5         62A         F           9303         9501         27         5         62A         F           9303         9601         02         6         51A         F</td><td>Date         Ends         Cty         CD         LD         Sex         Party           9307         9501         27         5         45B         M         N           9303         9601         5         45B         M         N           9303         9601         66         1         25B         F         N           9203         9601         62         4         65A         M         D           9106         9501         73         7         M         R           9106         9501         75         7         17         M         R           9203         9601         62         4         F         N           9203         9601         62         4         F         N           9203         9601         62         4         F         N           9203         9601         10         2         36A         -           9203         9601         10         2         36A         -           9303         9501         27         5         62A         F         D           9302         9501         82         6&lt;</td><td>DateEndsCtyCDLDSexPartyRace9307950127545BMNC93039601545BMNC9106950166125BFNC9203960162465AMDC91069501737MRC9106950175717MRC9203960169806BMC92039601624FNC9203960180712AMRC9203960110236A-N9203960110236A-N9303950127562AFDB9302950109808AFNC9106950159227BFNC9106950159227BFNC9203960119338FRC9203960119338FRC9203960162564BMNC9203960152224BMRC9203960152224BMRC9203</td><td>Date         Ends         Cty         CD         LD         Sex         Party         Race         Phone           9307         9501         27         5         45B         M         N         C         612-527-1640           9303         9601         -         -         5         45B         M         N         C         612-527-1640           9303         9601         62         4         65A         M         D         C         612-527-1640           9203         9601         62         4         65A         M         D         C         612-228-9458           9106         9501         73         7         M         R         C         612-251-8181           9106         9501         75         7         17         M         R         C         612-251-8811           9203         9601         62         4         F         N         C         612-649-0838           9203         9601         10         2         36A         612-496-3009         9303         9501         27         5         62A         F         D         B         612-521-3646         9302         9501</td></td>	Date         Ends         Cty           9307         9501         27           9303         9601         27           9303         9601         66           9203         9601         62           9106         9501         73           9106         9501         73           9106         9501         75           9203         9601         69           9203         9601         62           9203         9601         62           9203         9601         62           9203         9601         62           9203         9601         62           9203         9601         10           9303         9501         27           9302         9501         09           9111         9501         82           9203         9601         02           9106         9501         59           9305         9601         55           9106         9501         27           9203         9601         19           9203         9601         07           9106         9501 <td>Date         Ends         Cty         CD           9307         9501         27         5           9303         9601         27         5           9106         9501         66         1           9203         9601         62         4           9106         9501         73         7           9106         9501         75         7           9203         9601         69         8           9203         9601         62         4           9203         9601         62         4           9203         9601         62         4           9203         9601         80         7           9203         9601         10         2           9303         9501         27         5           9302         9501         28         6           9106         9501         27         5           9305         9601         12         2           9305         9601         27         5           9203         9601         19         3           9203         9601         19         3</td> <td>Date         Ends         Cty         CD         LD           9307         9501         27         5         45B           9303         9601         27         5         45B           9106         9501         66         1         25B           9203         9601         62         4         65A           9106         9501         73         7         9106         9501         7         17           9203         9601         69         8         06B         9203         9601         62         4           9203         9601         62         4         9203         9601         2         36A           9203         9601         10         2         36A         9303         9501         2         36A           9303         9501         27         5         62A         9302         9501         98         08A           9111         9501         82         6         55B         9203         9601         12         27B           9305         9601         55         1         9106         9501         55         1           9106</td> <td>Date         Ends         Cty         CD         LD         Sex           9307         9501         27         5         45B         M           9303         9601         -         -         -         -         -           9106         9501         66         1         25B         F           9203         9601         62         4         65A         M           9106         9501         73         7         M           9106         9501         75         7         17         M           9203         9601         62         4         F           9203         9601         62         4         F           9203         9601         10         2         36A           9203         9601         10         2         36A           9203         9601         10         2         36A           9303         9501         27         5         62A         F           9303         9501         27         5         62A         F           9303         9601         02         6         51A         F</td> <td>Date         Ends         Cty         CD         LD         Sex         Party           9307         9501         27         5         45B         M         N           9303         9601         5         45B         M         N           9303         9601         66         1         25B         F         N           9203         9601         62         4         65A         M         D           9106         9501         73         7         M         R           9106         9501         75         7         17         M         R           9203         9601         62         4         F         N           9203         9601         62         4         F         N           9203         9601         62         4         F         N           9203         9601         10         2         36A         -           9203         9601         10         2         36A         -           9303         9501         27         5         62A         F         D           9302         9501         82         6&lt;</td> <td>DateEndsCtyCDLDSexPartyRace9307950127545BMNC93039601545BMNC9106950166125BFNC9203960162465AMDC91069501737MRC9106950175717MRC9203960169806BMC92039601624FNC9203960180712AMRC9203960110236A-N9203960110236A-N9303950127562AFDB9302950109808AFNC9106950159227BFNC9106950159227BFNC9203960119338FRC9203960119338FRC9203960162564BMNC9203960152224BMRC9203960152224BMRC9203</td> <td>Date         Ends         Cty         CD         LD         Sex         Party         Race         Phone           9307         9501         27         5         45B         M         N         C         612-527-1640           9303         9601         -         -         5         45B         M         N         C         612-527-1640           9303         9601         62         4         65A         M         D         C         612-527-1640           9203         9601         62         4         65A         M         D         C         612-228-9458           9106         9501         73         7         M         R         C         612-251-8181           9106         9501         75         7         17         M         R         C         612-251-8811           9203         9601         62         4         F         N         C         612-649-0838           9203         9601         10         2         36A         612-496-3009         9303         9501         27         5         62A         F         D         B         612-521-3646         9302         9501</td>	Date         Ends         Cty         CD           9307         9501         27         5           9303         9601         27         5           9106         9501         66         1           9203         9601         62         4           9106         9501         73         7           9106         9501         75         7           9203         9601         69         8           9203         9601         62         4           9203         9601         62         4           9203         9601         62         4           9203         9601         80         7           9203         9601         10         2           9303         9501         27         5           9302         9501         28         6           9106         9501         27         5           9305         9601         12         2           9305         9601         27         5           9203         9601         19         3           9203         9601         19         3	Date         Ends         Cty         CD         LD           9307         9501         27         5         45B           9303         9601         27         5         45B           9106         9501         66         1         25B           9203         9601         62         4         65A           9106         9501         73         7         9106         9501         7         17           9203         9601         69         8         06B         9203         9601         62         4           9203         9601         62         4         9203         9601         2         36A           9203         9601         10         2         36A         9303         9501         2         36A           9303         9501         27         5         62A         9302         9501         98         08A           9111         9501         82         6         55B         9203         9601         12         27B           9305         9601         55         1         9106         9501         55         1           9106	Date         Ends         Cty         CD         LD         Sex           9307         9501         27         5         45B         M           9303         9601         -         -         -         -         -           9106         9501         66         1         25B         F           9203         9601         62         4         65A         M           9106         9501         73         7         M           9106         9501         75         7         17         M           9203         9601         62         4         F           9203         9601         62         4         F           9203         9601         10         2         36A           9203         9601         10         2         36A           9203         9601         10         2         36A           9303         9501         27         5         62A         F           9303         9501         27         5         62A         F           9303         9601         02         6         51A         F	Date         Ends         Cty         CD         LD         Sex         Party           9307         9501         27         5         45B         M         N           9303         9601         5         45B         M         N           9303         9601         66         1         25B         F         N           9203         9601         62         4         65A         M         D           9106         9501         73         7         M         R           9106         9501         75         7         17         M         R           9203         9601         62         4         F         N           9203         9601         62         4         F         N           9203         9601         62         4         F         N           9203         9601         10         2         36A         -           9203         9601         10         2         36A         -           9303         9501         27         5         62A         F         D           9302         9501         82         6<	DateEndsCtyCDLDSexPartyRace9307950127545BMNC93039601545BMNC9106950166125BFNC9203960162465AMDC91069501737MRC9106950175717MRC9203960169806BMC92039601624FNC9203960180712AMRC9203960110236A-N9203960110236A-N9303950127562AFDB9302950109808AFNC9106950159227BFNC9106950159227BFNC9203960119338FRC9203960119338FRC9203960162564BMNC9203960152224BMRC9203960152224BMRC9203	Date         Ends         Cty         CD         LD         Sex         Party         Race         Phone           9307         9501         27         5         45B         M         N         C         612-527-1640           9303         9601         -         -         5         45B         M         N         C         612-527-1640           9303         9601         62         4         65A         M         D         C         612-527-1640           9203         9601         62         4         65A         M         D         C         612-228-9458           9106         9501         73         7         M         R         C         612-251-8181           9106         9501         75         7         17         M         R         C         612-251-8811           9203         9601         62         4         F         N         C         612-649-0838           9203         9601         10         2         36A         612-496-3009         9303         9501         27         5         62A         F         D         B         612-521-3646         9302         9501

STATE ADVISORY COUNCIL ON METROPOLITAN GOVERNANCE-Laws of 1993, Chapter 375. Address and phone number to be determined.

(CITE 18 S.R. 1288)

APPOINTING AUTHORITY: Governor, Senate Subcommittee, Speaker of the House. COMPENSATION: \$55 per diem plus expenses. The council provides a forum at the state level for education, discussion, identification of emerging regional needs and appropriate responses, and advice to the legislature on the present and future role of the Metropolitan Council, metropolitan agencies, and local governmental units. The council consists of fifteen members, including nine public members who are residents of the metropolitan area, five appointed by the Governor, two appointed by the Subcommittee on Committees of the Committee on Rules and Administration of the Senate and two appointed by the Speaker of the House of Representatives; and six legislators, three members of the Senate appointed by the Subcommittee on Rules and Administration of the Senate, and three members of the House of Representatives. Meetings at the State Capitol Complex, schedule to be determined.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address	
Harberts, Diane	9308 9	9406	10	2						7190 Frontier Trail, Chanhassen 55317	
Hauser, Mary	9308 9	9406	82	6	55A	F	R	С	612-426-2732	616 Hall Ave., Bloomington 55110	
Hetland, Jr., James	9308 9	9406	27	5		Μ	R	С	612-926-6284	5850 Irving Ave. S., Mpls. 55419	
Peterson Bowles, Polly	9308 9	9406	27	3	42A	F	R	С	612-920-9144	6020 Ashcroft Ave., Edina 55424	
Popham, Wayne	9308 9	9406	27	6		М	R	С	612-333-4800	2725 Hamel Rd., Hamel 55340	

STATE ADVISORY COUNCIL TO STUDY THE SALES TAX EXEMPTION ON CAPITAL EQUIPMENT—Laws of 1993, Chapter 375. Address and phone number to be determined.

APPOINTING AUTHORITY: Governor. COMPENSATION: Not determined. The council shall examine an overview of the purpose, intent and application of the provisions of the present sales tax exemption for capital equipment, and shall report to the legislature on recommendations for modifying the exemption by February 1, 1994. The council consists of fifteen members, including eight public members, two appointed by the Subcommittee on Committees of the Committee on Rules and Administration of the Senate, two appointed by the Speaker of the House, and four appointed by the Governor. Meeting schedule and location to be determined.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Brady, Marybeth	9308	9402	19	3	36	F	Ν	С	612-973-0951	7690 W 157th, Apple Valley 55124
Lofgreen, Harold	9308	9402	69	8		Μ		С	612-255-4934	1604 13th Ave. SE, St. Cloud 56304
Navin, Sandy	9308	9402	02	6	50A	М	R	С	612-540-2025	22216 Sunrise Rd. NE, Stacy 55079
Rolnick, Arthur	9308	9402	27	5		М		С	612-340-2350	8924 29th Ave. N., New Hope 55427

STATE BOARD FOR COMMUNITY COLLEGES—Minnesota Statutes 136.61. 203 Capitol Square Bldg., St. Paul, MN 55101. 612-296-3356.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55. per diem plus expenses. The board sets rules and policies for management of the community college system. The board consists of nine members including one person who has been a full-time community college student within one year of appointment. At least one member shall be a resident of each congressional district. Bi-monthly meetings may alternate between St. Paul and various community college campuses. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Bigwood, Robert	9104	9501	56	7	10	М	R	С	218-736-7238	Hoot Lake Dr., Rt. 6, Fergus Falls 56537
Brataas, Nancy	9301	9701	55	1	30B	F	R	С	507-288-4020	839 10 1/2 St. S.W., Rochester 55902
*Collier, Jr., James	9001	9401	34	2	15	Μ	D	С	621-235-4613	604 S.E. 24th St., Willmar 56201
Correll, Karen	9302	9501	70	2	35B	F	R	С	612-832-6357	209 W. 1st St., Jordan 55352
Dolan, Margaret	9201	9601		5		F	R	С	612-540-4208	5357 Chowen Ave. S., Mpls 55410
Erickson, David	9306	9601	19	6	56A	М	R	С	612-687-6828	8143 89th St. N, Mahtomedi 55115
*Mattei, Pierre	9001	9401	31	8	03B	Μ	D	С	218-326-5404	823 5th Ave. S.W., Grand Rapids 55744
Maxwell, Stephen	9104	9501	62	4	65A	Μ	R	В	612-222-7600	882 Carroll Ave., St. Paul 55104
Nordby, Charlotte	9302	9701	27	6		F	R	С	612-425-2364	8915 Glen Edin Lane N., Brooklyn Park 55443

STATE BOARD OF EDUCATION—Minnesota Statutes 121.02. 550 Cedar St., 714 Capitol Square Bldg., St. Paul, MN 55101. 612-297-1925.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem plus expenses. The board sets statewide education policies for the Department of Education and elementary and secondary schools. The board consists of nine members, including one from each congressional district, one at-large member, and three who have previously served as school board members. Monthly meetings. Members must file with the Ethical Practices Board.

URRENT MEMBERS			Cty	CD	LD	Sex		Race	Phone	Address
rnberg, George	9203	9601	03	7		М	R	С	218-847-4234	340 Parkview, Detroit Lakes 56501
ohnson, Erling	9001	9401	02	6	49A	Μ	Ν	С	612-427-1442	832 Eastwood Lane, Anoka 55303
ndquist, Thomas	9301	9701	70	3		Μ	N	С	612-456-2210	12393 Flag Ave. S., Savage 55378
	URRENT MEMBERS rnberg, George ohnson, Erling ndquist, Thomas	URRENT MEMBERSDaternberg, George9203ohnson, Erling9001	rnberg, George 9203 9601 ohnson, Erling 9001 9401	URRENT MEMBERSDateEndsCtyrnberg, George9203960103ohnson, Erling9001940102	URRENT MEMBERSDateEndsCtyCDrnberg, George92039601037ohnson, Erling90019401026	URRENT MEMBERSDateEndsCtyCDLDrnberg, George92039601037ohnson, Erling9001940102649A	URRENT MEMBERSDateEndsCtyCDLDSexrnberg, George92039601037Mohnson, Erling9001940102649AM	URRENT MEMBERSDateEndsCtyCDLDSexPartyrnberg, George92039601037MRohnson, Erling9001940102649AMN	URRENT MEMBERSDateEndsCtyCDLDSexPartyRacernberg, George92039601037MRCohnson, Erling9001940102649AMNC	URRENT MEMBERS         Date         Ends         Cty         CD         LD         Sex         Party         Race         Phone           rnberg, George         9203         9601         03         7         M         R         C         218-847-4234           ohnson, Erling         9001         9401         02         6         49A         M         N         C         612-427-1442

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Muellerleile, Kathleen	9105	9501	74	1		F	R	С	507-451-9651	719 Harriet, Owatonna 55060
Peacock, Thomas	9104	9501	09	8	14	Μ	Ν	Ν	218-879-0241	1507 Lockling Rd., Cloquet 55720
Plocker, John	9104	9501	22	1	29	Μ	Ν	С	507-526-5479	Rt. 3, Blue Earth 56013
Randell, Patty	9301	9701	27	5		F		В	612-951-3883	3510 Basswood Rd., Mpls. 55416
Stephens, Georgina	9205	9601	62	4		F		В	612-673-7060	175 N. Lexington Pkwy., St. Paul 55104
*Zdon, Alan	9001	9401	69	8	05	М	Ν	С	218-262-1011	3825 3rd Ave. E., Hibbing 55746

STATE BOARD OF PUBLIC DEFENSE-Minnesota Statutes 611.215. 625 4th Ave. S., Lutheran Bro. Bldg., Ste. 1425, Mpls., MN 55415. 612-349-2565.

APPOINTING AUTHORITY: Governor, Supreme Court. COMPENSATION: \$55 per diem and expenses reimbursed. 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 judicial district public defenders. The seven member board consists of three public members appointed by the governor and four attorneys acquainted with defense of persons accused of a crime, but not employed as prosecutors, appointed by the Minnesota State Supreme Court.

CURRENT MEMBERS		Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Budd, Laura	9302	9701	69	8	06B	F	R	С	218-727-4011	4435 Sunshine Lake Rd., Duluth 55803
Madel, Jr., R. Peter	9206	9501	81	1	28A	Μ	R	С	507-835-2800	304 6th St. NE., Waseca 56093
Scapanski, Marilyn	9206	9601	62	4	64A	F	R	С	612-626-9385	2147 Sargent Ave., St. Paul 55105

STATE BOARD OF TECHNICAL COLLEGES (TECHNICAL COLLEGE SYSTEM)—Minnesota Statutes 136C.03. 306 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-3995.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem plus expenses. The board has the power to manage postsecondary vocational education. The board consists of eleven members; one member from each congressional district; two at-large members and one student member. Except for the student representative, members may not receive compensation or be employed by any public or private postsecondary technical college. Terms are staggered. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Abram, Muriel	9203	9601	69	8	08B	F	R	С	218-724-8360	2906 Branch St., Duluth 55812
Bernstein, James	9203	9601	27	5	67A	М	R	С	612-851-2500	5216 Ewing Ave. S, Mpls. 55410
Cahlander, Robert	9103	9501	25	1	26				612-385-0703	4315 Southview Ridge, Red Wing 55066
Daniel, FB.	9103	9501	19	3	38B	Μ	D	С	612-454-5160	2056 Timmy St., Mendota Hts. 55120
Jain, Anil	9302	9701	62	4		Μ		Α	612-784-4995	Four West Day Lane, North Oaks 55127
*Knowlton, Douglas	9003	9401	60	7	02A	М	D	С	701-780-2477	823 James Ave. S.E., East Grand Forks 56721
Olson, Jody	9302	9701	87	2	20A	F	R	С	507-223-7705	301 Pine Ave. N., Canby 56220
Riser, Billeigh	9103	9501	62	4	54B	Μ		В	612-776-3777	2205 Hazelwood, Maplewood 55109
*Smith, Terance	9112	9401	82	6	55A	Μ	R	С	612-464-3159	673 Schilling Circle NW, Forest Lake 55025
*Vacant Position, (Mochinski)	9203	9401								
Wallace, Roy	9302	9701	19	3	38	М	R	С	612-341-2100	3138B Farnum Dr., Eagan 55121

STATE COUNCIL ON VOCATIONAL TECHNICAL EDUCATION—Minnesota Statutes 136C.50.314 McColl Bldg., 366 Jackson St., St. Paul, MN 55101.612-296-4202.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem, reimbursed for expenses. The council advises the governor, the state's education boards, the business community and the public on policy for vocational technical education. The council consists of thirteen members including seven representatives of the private sector (five from business, industry, and agriculture, and two from labor) and six representatives of high schools and technical colleges among which must be representatives of career guidance and counseling, targeted populations and special education - at least one member from each congressional district.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bensen, M. James	9302	9701	27	5		Μ	N	С	612-374-5800	818 Dunwoody Blvd., Mpls. 55403
Berkner, Thomas	9204	9601	13	8	19B	Μ	R	С	612-257-2973	Box 194, Lindstrom 55045
Boehland, Sue	9302	9701	77	7	11A	F	Ν	С	218-894-2439	Box 206, Clarissa 56440
Goodno, Kevin	9105	9501	14	7	09A	М	R	С	218-233-4445	806 3rd St. S., Moorhead 56560
Grafton-Krogh, Mary	9104	9501	85	1		F	Ν	С	507-457-1242	4619 Ninth St., Winona 55987
Lee-Cleveland, Michelle	9204	9601	27	5		F		С	612-522-4518	1018 Lowry Ave N, Mpls. 55411
Lennes, Richard	9104	9501	43	2	21B	Μ		С	612-587-5146	19454 Judson Cir., Hutchinson 55350
*Lorix, Donna	9104	9401	62	4		F	R	С	612-644-8395	1516 Summit Ave., St. Paul 55105

CURRENT MEMBERS		Term Ends	Сιу	CD	LD	Sex	Politica Party	Race	Phone	Address
Nelson, Teresa	9204	9601	48	8	18A	F	R	Н	612-983-2222	Rte. 3, Box 201, Milaca 56353
Neppel, Dale	9204	9601	60	7	02	М	Ν	С	218-773-3441	1431 Fifth Ave. NW, E. Grand Forks 56721
*Robinson, Rhoda	9104	9401	69	8	07B	F	N	С	218-722-1038	154 E. Buffalo, Duluth 55811
Terwilliger, Roy	9302	9701	27	3	42	Μ	R	С	612-941-8804	6512 Navaho Trail, Edina 55439
*Widerski, Robert	9001	9401	62	4	54A	М	D	С	612-224-3828	403 Wagner, Roseville 55113

STATE CURRICULUM ADVISORY COMMITTEE—Minnesota Statutes 126.665. 635 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-1485.

APPOINTING AUTHORITY: Commissioner of Education. COMPENSATION: None. The committee advises the State Board and Department of Education on the planning, evaluation, and reporting process. The committee consists of eleven members including nine members, one appointed from each educational cooperative service unit, and two at-large members.

<b>CURRENT MEMBERS</b>	Appt. Date	Term Ends		CD	LD	Sex	Politica Party	l Race	Phone	Address
Beede, Sumlee	9207	9406	69		08	F	D ·	Α	218-727-8121	4839 1st Ave. N., Duluth 55803
Howieson, Wendy	9201	9407	07		02	F	Ν	С	507-278-3039	600 Sherman St., Good Thunder 56037
Larson, Lowell	9112	9407	27		40A	М	Ν	С	612-861-3220	Richfield P.S., 7001 Harriet Ave S., Richfield 55423
Shannon, Wendy	9210	9510	55		31	F	D	С	507-775-2037	2187 Silver Creek Ct. N.E., Rochester 55906
Shay, Louise	9211	9511	29		04B	F	R	С	218-652-3500	RR2. Box 194. Akeley 56433
*Thomas, Rosalind	9101	9401	27			F	D	В	612-627-2312	4152 10th Ave. S., Mpls. 55407
Von Korff, Gerald	9210	9510	71		17B	Μ		С	612-251-6700	1826 Kilian Blvd., St. Cloud 56304

STATE DESIGNER SELECTION BOARD-Minnesota Statutes 16B.33. G-10 Administration Bldg., St. Paul, MN 55155. 612-296-4656.

APPOINTING AUTHORITY: Commissioner of Administration. COMPENSATION: \$55 per diem. The board selects designers for state projects where construction costs exceed \$750,000 or professional fees exceed \$70,000. The commissioner appoints five members which include one member each nominated by Consulting Engineers Council, State Arts Council and Minnesota Society of Architects. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
*Czarneicki, III, M. J.	9002	9401	62		65B	М	Ν	С	612-292-4390	123 Farrington, St. Paul 55102
Goderstad, Todd	9205	9601	62		67B	М	R	С	612-291-1102	111 E. Kellogg Blvd, Ste. 105, St. Paul 55101
O'Brien, James	9101	9501	62	4	52B	Μ	N	С	612-338-8981	1550 21st Ave. N.W., New Brighton 55112
Steele Bellows, Maureen	9104	9501							612-475-9050	3400 Watertown Rd., Long Lake 55356
Wolfangle, Douglas	9301	9701	62		54B	Μ	R	С	612-483-5582	837 Heinel Dr., Roseville 55113

STATE FUND MUTUAL INSURANCE COMPANY—Minnesota Statutes 176A.02. 900 Wilson Ridge, 7500 Flying Cloud Drive, Eden Prairie, MN 55344-3758. 612-944-3260.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$1000 annual, \$85 per meeting. The board has control and management of the fund created as a non-profit independent public corporation to insure employers against liability for personal injuries to employees. The board of directors consists of nine members including the commissioner of the Department of Labor and Industry and the manager (president) of the fund who shall be ex-officio members. The governor shall appoint every other director until the governor has made four appointments. Three members must be elected by policyholders of the Mutual Insurance Company. Bi-monthly meetings.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Benanav, Jay	9301	9501								WCRA Representative
Gustafson, Dan	9301	9401								WCRA Representative
Swain, Tom	9301	9701	19	3					612-452-2607	1775 Lexington Ave. S., Lilydale 55118
Zdrazil, Andre	9203	9601	62	4	67B	Μ	R	С	612-776-0290	1208 McLean Ave., St. Paul 55106

STATE LOTTERY BOARD-Minnesota Statutes 349A.03. 2645 Long Lake Rd., Roseville, MN 55113. 612-635-8210.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The board advises the director, reviews and comments on rules and game procedures, procurement contracts, joint lottery agreements, and advertising. In the event of a vacancy of the lottery director, the board would recommend at least three names to the governor. The governor would then be required to select the new director from the list submitted by the board. The board consists of seven members, no more than four from the same political party; members must be eighteen years of age or older. Three members must reside outside the seven county metropolitan area. Monthly meetings on the third Friday of each month at the Roseville location.

CURRENT MEMBERS	Appt. 7 Date E	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Evans, Jim	9108 9	9501	03	7	10A	М	R	С	218-847-5444	1424 Lori Ave., Detroit Lakes 56501

CURRENT MEMBERS	Appt. Te Date E		Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Lane, Wes	9106 9	9501	19	3	38	Μ	D	С	612-331-5514	MN DRIVE, 3001 Univ. Ave. SE, #510, Mpls. 55414
Milne, John	9106 9	9501	19	3	39	Μ	R	С.	612-736-0799	1146 Ivy Hill Dr., Mendota Hts. 55144
Nelson, Grace	9106 9	9501	25	1	25	F	R	С	612-258-4530	R.R. 1, Box 152, Welch 55089
Rixe, Jean	9307 9	9601	06	2	13B	F	Ν	С	612-325-5414	122 W. Co. Rd. 6, Clinton 56225
Rubin, Gail	9206 9	9601	27	5	59B	F	Ν	С	612-373-9803	2717 Hennepin Ave. S., Mpls. 55408
Simmons, Ruth	9207 9	9601	69	8	05A	F	R	С	218-865-6553	6355 Heritage Trail, Gilbert 55741

**STATEWIDE INDEPENDENT LIVING COUNCIL**—*Public Law 93-112 (Rehabilitation Act of 1973, Sec. 705).* State Services for the Blind jointly with Rehabilitation Services; 2200 University Ave. W, #240, St. Paul, MN 55114-1840. 612-642-0863.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. The council shall monitor, review, and evaluate the implementation of the state plan for independent living; jointly develop and submit in conjunction with the designated state agency, the state plan required in section 704 of the Rehabilitation Act of 1973 as amended by Public Law 93-112; coordinate activities with the State Rehabilitation Advisory Council established under section 105 of the Rehabilitation Act and other councils that address the needs of specific disability populations and issues under other federal law; ensure that all regularly scheduled meetings of the council are open to the public and sufficient advance notice is provided; and submit to the Commissioner of Rehabilitation Services Administration such periodic reports as the commissioner may reasonably request and keep such records, and afford such access to such records, as the commissioner finds necessary to verify such reports. The council is composed of seventeen voting and four ex-officio members for a total of twenty-one members: one director of a center for independent living by the directors of centers for independent living within the state; four ex-officio non-voting members consisting of one representative from the Department of Jobs and Training, Division of Rehabilitation Services, one representative from the Division of State Services for the Blind, two representatives from other state agencies (not Department of Jobs and Training) that provide services for individuals with disabilities; and sixteen members from the following: representatives from centers for independent living, parents and guardians of individuals with disabilities, advocates of and for individuals with disabilities, representatives from private businesses, representatives from organizations that provide services for individuals with disabilities, and other appropriate individuals. The above persons must provide statewide representation, represent a broad range of individuals with disabilities, and be knowledgeable about centers for independent living and independent living services. A majority of the above must be individuals with disabilities described in section 7(8) (B) of the Rehabilitation Act, not employed by any state agency or center for independent living, and of these, three members must be blind, one of these with an additional severe disability. Meeting schedule and locations undetermined at this time.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Anderson, Scott	9310	9601	69	8	06B	М	Ν	С	218-722-8911	5890 Old Miller Trunk Hwy, Duluth 55811
Bloom, John	9310	9701	56	7		Μ	R		218-736-4801	1312 N. Union, Fergus Falls 56537
Coppess, Phyllis	9310	9701	02	6	48B	F	Ν	С	612-571-3160	6719 Kennaston Drive NE, Fridley 55432
Davis, Richard	9310	0000							612-642-0508	State Services for the Blind Representative
Gitchuway, Anita	9310	9701	27			F	D	В	612-521-8334	3910 Thomas Ave. N., Mpls. 55412
Hale, Norena	9310	0000							612-296-1822	Rehabilitation Services Representative
Hemphill, Clell	9310	0000							612-296-6785	Service Providing State Agency Representative
Johnson, Jay	9310	9701	60	7	01B	М	R	С	218-773-6100	318 3rd St. NW, East Grand Forks 56721
Johnson, Lois	9310	9701	32	7	22B	F	Ν	С	507-831-3256	Route 4, Box 275, Windom 56101
Larson, Karen	9310	9701	66			F	Ν	С	507-332-8320	26187 Hall Ave., Faribault 55021
Lee, Janet	9310	9601	02	6	50A	F	Ν	С	612-434-7933	555 199th Ave. NE, Cedar 55011
McDowell, Ruth	9310	9601	57	7	01	F	R	С	218-681-5611	604 E. 1st St., Thief River Falls 56701
Nachtigal, Pamela	9310	9501	53	2	28A	F	Ν	С	507-376-3168	916 Sixth Ave., Worthington 56187
Pranghofer, Maureen	9310	9501	27	5	45B	F	R	С	612-522-2501	4910 Dunview Terr., Golden Valley 55422
Rudberg, Virginia	9310	9501	13	8		F	D	С	612-674-8844	521 Birch St., North Branch 55056
Schatzlein, John	9310	9501	27	3					612-881-2129	10933 Johnson Ave. S., Bloomington 55437
Stenhjem, Rand	9310	9601	19	6	36A	М		С	612-223-2167	14341 Glenda Dr., Apple Valley 55124
Stephan, Joan Harris	9310	9701	27			F		С	612-298-1599	5228 30th Ave. S., Mpls. 55417
Wagner, Earl	9310	9501	55	1	30A	М	N	С	507-285-1276	537 Northern Hills Dr. #3, Rochester 55906
Walsh, John	9310	0000							612-646-8342	Director of Center for Independent Living

SUBCOMMITTEE ON CHILDREN'S MENTAL HEALTH—Laws of 1988, Chapter 689. 444 Lafayette Rd., St. Paul, MN 55155-3828. 612-297-4163.

APPOINTING AUTHORITY: Chairman, State Advisory Council on Mental Health. COMPENSATION: \$55 per diem plus expenses. The subcommittee must make recommendations to the advisory council on policies, law, regulations, and services relating to children's mental health. Members include: commissioners or designees of Department of Commerce, Corrections, Education, Health, Human Services, Finance, and State Planning; one member children's mental health advocacy group, three service providers (preadolescent, adolescent, and hospital-based), parents of emotionally disturbed children; a consumer of adolescent mental health services; educators



currently serving emotionally disturbed children; people who worked with emotionally disturbed minority children, or with emotionally disturbed juvenile status offenders; social service representatives; county commissioners; legislators; advisory council members; one representative of the local corrections system; and one representative from the Minnesota District Judges Association juvenile committee. The subcommittee meets once a month.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Amram, Barbara	9101	9501								7026 Lyndale Ave. S., Richfield 55423
Backlund, Renee	9305	9701	14			F	D	С	218-233-7947	2510 S. 10th St., #12, Moorhead 56560
Bray, Bonnie	9308	9501	27		45B	F	D	С	612-483-9484	2322 Zenith Ave. N., Golden Valley 55422
Brown, Louise	9201	9601	27	5	60B				612-340-7492	3121 Portland Ave. S., Mpls. 55407
Browning, Nathaniel	9305	9601	62			Μ	Ν	В	612-721-7262	2100 Grand Ave. #204, St. Paul 55105
Carstens, Susan	9201	9601	27		46B	F	Ν	С	612-537-8421	4141 Douglas Dr. N., Crystal 55422
Childers, Paula	9201	9601	27		59				612-823-4607	1941 Drew Ave So., Mpls. 55416
Dikel, M.D., William	9201	9601	27			Μ	Ν	С	612-348-3220	2624 Lynn Ave., St. Louis Pk. 55416
Glick, Peter	9201	9601	62	4	64	Μ	D	С	612-496-8409	2349 Edgcumbe Rd., St. Paul 55116
Holden, William	9201	9601	27		43A	М		С	612-348-5794	1270 Tealwood Place, Long Lake 55356
Jordan, Dixie	9101	9501	27			F	N	Α	612-827-2966	4826 Chicago Ave. S., Mpls. 55410
Kelso, Kathleen	9201	9601	62	4	60B	F	D	С	612-331-6840	2155 Jefferson, St. Paul 55101
Mach, Decorah	9101	9501	82		56A	F	Ν	Α	612-642-2006	3702 York Circle, Woodbury 55125
McCarron, Paul	9205	9501	02	6	51A	Μ	D		612-571-7976	732 82nd Ave. NE, Spring Lake Pk. 55432
Otto, Brenda	9101	9501	55	1		F	Ν	С	507-285-8922	OCDSS, 2116 SE Campus Dr., Rochester 55904
Pederson, Keith	9101	9501	73	7	17B	М	Ν	С	612-251-0087	315 1st Ave. N., St. Cloud 56303
Pettus, Jan	9305	9501	27	5	62	F		С	612-341-4557	2819 S. 8th St., Mpls. 55454
Realmuto, M.D., George	9201	9601	27	6	45B	М	R	С	612-626-5515	11335 40th Ave. N., Plymouth 55441
Sanders, David	9201	9601	62	4	64B	М	Ν	В	612-348-2102	1823 Berkeley Ave., St. Paul 55105
Sayler, David	9308	9601	84	7	09	М	Ν	С	218-643-8561	419 N. 14th St., Breckenridge 56520
Schleppegrell, Norma	9308	9601	69			F	D	С	218-263-5053	13015 Beauty Mt. Rd., Hibbing
Sutherland, Patrice	9201	9601	19			F	Ν	С	612-438-4325	Dakota Co. Judicial Center, 1560 Hwy 55, Hastings 55033
Thorwardson, John	9102	9601	43			М	Ν	С	612-234-4000	4058 Co. Rd. 7, Stewart 55385
VanderEyk, Teresa	9201	9601	36	8	03A	F	Ν	С	218-283-8405	615 4th St., International Falls 56649
Wrobel, Gordon	9101	9501							612-624-6027	961 W Nebraska, St. Paul 55117

TASK FORCE ON EDUCATION AND EMPLOYMENT TRANSITIONS—Laws of 1991, Chpt. 265, Art. 8. 407 Gallery Bldg., 17 W. Exchange St., St. Paul, MN 55102. 612-296-4202.

APPOINTING AUTHORITY: State Council on Vocational Technical Education. COMPENSATION: Expenses. The task force shall develop a statewide plan for implementing programs for education and employment transitions. The task force includes ten members appointed by the State Council on Vocational Technical Education to represent the interests of education, labor, business, agriculture, trade associations, local service units, private industry councils, and appropriate community groups. The task force shall provide an interim report describing its progress to the legislature by February 15, 1992. The task force shall report its plan and recommendations to the legislature by January 15, 1993. The task force is no longer in existence as of June 1993.

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Task Force has expired.

TAX COURT-Minnesota Statutes 271.01. 2nd Floor, 520 Lafayette Rd., St. Paul, MN 55155. 612-296-2806.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$83,400 per year. The tax court is maintained for taxpayers to file appeals related to any state or local tax, except special assessments. The tax court consists of three judges who must have knowledge of taxation and tax laws. Full time positions.

CURRENT MEMBERS	Appt. Date	Ends	Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
Doar, Kathleen	9105	9701	27	5	59A				612-296-2806	1617 W. 25th St., Mpls. 55405
Gustafson, Earl	8901	9501	62	4					612-296-2806	917 Ashland, St. Paul 55404
McClung, Dorothy	9301	9901	62	4		F	R	С	612-296-2806	4370 N. Snelling Ave., Arden Hills 55112

TELECOMMUNICATIONS ACCESS FOR COMMUNICATION-IMPAIRED PERSONS BOARD (TACIP)—Minnesota Statutes 237.50. Centennial Office Bldg. 1st Floor N., 658 Cedar St., St. Paul, MN 55155. 612-296-0412 Voice, 612-296-9863 TTY/TDD.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. The board is responsible for the development and administration of a telecommunications relay service for persons using TTY/TDDs and persons using standard telephone equipment; and for the distribution of communication devices to deaf, hard-of-hearing and speech and/or mobility impaired persons who meet program eligibility requirements. The twelve member board includes seven communication-impaired persons, at least three of whom reside outside a metropolitan county at the time of appointment, at least four of whom are deaf, one of whom is speech impaired, one of whom is mobil-

ity impaired, and one of whom is hard-of-hearing; one communication disabilities professional, one person representing the state's largest local exchange company, one member of the Minnesota Telephone Association, one person representing companies providing inter-LATA service, if the company with whom the person is employed does not have a contract to operate a telecommunication relay service under Minnesota Statutes 237.54 and agrees not to enter such a contract for at least one year after the person leaves the board, and the Commissioner of Administration. Members must file with the Ethical Practices Board. Annual meeting.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
				00		004	1			
Beutelspacher, James	9208	0000								Commissioner of Administration designee
Chellin, Daniel	9308	9701	47	2		М	R	С	612-857-2017	27439 560th Ave., Grove City 56243
deHorst Eames, Anyes	9106	9501	27	5	59A	F	Ν	С	612-297-5353	2601 Sunset Blvd., Mpls. 55416
Johnson, David	9304	9501	27	3		М	Ν	С	612-347-2429	2900 W. 71st 1/2 St., Richfield 55423
Morgan, Sandra	9204	9601	62	4	63B	F		С	612-646-1086	1330 Coach Rd., #128, St. Paul 55108
Morton, Douglas	9204	9601	62	4	64	Μ	R	С	612-681-2590	1370 Cleveland Ave. S., St. Paul 55116
Nyquist, Jeremy	9308	9701	48	8	18B	Μ	D	С	612-532-3691	31258 US Hwy 169, Onamia 56359
Sadler, Linda	9204	9601				F	R	С	612-663-4541	8747 Forestview Lane N., Maple Grove 55369
Wasilowski, Linda	9209	9501	55	1		F	R	С	507-533-6327	415 S. Main St., Stewartville 55976
Young, Randall	9308	9601	27	5	62A	М	D	С	612-542-4119	3448 Edmund Blvd., Mpls. 55406

TRANSPORTATION REGULATION BOARD—Minnesota Statutes 174A.01. 254 Livestock Exchange Bldg., 100 Stockyards Rd., So. St. Paul, MN 55075. 612-297-4360.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$54,500 Annual. The board regulates for hire carriers, including railroads, and other common carriers of persons or property for hire. Members terms are staggered. No more than two members may belong to the same political party. These are full time positions. The board meets every Wednesday at 10:00 AM in South St. Paul. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	Race	Phone	Address
Helgeson, Richard	9101	9701	27			М	R		612-784-7689	8202 Middletown Rd., Spring Lake Park 55432
Mayasich, Lorraine	8901	9501	62	4	53A	F	D	С	612-297-4361	3431 Kent St., #702, Shoreview 55126
Mehrkens, Lyle	9304	9901	25	1	29	М	R	С	612-388-6756	1505 Woodland Dr., Red Wing 55066

URBAN INITIATIVE BOARD-Laws of 1993, Chapter 369, Section 55. Address and phone number not determined.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55. per diem plus expenses. The board shall investigate and evaluate methods to enhance urban development, particularly methods relating to economic diversification through minority business enterprises and job creation for minority and other persons in low-income areas. The enterprises shall include technologically innovative industries, value-added manufacturing, and information industries. The board consists of eleven members, including eight public members with six being from minority business enterprises. No more than four of the public members may be of one gender and all must be experienced in business or economic development. The commissioners of Trade and Economic Development, Jobs and Training, and the chair of the Metropolitan Council also serve as members. Members must file with the Ethical Practices Board. Meeting schedule and location not determined.

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Appointments Pending

**VOTING SYSTEMS ADVISORY TASK FORCE**—*Minnesota Statutes 206.57*. Election Division, Secretary of State, 180 State Office Bldg., St. Paul, MN 55155. 612-296-2805.

APPOINTING AUTHORITY: Secretary of State. COMPENSATION: None. The task force examines voting systems proposed for use in Minnesota and advises the secretary of state on certification of this equipment for use at elections in this state. Members include representation from each major political party and from cities and counties using voting equipment. The task force is no longer in existence as of August 1993.

Appt. Term Political CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Task Force no longer exists.

WASTE EDUCATION COALITION—Minnesota Statutes 115A.072. Office of Waste Management, Waste Education Program, 1350 Energy Lane, St. Paul, MN 55108. 612-649-5750.

APPOINTING AUTHORITY: Office of Waste Management. COMPENSATION: Expenses. The coalition is to advise and assist the staff of the Office of Waste Management to develop, implement, and coordinate state and regional resources in an integrated long-term waste education program which encourages the reduction, reuse, resource recovery, and proper management of solid and hazardous wastes. Eighteen members: one member each from the Pollution Control Agency, Metropolitan Council, Dept. of Education, Dept. of Agriculture, Environmental Education Board, Environmental Quality Board, educational institutions, other public agencies with

responsibility for waste management or public education, and three persons representing private recycling or solid waste industries. Meeting schedule: up to twice a month, five hours a month, at the Office of Waste Management.

CURRENT MEMBERS Date Ends Cty CD LD Sex Party Race Phone Address Appointments Pending

WATER SUPPLY & WASTEWATER TREATMENT OPERATORS CERTIFICATION COUNCIL—Minnesota Statutes 115.74. Division of Environmental Health, 925 Delaware St. S.E., P.O. Box 59040, Mpls., MN 55459-0040. 612-627-5133.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: \$55 per diem plus expenses. The council makes rules necessary for the classification of water and wastewater facilities and the certification of water and wastewater operators. Six members include a certified water supply system operator, a representative of the League of Minnesota Cities, a certified wastewater treatment facility operator, a university or college faculty member whose major field is related to water supply or wastewater collection and treatment, a representative of the Health department's Division of Environmental Health; the Commissioner of the Pollution Control Agency or designee. Members must file with the Ethical Practices Board. Quarterly meetings.

<b>CURRENT MEMBERS</b>	Appt. Date	Term Ends	Cty	CD	LD	Sex	Political Party	Rače	Phone	Address
Englund, Gary	0000	0000								Department of Health representative
Frey, David	9101	9501	42	2	27	М	Ν	С	507-537-6776	415 S. Fourth, #C2, Marshall 56258
Lloyd, William	9101	9501	27	3	41A	Μ		С	612-881-5811	2215 W. Old Shakopee Rd., Bloomington 55431
Nelson, Dwayne	0000	0000								Pollution Control Agency representative
Semmens, Michael	9303	9701	27			Μ	D	С	612-625-5857	5025 1st Ave. S., Mpls. 55455
Thomsen, Betty	9201	9601	42	2	27	F	D	С	507-872-6144	Box 205, Minneota 56264

WETLAND HERITAGE ADVISORY COMMITTEE—Laws of 1991, Ch. 354, Art. 6, Sec. 11. 155 So. Wabasha, Suite 104, St. Paul, MN 55107. 612-296-3767.

APPOINTING AUTHORITY: Governor. COMPENSATION: None specified. The committee shall meet twice yearly to review implementation of the program, identify strengths and weaknesses and recommend changes to improve the program. The committee consists of nine members, including the commissioner of Agriculture or designee, the commissioner of Natural Resources, and seven members appointed by the governor. The seven members appointed by the governor must include one county commissioner, one representative each from a statewide sporting organization, a statewide conservation organization, an agricultural commodity group, one faculty member of an institution of higher education with expertise in the natural sciences, and one member each from two statewide farm organizations. Meetings will be held semi-annually, location to be determined.

CURRENT MEMBERS	Appt. Date	Term Ends		CD	LD	Sex	Political Party	Race	Phone	Address
*Brutlag, Paul	9112	9401	26	7	11	М	R	С	218-685-5400	P.O. Box 180, Elbow Lake 56531
*Engfer, Jon	9112	9401	27	5	61B	Μ	R	С	612-733-2332	5820 Columbus Ave. S., Mpls. 55417
Hanson, Norma	9112	9501	45	7	01B	F	D	С	218-378-4380	RR 1, Box 137, Goodridge 56725
Miska, Joan	9112	9501	64	2	20B	F	R	С	507-637-3801	109 Cook St., Redwood Falls 56283
Moran, David	9301	9701	70	2	36A	Μ	R	С	612-447-8134	14408 Waters Edge Trail, Prior Lake 55372
Nordick, Jerry	9301	9701	84	7	09	М		С	218-867-2599	RR 2 Box 38, Rothsay 56579
*Van Amburg, Gerald	9112	9401	14	7	09A	Μ	R	С	218-236-7659	2414 Rivershore Dr., Moorhead 56560

WORKERS' COMPENSATION COURT OF APPEALS—Minnesota Statutes 175A.01.775 Landmark Towers, 345 St. Peter St., St. Paul, MN 55102.612-296-6526.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$83,500 per year. The court has statewide appellate jurisdiction over all workers' compensation appeals within the court's jurisdiction as provided in Minnesota Statutes, Chapters 175A and 176. The court consists of five judges, serving six year terms, full time positions. All members must be learned in the law, have been licensed to practice law for at least five years, and have experience with and knowledge of workers compensation and the workers compensation laws of Minnesota. Members must file with the Ethical Practices Board.

CURRENT MEMBERS	Date End	1 5 Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Hefte, Richard	9301 990	1 56	7	10	М	R	С	218-736-5493	Rural Route 3, Box 88A, Fergus Falls 56537
Johnson, Thomas	9205 950	1 19	3	38A	Μ	R	С	612-296-2253	1510 Red Cedar Rd., Eagan 55121
Olsen, Rosalia	9205 980	1 27	5	44A	F	R	С	612-296-3964	3307 Decatur Lane, St. Louis Pk. 55426
Wheeler, Steven	9103 970	1 27	3	41A				612-831-2749	101 Norman Ridge Dr., Bloomington 55437
Wilson, Debra	9103 970	1 62	4	64B	F	Ν	С	612-699-4403	2153 Highland Pkwy., St. Paul 55116

WORLD TRADE CENTER CORPORATION—Minnesota Statutes 44A.01 as amended by Laws of 1993. 400 Minnesota World Trade Center, 30 E. 7th St., St. Paul, MN 55101. 612-297-1580.

APPOINTING AUTHORITY: Governor. Senate confirmation. COMPENSATION: \$55 per diem plus expenses. This is a public cor-

poration established to facilitate and support Minnesota World Trade Center programs and services and to promote the Minnesota World Trade Center. Twelve members include four members appointed by the governor and four members elected by the association of members who represent the international business community, and the mayor of St. Paul or designee, and the commissioners of Trade and Economic Development, Agriculture, and Commerce. Members appointed by the governor must be knowledgeable or experienced in international trade in products or services and serve at the governor's pleasure. Elected members have six-year terms. Members must file with the Ethical Practices Board. The board meets on the third Wednesday of each month unless notified otherwise in advance.

CURRENT MEMBERS		lerm Ends	Cty	CD	LD	Sex	Political Party	l Race	Phone	Address
Adams, James	9308 0	0000	62	4		М	Ν	С	612-221-8424	635 Goodrich Ave., St. Paul 55105
Gam, Paul	9308 0	0000	62	4	53A	Μ	R	Α	612-874-1000	1672 Chatham Ave., Arden Hills 55112
Narayana, Darin	9308 0	0000				Μ	N	Α	612-667-7959	335 Queensland Lane N., Plymouth 55447
Petersen, Allan	9308 0	0000	82	6	66	Μ	R	С	612-736-0679	4191 Goodwin Ave. N., Oakdale 55128

### YOUTH WORKS TASK FORCE-Laws of 1993, Chpt. 146, Art. 5. 550 Cedar St., St. Paul, MN 55101. 612-296-1435.

APPOINTING AUTHORITY: Governor. COMPENSATION: Expenses. The task force provides oversight for youth service and serv-. ice-learning from K-12 to college, full and part-time service; establishes, implements, and evaluates a grant process for full and part-time service, including post-service benefits; and develops curriculum for service-learning and work-based learning. The task force consists of sixteen members, including twelve members appointed by the governor, which include four members from among these agencies: Human Services, Health, Corrections, Agriculture, Public Safety, Finance, Labor & Industry, Office of Strategic and Long-Range Planning, MN Office of Volunteer Services, MN High Technology Council, MN Housing Finance Agency, Association of Service Delivery Areas, and MN Technology Inc; four members, one each representing a public or private sector labor union, business, students and parents; and four members from among the following groups: educators, senior citizen organizations, local agencies working with youth service corps programs, school-based community service programs, higher education institutions, local education agencies, volunteer public safety organizations, education partnership programs, public or nonprofit organizations experienced in youth employment and training, and volunteer administrators, or other organizations working with volunteers. To the extent possible, membership will be balanced according to geography, race, ethnicity, age, and gender. The commissioners or designees of the Department of Education, Jobs and Training, Natural Resources, and the Executive Director or designee of the Higher Education Coordinating Board are also voting members of the task force. The Speaker of the House and the majority leader of the Senate shall each appoint two legislators to be nonvoting members of the task force. Meetings at the MN Department of Education; first meeting September 30, 1993, 1-4 pm in the State Office Building, future meetings to be determined.

CURRENT MEMBERS	Appt. Date	Term Ends	Cty	CD	LD	Sex	Politica Party	l Race	Phone	Address
Anderson, Charles	9309	9508	27	5		Μ	Ν	С	612-330-1212	Augsburg College, 731 21st Ave. S., Mpls. 55454
Callahan, Susan	9309	9508	24	1	27A	F	Ν	С	507-377-3201	311 Lloyd Place, Albert Lea 56007
Carpenter, Cy	9309	9508	27	3		М	D	С	612-888-0345	8200 Portland, Bloomington 55420
Collins, Lester	9309	9508	62	4		Μ		В	612-642-0811	589 Marshall Ave., St. Paul 55102
Eng, Deborah	9309	9508		4					612-642-0273	Corrections, 300 Bigelow Bldg., St. Paul 55104
Johnson, Marlys	9309	9508	52	2	24B	F	Ν	С	507-931-0401	726 Lower Johnson Circle, St. Peter 56082
May, Thelma	9309	9508	04	7		F		В	218-679-3733	Box 473, Red Lake 56671
Robles, Carmen	9309	9508	62	4	65B	F	R	Н	612-296-2371	633 S. Robert St., St. Paul 55107
Shah, Premal	9309	9508	62	4		М	Ν	Α	612-786-5097	7404 Parkview Dr., Mounds View 55112
Speed, Ron	9309	9508	27	5	61				612-951-0127	Honeywell Plaza, Mpls. 55440
Syfax Noble, Mary Jean	9309	9508	27			F	Ν	В	612-927-6621	5633 Knox Ave. S., Mpls. 55419
Williams, Charles	9309	9508	27	5	60A	Μ	D	В	612-296-9825	4732 Clinton Ave. S., Mpls. 55409

YOUTHBUILD ADVISORY COMMITTEE—Minnesota Statutes 268.361, subd. 6. Department of Jobs & Training, Community Based Services Division, 390 N. Robert St., St. Paul, MN 55101.612-296-7243.

APPOINTING AUTHORITY: Governor. COMPENSATION: Expenses. The committee selects eligible organizations to receive program grants to provide education and training services to targeted youth, evaluating final reports of each organization, and providing recommendations to the legislature. The committee consists of thirteen members, including representatives of the commissioners of Education, Human Services, Jobs and Training, Housing Finance Agency, a representative of the chancellor of vocational education, and the director of the Office of Jobs Policy, and seven public members experienced in working with targeted youth, one from each of the following groups: labor organizations, local educators, community groups, consumers, local housing developers, youth between the ages of 16 and 24 who have experienced homelessness, and other homeless persons. At least three of the public members must be from outside the metropolitan area. One eight hour meeting, location to be determined.

CURRENT MEMBERS	Appt. Tern Date End	n Cty	CD	LD Se		Politica Party	l Race	Phone	Address
Gettman, Matthew	9309 960	1 62	4	53A M	1		С	612-483-3626	5944 Fernwood St., Shoreview 55126
Halbach, Chip	9309 950	1 27	5	62A M	1	D	С	612-874-0112	520 20th Ave. S., Minneapolis 55454
Lamas, Jose	9309 950	1 53	2	28A				507-376-3506	Rural Route 1, Box 31, Worthington 56187

<b>CURRENT MEMBERS</b>	Appt. Tern Date Ends	i Cty	CD	LD	Sex	Political Party	l Race	Phone	Address
Letourneau, Nancy	9309 960	1 62			F		С	612-771-1301	2140 Eleanor Ave., St. Paul 55116
Mack, Mary	9309 960	1 27	5	62B	F	N	С	612-823-5393	5300 Beard Ave. S., Mpls. 55410
Tovar Leon, Efren	9309 950	173	7		М		Н	612-253-7010	2812 Stearns Way, St. Cloud 56302
Vang, Tsuchue	9309 950	1	4	55B	Μ		Α	612-642-9601	2473 14th Ave E., North St. Paul 55109

# Office of the Secretary of State

# Open Appointments Statistical Report for Fiscal Year 1993 Membership Activity in State Boards and Councils

The following report provides statistical information, as required by *Minnesota Statutes* 15.0597, subdivision 7, about membership activity in multi-member state agencies administered under the Open Appointments Act during the 1993 fiscal year, which includes the period from July 1, 1992 to June 30, 1993. Statistical information about legislative districts was supplied by members at the time of application and may not reflect current legislative boundaries due to redistricting.

206 state agencies (state boards, commissions, councils, committees and task forces) were administered under Open Appointments during this period, with a total of 1649 members as of July 1, 1993. This total includes only those members appointed through the Open Appointments process.

1908 applications for service on state agencies were submitted and 672 individuals were appointed to fill vacancies or newly created positions in state agencies during this period. Included are appointments that occurred in agencies designated by provisions of the Open Appointments Act, as well as any agencies administered through the open appointments process by request. Please note that not all vacancies occurring in the reporting period were filled during the reporting period. Also note that some appointments made during the reporting period fill vacancies that occurred prior to the reporting period.

## 1. Number of members leaving state agencies in fiscal year 1993 due to:

- A. Scheduled end of term: 371
- B. Departure prior to scheduled end of term: 132
- 2. Number of persons appointed to state agencies in fiscal year 1993 to:
  - A. Existing positions: 512
  - B. New positions: 160

## 3. Number of appointments made from applications submitted by:

- A. The appointing authority: 301
- B. The applicant or others, at the request of the appointing authority: 149
- C. The applicant or others, not at the request of the appointing authority: 222

## **INFORMATION ABOUT VACANCIES:**

The following is statistical information about 503 members whose positions were published as vacancies during fiscal year 1993. Please note that the "not specified" category indicates the number of members who did not provide this information.

## A. Vacancy breakdown by COUNTY:

Aitkin	2	Itasca	4	Pope	0
Anoka	11	Jackson	1	Ramsey	70
Becker	1	Kanabec	1	Red Lake	1
Beltrami	1	Kandiyohi	6	Redwood	2
Benton	2	Kittson	0	Renville	1
Big Stone	1	Koochiching	0	Rice	5
Blue Earth	5	Lac qui Parle	2	Rock	0
Brown	2	Lake	2	Roseau	0
Carlton	6	Lake of the Woods	0	St. Louis	22
Carver	5	LeSueur	1	Scott	4
Cass	3	Lincoln	0	Sherburne	2
Chippewa	0	Lyon	4	Sibley	0
Chisago	2	McLeod	2	Stearns	10
Clay	4	Mahnomen	0	Steele	1
Clearwater	1	Marshall	1	Steven	3
Cook	0	Martin	0	Swift	0
Cottonwood	0	Meeker	2	Todd	0
Crow Wing	<b>4</b> ·	Mille Lacs	3	Traverse	0
Dakota	35	Morrison	1	Wabasha	1
Dodge	1	Mower	1	Wadena	1
Douglas	4	Murray	2	Waseca	5
Faribault	0	Nicollet	1	Washington	20
Fillmore	2	Nobles	0	Watonwan	0
Freeborn	7	Norman	0	Wilkin	2
Goodhue	3	Olmsted	14	Winona	4
Grant	0	Otter Tail	6	Wright	3
Hennepin	149	Pennington	2	Yellow Medicine	2
Houston	1	Pine	0	County not specified	28
Hubbard	0	Pipestone	1		
Isanti	1	Polk	6		

B. Vacancy breakdown by CONGRESSIONAL DISTRICT:

Congressional District Not Specified: 136

## C. Vacancy breakdown by LEGISLATIVE DISTRICT:

Senate	House A	House B	A or B Not Specified	TOTAL	Senate	House A	. House B	A or B Not Specified	TOTAL
01	0	3	1	4	35	0	1	0	1
02	3	3	2	8	36	1	0	2	1
03	0	3	0	3	37	3	1	2	5
04	1	0	1	2	38	4	5	2 3	12
05	3	0	1	4	39	4	0	3	7
06	1	2	1	4	40	0	2	1	3
07	0	· 1	4	5	41	ĩ	3	1	5
08	2	3	2	7	42	2	2	4	8
09	4	· 1	1	6	43	4	4	6	14
10	1	2	0	3	44	2	0	3	5
11	3	1	0	4	45	2	3	3	8
12	3	1	0	4	46	2	3	0	5
13	2	3	0	5	47	ĩ	Ő	Ő	1
14	3	1	1	5	48	3	ŏ	1	а. А.
15	1	2	2	5	49	2	1	0	3
16	1	0	1	2	50	1	2	1	4
17	2	1	2	5	51	1	1	0	2
18	3	2	0	5	52	1	3	Ő	4
19	1	1	1	3	53	3	5	2	10
20	2	1	1	4	54	2	2	0	4
21	2	0	1	3	55	3	3	Ő	6
22	0	1	0	1	56	4	1	5	10
23	1	0	0	1	57	1	7	0	8
24	2	1	0 .	3	58	0	1	ŏ	1
25	0	0	2	2	59	3	1	3	7
26	1	0	2	3	60	2	3	0	5
27	1	1	1	3	61	1	1	3	5
28	2	1	0	3	62	5	6	1	12
29	0	0	0	0	63	5	0	2	7
30	2	4	0	6	64	3	3	2	8
31	3	2	0	5	65	0	4	0	4
32	2	1	1	4	66	3	0	1	4
33	4	3	2	9	67	2	1	0	3
34	1	1	1	3			-		-

Legislative District not specified: 180

## D. Vacancy breakdown by GENDER:

Female: 165 Male: 253 Gender Not Specified: 85

# E. Vacancy breakdown by POLITICAL PARTY:

Democratic-Farmer-Labor Party: 153 Independent-Republican Party: 124 Other/None: 89 Political Party not specified: 137

## F. Vacancy breakdown by RACE AND NATIONAL ORIGIN:

African American: 20 American Indian: 14 Asian or Pacific Islander: 8 Caucasian: 341 Hispanic: 13 Other: 6 Race or national origin not specified: 101

# **INFORMATION ABOUT APPOINTMENTS:**

The following is statistical information about 672 members appointed during fiscal year 1993. Please note that the "not specified" category indicates the number of members who did not provide this information.

# A. Appointment breakdown by COUNTY:

	formente breandown by oos				
Aitkin	0	Itasca	4	Pope	0
Anoka	12	Jackson	0	Ramsey	103
Becker	3	Kanabec	2	Red Lake	1
Beltrami	7	Kandiyohi	5	Redwood	5
Benton	2	Kittson	0	Renville	2
Big Stone	1	Koochiching	1	Rice	3
Blue Earth	6	Lac qui Parle	0	Rock	3
Brown	3	Lake	1	Roseau	0
Carlton	6	Lake of the Woods	0	St. Louis	33
Carver	4	LeSueur	1	Scott	7
Cass	1	Lincoln	<b>0</b> ·	Sherburne	2
Chippewa	0	Lyon	7	Sibley	0
Chisago	6	McLeod	5	Stearns	5
Clay	4	Mahnomen	0	Steele	4
Clearwater	1	Marshall	2	Steven	1
Cook	0	Martin	4	Swift	0
Cottonwood	0	Meeker	0	Todd	4
Crow Wing	4	Mille Lacs	2	Traverse	1
Dakota	42	Morrison	0	Wabasha	1
Dodge	2	Mower	3	Wadena	0
Douglas	5	Murray	1	Waseca	2
Faribault	1	Nicollet	. 2	Washington	23
Fillmore	1	Nobles	1	Watonwan	1
Freeborn	3	Norman	0	Wilkin	1
Goodhue	5	Olmsted	30	Winona	3
Grant	0	Otter Tail	9	Wright	5
Hennepin	195	Pennington	1	Yellow Medicine	3
Houston	2	Pine	1	County not specified	52
Hubbard	3	Pipestone	1		
Isanti	1	Polk	4		

B. Appointment breakdown by CONGRESSIONAL DISTRICT:

1 2 3 4 7 5 6 8 59 48 86 95 78 55 48 53

Congressional District Not Specified: 150

# C. Appointment breakdown by LEGISLATIVE DISTRICT:

Senate	House A	House B	A or B Not Specified	TOTAL	Senate	House A	House B	A or B Not Specified	TOTAL
01	2	1	3	6	35	1	3	2	6
02	1	0	2	3	36	2	0	Ō	2
03	3	2	1	6	37	2	4	0 ·	6
04	4	2	2	8	38	4	2	2	8
05	3	· 1	3	7	39	2	1	5	. 8
06	2	3	3	8	40	2	4	0	6
07	0	1	3	4	41	5	2	5	12
08	2	5	10	17	42	5	8	7	20
09	2	2	3	7	43	2	6	5	13
10	1	2	5	8	44	2	2	2	6
11	4	0	4	8	45	6	8	2	16
12	1	2	0	3	46	1	2	1	4
13	3	1	0	4	47	0	1	• 0	1
14	1	1	0	2	48	6	1	4	11
15	0	0	3	3	49	1	1	0	2
16	1	1	1	3	50	2	0	1	3
17	4	1	0	5	51	0	2	1	3
18	2	0	0	2	52	2	1	0	3
19	1	3	2	6	53	6	3	5	14
20	2	0	2	4	54	3	4	0	7
21	0	2	2	4	55	6	1	1	8
22	0	1	0	1	56	5	3	1	9
23	4	1	1	6	57	3	5	0	8
24	2	2	0	4	58	0	2	0	2
25	1	0	3	4	59	5	3	2	10
26	2	2	4	8	60	2	3	3	8
27	2	2	1	5	61	4	0	1	5
28	2	1	1	4	62	8	0	3	11
29	1	1	2	4	63	5	1	4	10
30	3	3	3	9	64	2	5	6	13
31	4	1	2	7	65	4	1	· 1	6
32	1	0	1	2	66	4	2	1	7
33	3	2	3	8	67	0	2	1	3
34	0	2	2	4					

Legislative District not specified: 237

## D. Appointment breakdown by GENDER:

Female: 242 Male: 341 Gender Not Specified: 89

## E. Appointment breakdown by POLITICAL PARTY:

Democratic-Farmer-Labor Party: 82 Independent-Republican Party: 279 Other/None: 159 Political Party not specified: 152

#### F. Appointment breakdown by RACE AND NATIONAL ORIGIN:

African American: 43 American Indian: 17 Asian or Pacific Islander: 16 Caucasian: 478 Hispanic: 11 Other: 3 Race or national origin not specified: 104

### INFORMATION ABOUT CURRENT MEMBERSHIP

The following is statistical information about current membership on state boards, councils, and task forces that utilitze the Open Appointments process. This report does not include persons who are members because of the office or title that they hold, or any other members who have not been appointed through the Open Appointments process.

#### This information reflects membership as of October 4, 1993.

Number of current members: 1734

### ... 1. GENDER

Female: 657 Male: 875 Gender not specified: 202

#### 2. POLITICAL PARTY

Democratic-Farmer-Labor Party: 279 Independent-Republican Party: 680 Other/None: 390 Political Party not specified: 385

### 3. RACE AND NATIONAL ORIGIN

- African American: 88
- American Indian: 52
- Asian or Pacific Islander: 42
- Caucasian: 1262
- Hispanic: 24
- Other: 14
- Race or national origin not specified: 252

# **Department of Agriculture**

## Agronomy Services Division

# Notice of Reschedule for the Minnesota Agricultural Response Compensation Board

The Agricultural Chemical Response Compensation Board (ACRRA Board) will not meet on Wednesday, November 17, 1993. The next regularly scheduled ACRRA Board meeting will be **Tuesday** <u>November 16, 1993</u>, to be held at the Minnesota Department of Agriculture offices, 90 West Plato Boulevard, St. Paul, Minnesota, Conference Room 409.

Please call the ACRRA Program, (612) 297-3490, should you require additional information.

# **Department of Agriculture**

## **Food Inspection Division**

# Notice of Solicitation of Outside Information or Opinions Regarding Proposed Amendments to Rules Governing Poultry and Eggs

NOTICE IS HEREBY GIVEN that the State Department of Agriculture is seeking information or opinions from sources outside the department in preparing to propose adoption of amendments to rules governing poultry and eggs. The adoption is authorized by *Minnesota Statutes*, section 29.27, which allows the department to adopt rules relating to grading, candling, cleaning, breaking and purchasing eggs and egg products and the sanitation of egg processing facilities for the purpose of protecting the public health.

The State Department of Agriculture requests information and opinions concerning the subject matter of the amendments. Interested persons or groups may submit data or views on the subject matter of concern in writing or orally. Written statements should be addressed to: Carol Milligan, Agriculture Planning Division, Minnesota Department of Agriculture, 90 West Plato Blvd., St. Paul, MN 55107. Oral statements will be received during regular business hours over the telephone by Howard Anderson at (612) 296-1590 and in person at the above address.

All statements of information and opinions shall be accepted until November 12, 1993. Any written material received by the department shall become part of the rulemaking record to be submitted to the attorney general in the event that the amendments are adopted.

Dated: 5 October 1993

Elton Redalen Commissioner

# **Department of Agriculture**

Minnesota Rural Finance Authority

# Notice of Public Hearing on the Issuance of an Agricultural Development Revenue Bond Under Minnesota Statutes, Chapter 41C

**NOTICE IS HEREBY GIVEN** that a public hearing will be held on November 24, 1993, at 9 a.m. in Room 145 Department of Agriculture Building, 90 West Plato Boulevard, Saint Paul, Minnesota, on a proposal that the Minnesota Rural Finance Authority (the Authority) issue its revenue bond under *Minnesota Statutes*, Chapter 41C, in order to finance barn improvements; concrete work; dryer bin updating located in Section 26, Graceville Township, Big Stone County, Minnesota on behalf of Jon and Rebecca Pansch, a married couple (the Borrowers). The maximum aggregate face amount of the proposed bond issue is \$50,000. The revenue bond will be a limited obligation of the Authority, payable solely from the revenue pledged to the payment thereof. No holder of such revenue bond will ever have the right to compel any exercise of the taxing power of the State of Minnesota, except the revenues specifically pledged to the payment thereof. Before issuing the revenue bond, the Authority will enter into an agreement with the Borrower whereby the Borrowers will be obligated to make payments at least sufficient at all times to pay the principal of and interest on such revenue bond when due. All persons interested may appear and be heard at the time and place set forth above, or may file written comments with the Executive Director of the Authority prior to the date of the hearing set forth above.

Dated: 18 October 1993

LaVonne Nicolai RFA Executive Director

# **Board of Animal Health**

The Board of Animal Health meeting will be held on Friday, December 10, 1993 starting at 9:30 a.m. at the Agriculture Building, 90 W. Plato Boulevard, St. Paul, Minnesota

# **Emergency Response Commission**

# **Request for Public Comment on Plan to Implement Administrative Penalty Order Authority**

NOTICE IS HEREBY GIVEN that the Commission is seeking public comment on the PLAN FOR USE OF ADMINISTRATIVE PENALTY ORDER AUTHORITY.

As required under 1993 amendments to *Minnesota Statutes*, Chapter 299K, the Commission has prepared a plan for use of administrative penalty order authority and is soliciting public comment before finalizing the plan. Administrative penalty orders may be issued to correct a violation of the "Emergency Planning and Community Right-To-Know Act" and to assess monetary penalties. The order may or may not be forgivable and may not exceed \$10,000.

The public comment period on the implementation plan will be thirty days. Comments must be received in the Commission office by the close of business on December 7, 1993 to be considered.

Comments should be addressed to:

Minnesota Emergency Response Commission Room B5, State Capitol 75 Constitution Avenue St. Paul, Minnesota 55155 (612) 643-3000

The Commission intends to review public comments and finalize the plan at the December 9, 1993 Commission meeting. Copies of the finalized plan will be available through the Commission office.

ADOPTED: State of Minnesota, Department of Public Safety, Emergency Response Commission, Room B5, State Capitol, St. Paul, Minnesota 55155, 612-643-3000.

### FOR USE OF ADMINISTRATIVE PENALTY ORDER AUTHORITY

## INTRODUCTION

The Minnesota Emergency Response Commission has developed this plan for the use of Administrative Penalty Orders (APO). Authority to use these enforcement tools was granted by the 1993 legislature by amending *Minnesota Statutes* 299K.10. The purpose of the APO authority is to give the Commission a new administrative remedy to seek compliance with the various sections of Title III.

The federal Superfund Amendments and Reauthorization Act of 1986 (SARA) included the Emergency Planning and Community Right-to-Know Act (Title III). In 1989, Minnesota enacted a state Emergency Planning and Community Right-to-Know Act (*Minnesota Statutes*, Section 299K) which provides the following authorities to the Minnesota Emergency Response Commission:

- Enforce the federal act;
- Issue, enter into, or enforce orders, schedules of compliance, and stipulation agreements;
- Conduct investigations, issue notices, and hold hearings;
- Examine and copy any records that are related to data required to be submitted to the Commission;
- Enter property to take an authorized action;
- Issue subpoenas; and
- Issue and collect penalties.

The Commission may delegate its authority to state or local governmental agencies or organizations to conduct investigations, examine and copy records, and enter property.

The Minnesota Emergency Response Commission has previously adopted a compliance and enforcement strategy to assure that enforcement actions for violations are arrived at in a fair, uniform, and consistent manner and that the enforcement response is appropriate for the violation committed. The penalty determination process for negotiation of stipulation agreements for violations of Title III is attached as Appendix I.

The remainder of this plan establishes the process by which the Commission will apply administrative penalty orders, the scope of violations which trigger the process, hearing processes related to the orders, and the relationship of APO authority to the stipulation agreement process.

#### APPLICATION

APO authority applies to all parts of SARA Title III including:

- Section 302 Facilities Storing Extremely Hazardous Substances
- Section 303 Comprehensive Emergency Response Plans
- Section 304 Emergency Notification
- Section 311 Chemical Lists/Hazardous Chemical Report
- Section 312 Chemical Inventory Forms
- Section 313 Toxic Chemical Release Form

#### ENFORCEMENT CONSISTENCY

In order to ensure consistency in enforcement actions brought under an APO or under a civil action as provided under *Minnesota Statute*, Chapter 299K, the nature, extent, gravity, and circumstances of a violation will be identically defined. This will allow all facts of an action to be acted upon in an identical manner regardless of the type of action.

It is the intention of the Commission to pursue the administrative remedy, an APO, for a violation prior to pursuing a civil action.

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Enforcement action will proceed on the basis of a single finding (regarding nature, extent, gravity, and circumstances) from the least stringent forgivable APO through a most stringent civil action.

## **ENFORCEMENT OBJECTIVES**

The following five enforcement objectives guide the development of an enforcement action to resolve violations:

- (1) Penalties should be based on the nature, extent, and gravity of the violation.
- (2) Penalties should be large enough to deter non-compliance and to impose an actual penalty.
- (3) Penalties should be larger than the economic benefit of non-compliance.

(4) Penalties should be consistent with penalties proposed for similarly situated regulated parties, to the extent possible, in order to provide fair and equitable treatment to the regulated community.

(5) Penalties should be reviewed from time to time to recognize changing regulatory factors and to ensure that public safety and the environment are fully protected.

#### **RECORDS & DOCUMENTATION**

The reports under all sections of SARA Title III which are filed with the Commission, correspondence with a facility or facility representative, and public statements recorded as part of Commission meetings will serve as records and documentation for enforcement actions.

All information in the Commission's possession, except as protected by trade secret provisions of the law, is open and readily accessible to the public and other agencies.

## **ADMINISTRATIVE PENALTY ORDER AUTHORITY**

*Minnesota Statutes* 1992, section 299K.10, Subd. 9., grants the Commission authority to issue administrative penalty orders requiring that violations be corrected and allows for assessment of monetary penalties. The administrative penalty order identifies violations that have been discovered, requires that the violations be corrected, and imposes a penalty that may or may not be forgiven depending on the seriousness or repeated nature of the violation and the response to the order.

The statute provides items to be considered when determining a penalty of up to a total of \$10,000 for a compliance review. Willfulness, gravity, history, number of violations, economic benefit, and other factors are the items which may be considered. For repeat violations, the Commission may also consider similarity to previous violations and the response of the party to the most recent violation. The order must include:

- A statement of fact supporting the claim that violations have occurred,
- A reference to the section of the statute, rule, or order violated,
- The amount of the penalty and the factors used to calculate the amount, and
- A statement of the person's right to review the order.

An expedited hearing process is provided in the event of an appeal.

The administrative penalty order will be issued by the Commission through the Office of the Emergency Response Commission, Department of Public Safety. Notification will be made to all Commission members and the Attorney General when an order is issued.

The penalty proposed in an order to settle an enforcement action will consider the following four factors:

- the "Nature" of the violation,
- the "Extent" of the violation.
- the "Gravity" of the violation, and
- the "Circumstances" of the violation.

Extreme conditions under each factor will be considered serious and will be reflected in the APO. For a serious violation, the Commission may issue an order which is not forgivable. Such an order will require both a corrective action and a penalty.

For violations which are not considered serious, the Commission may issue an order which requires a corrective action and establishes a penalty which may be completely or partially forgiven if compliance with the order is considered adequate. Adequate compliance will be determined by the Commission.

### <u>Nature</u>

Nature describes the type of violation or requirement violated. Under this law, there are two basic types of violations: emergency response violations and emergency preparedness/right-to-know violations.

Emergency response violations are those in which the violator failed to provide proper notification and written follow-up reports after an accidental release of a hazardous substance as required under Section 304 of the federal act.

Emergency preparedness/right-to-know violations include the following:

• Failure to notify the Emergency Response Commission that the facility is subject to the provisions of the Act as required under Section 302.

• Failure to notify the Regional Review Committee (RRC) or Local Emergency Planning Committee (LEPC) of any relevant changes at the facility as required under Section 303(d)(2).

• Failure to provide information to the RRC or LEPC upon request as required under Section 303(d)(3).

• Failure to submit Material Safety Data Sheets (MSDSs) or a list of MSDSs (or failure to include a chemical on the list) to each of the following: the Emergency Response Commission and the fire department with jurisdiction over the facility as required under Section 311(a).

• Failure to submit a MSDS to the RRC or LEPC upon request as required under Section 311(c).

• Failure to submit (or incomplete submission of) Emergency and Hazardous Chemical Inventory Form to each of the following: the Emergency Response Commission and the fire department with jurisdiction over the facility as required under Section 312.

• Failure to provide Tier II information as described in Section 312(d) to a SERC, RRC, LEPC, or fire department upon request as required under Section 312(e).

• Failure to submit (or incomplete submission of) Toxic Chemical Inventory Reporting Form to the Emergency Response Commission as required under Section 313.

### Serious Violations:

Examples of the nature of serious violations include:

• Failure to provide proper notification of an accidental release of a hazardous substance.

- • Failure to respond to a Commission request regarding reporting compliance.
  - Failure to submit a Toxic Chemical Inventory Reporting Form to the Commission under Section 313.

#### Extent

The extent factor reflects the amount of deviation from the Emergency Planning and Community Right-to-Know Act and its regulatory requirements. A violation may range from being substantially in compliance with the provisions of the law to being in total disregard of the requirement. In addition, the elements of timeliness and completeness also define the extent of the violation.

#### **Serious Violations:**

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Examples of the extent of serious violations include:

• Notification to the Commission via the State Duty Officer of the accidental release of a hazardous substance more than two hours after the release.

• Late response to a Commission request regarding reporting compliance.

#### Gravity

Gravity is determined by the amount of substance involved and the hazards posed by the chemical.

For the purposes of the emergency response violations, gravity is determined by the amount of the substance involved in the violation. CERCLA hazardous substances and Title III extremely hazardous substances have reportable quantities (RQs) that vary depending on the substance, but range from 1 pound to 10,000 pounds. Reportable quantities were established for hazardous substances to indicate an amount, which if exceeded in a release, would require immediate notification to the proper governmental authorities.

For the purposes of emergency preparedness/right-to-know violations, the number and/or amount of the chemical(s) in excess of the reporting threshold present at the facility forms the basis for determining gravity of non-reporting.

For Sections 311 and 312, the reporting threshold for extremely hazardous substances (EHSs) is 500 pounds or the EHS-specific threshold planning quantity (TPQ), whichever is less. For other hazardous chemicals, the reporting threshold is 10,000 pounds. In addition, hazards posed by the chemicals are also considered in assessing the gravity of Sections 311 and 312 violations for non-reporting.

For Section 313, the reporting threshold is 10,000 pounds or 25,000 pounds depending on how the toxic chemical is used at the facility. The number and amount of the toxic chemical(s) in excess of the reporting threshold that were not reported as well as the amount of releases of those toxic chemicals to the environment provide the basis for determining gravity.

## **Serious Violations:**

Examples of the gravity of serious violations include:

• Failure or late reporting of an accidental release of a hazardous substance in excess of five times the reportable quantity.

• Failure or late reporting of an accidental release of a hazardous substance which causes injury, death, or severe environmental damage.

• Knowing failure to report storage of an EHS at a facility under Section 302.

## **Circumstances**

Circumstances refer to the potential consequences of the violation, in addition to ability to pay, prior history of violation, and degree of culpability. In determining the potential consequences of the violation, consideration may be given to the relative proximity of the surrounding population, to the effect the non-compliance has on the ability to plan for a chemical emergency, and any problems that first responders and emergency managers would encounter because of the failure to notify or submit reports in a timely manner. Other circumstances include the following.

• <u>History of recalcitrance</u>. A history of recalcitrance may increase a penalty. Such historical factors include past violations, bad faith, unjustified delay in responding to violations, failure to provide timely and full information, and violation of prior stipulation agreements or compliance orders.

• <u>Culpability</u>. The intent or carelessness of the violator may be considered as an upward adjustment to the amount of a penalty. A knowing or willful violation, for example, should result in the penalty being adjusted upward.

•<u>Response to Violation</u>. The degree to which the violator responded when the violator learned of the violation is a consideration. Cooperation throughout the process is expected of the violator. Extremely cooperative violators, who respond quickly and fully to eliminate or mitigate a violation, may have their civil penalties reduced, while uncooperative violators may have their civil penalties adjusted upward. On the other hand, alleged violators who fairly exercise their rights in disputing violations will not be penalized.

• Deterrence. Consideration will be given to ensuring that the civil penalty is sufficient to deter future non-compliance.

• <u>Ability-to-Pay</u>. The financial status of the violator may be considered in establishing a civil penalty. Penalties may be paid in installments if the violator supplies information to the Commission demonstrating severe financial consequences would result from a one time, lump sum payment.

• <u>Litigation</u>. Litigation is expensive and time-consuming. The likelihood of success on the merits in court and the amount of time and expense involved in litigating the case may be considered in adjusting a proposed civil penalty.

• <u>Other factors</u>. In any case there may be unique factors that lead to a conclusion that a civil penalty should be adjusted up or down. There is a reservation of the right to rely on other factors to adjust a penalty. In each case these factors will be identified and the appropriate adjustment made.

### Serious Violations:

Examples of the circumstances of serious violations include:

- Failure to respond to a Commission request regarding compliance with reporting requirements or an order.
- Knowing failure to report under any section of the law in order to avoid fees.

This penalty determination document recognizes that adjustments to a civil penalty may be appropriate; this document does not establish the amount of any adjustment. The amount of any adjustment will be determined on a case-by-case basis.

### **COMPLIANCE DETERMINATION**

Following the response of a party to an administrative penalty order, the Commission shall review and evaluate all information related to an order to determine if the violation has been corrected. This determination may be made by examining documentation, site-visits, or other means. The Commission will notify the regulated party of the compliance determination.

Except for serious violations, if a violation has been corrected or an acceptable plan for correction has been submitted to the Commission, the penalty must be forgiven.

• Within 31 days, the regulated party must provide information to the Commission demonstrating that the violation has been corrected or appropriate steps have been taken to correct the violation.

• The Commission will review all information and determine whether a violation has been corrected and provide notice to the regulated party of the violation status and penalty status within 10 working days after receipt of the information.

• If the regulated party is determined to have complied with the order in a timely manner, the penalty will be forgiven.

## PENALTY PAYMENT

Unless the regulated party requests an expedited administrative hearing to review the order, the penalty is due on the 31st day after the order was received if:

- The party fails to provide information that demonstrates the violation has been corrected, or
- The party has not taken appropriate steps to correct the violation.

If the information submitted to the Commission is determined insufficient to show that the violation has been corrected or appropriate steps have been taken to correct the violation, the penalty is due on the 20th day after the regulated party receives this determination.

Interest at the rate established by the state court administrator pursuant to *Minnesota Statutes*, section 549.09 begins to accrue on penalties on the 31st day after the order was received by the regulated party.

#### HEARING REQUESTS

The recipient of an administrative penalty order has the right to request a review of the order and the factors upon which it is based. The Commission will provide two forums for review; order review conferences and expedited hearings.

### Order Review Conference

An order review conference is intended to provide the recipient of an order the opportunity to meet with the Commission to discuss an order and findings which lead to the order. This discussion may take place as part of a regularly scheduled Commission meeting, an item of business for an Executive Committee meeting, or between the recipient and Commission staff. The choice of the format for the review will be made by the recipient and arranged by Commission staff. The outcome of an order review conference will be considered binding by all parties. However, by participating in a conference, the recipient of an order does not forfeit their right to an expedited hearing.

The Commission views an order review conference as a timely and efficient method to resolve issues surrounding an order. The Commission encourages recipients to pursue a conference rather than a hearing to resolve disputes about an order.

The request for a conference must be made by the following deadlines:

• The recipient of an administrative penalty order who failed to provide information showing the violation has been corrected or has submitted a corrective plan has 30 days from receipt of the administrative penalty order to request an order review conference.

• A recipient of an administrative penalty order who provides documentation showing the violation has been corrected or submits a corrective plan and receives notice that the Commission has determined that a violation has not been corrected or an appropriate plan has not been approved, has 20 days after receipt of that notice to request a conference.

An order review conference will be held within 31 days of receipt of the request for a conference by Commission staff. Commission staff will initiate discussions to arrange a conference with the requesting party within seven days of receipt of the request.

If the recipient of an order requests an order review conference and desires to request a hearing after completion of the conference process, the date of completion of the conference process will be considered the date of receipt of the order for initiation of the expedited hearing process.

#### **Expedited Hearing**

The recipient of an administrative penalty order has the right to challenge the order by requesting an expedited administrative hearing. There are two alternative deadlines for requesting a hearing as described in *Minnesota Statutes*, section 144.991, subdivision 5.

• The recipient of an administrative penalty order who failed to provide information showing the violation has been corrected or has submitted a corrective plan has 30 days from receipt of the administrative penalty order to request an expedited administrative hearing.

• A recipient of an administrative penalty order who provides documentation showing the violation has been corrected or submits a corrective plan who receives notice that the Commission has determined that a violation has not been corrected or an appropriate plan has not been approved, has 20 days after receipt of that notice to request a hearing.

In any hearing request, the recipient of the administrative penalty order must specifically state the reasons for requesting the hearing. If the recipient does not respond to the administrative penalty order, Commission staff may contact the recipient before the end of the 30-day compliance period to determine the recipient's intentions.

Procedural timelines for the hearing process are set out in *Minnesota Statutes*, section 144.991, subdivision 5. The hearing must be held within 30 days after the recipient of an administrative penalty order files a hearing request with the Commission, unless all parties agree to a later date. The Commission must notify the recipient of the time and place of the hearing at least 20 days before the hearing.

The hearing will be conducted by an administrative law judge from the Office of Administrative Hearings. The procedures for the conduct of the hearing are set out in *Minnesota Rules*, parts 1400.8510 to 1400.8612, as modified by *Minnesota Statutes*, section 144.991.

At the hearing, both parties will have an opportunity to present evidence. Any party wishing to submit written arguments to the administrative law judge must do so within ten days after the end of the hearing. The administrative law judge must issue a report making recommendations to the Commission within 30 days after the close of the hearing record. After the Commission receives the administrative judge's report, the recipient of the administrative penalty order has five days in which to submit comments for consideration by the Commission before the Commission issues a final administrative penalty order. If the administrative law judge makes a finding that the hearing was requested solely for purposes of delay or that the hearing request was frivolous, the Commission may add to the amount of the penalty the costs charged to the agency by the office of administrative hearings for the hearing.

The recipient of the final administrative penalty order may appeal it to the Minnesota Court of Appeals. If the recipient does not appeal a final administrative penalty order to the Minnesota Court of Appeals, or the order is reviewed and upheld, then the recipient must pay the amount of the penalty plus interest accruing from 31 days after the recipient received the original administrative penalty order.

#### Mediation; Collection; District Court Petition

In addition to review of a penalty assessment by the office of administrative hearings on these proceedings, the Commission may enter into mediation.

The Attorney General may enforce penalties that are due and payable in any manner provided by law for the collection of debts and may bring a civil action in district court seeking payment of the penalties, injunctive or other appropriate relief including monetary damages, attorney fees, costs and interest.

The Attorney General may petition the district court to file the administrative penalty order as an order of the court. At any court hearing the only issue the parties may contest are procedural and notice issues. Once entered, the administrative penalty order may be enforced in the same manner as a final judgment of the district court. In any judicial action brought by the attorney general, if the state finally prevails and if the proven violation was willful, the state may be allowed an amount determined by the court to be the reasonable value of all or part of the litigation expenses incurred by the state. In determining the amount the court shall give consideration, in addition to other penalties to the economic circumstances of the defendant.

#### CIVIL PENALTY

In order to take enforcement action for a violation, the Commission may also pursue a civil penalty. It is the intention of the Commission to pursue a civil penalty only in cases where an administrative penalty order will not provide a great enough deterrent.

The civil penalty specified in a stipulation agreement will be based on the nature, extent, and gravity of the violation adjusted according to the circumstances of the violation. The proposed penalty amounts may be negotiated by the director of the Emergency Response Commission and, in appropriate cases, the Attorney General's Office, but all stipulation agreements are subject to approval by the Emergency Response Commission. If a stipulation agreement is not agreed to, the Emergency Response Commission is not bound by the penalty specified in the stipulation agreement. The Commission may seek court costs and attorney fees in a civil judicial action. Settlements that occur after litigation has commenced may include the reasonable value of all or part of litigation expenses incurred by the State, if violations are willful.

#### **CRIMINAL PROSECUTIONS**

Knowing failure to report the release of a hazardous substance under U.S. Code, title 42, section 9603 or an extremely hazardous substance under U.S. Code, title 42, section 11004 is a criminal offense. Nothing in this document is intended to preclude the appropriate governmental entity, such as the county attorney, from commencing a criminal prosecution for violation of environmental laws. Any settlement of civil enforcement actions will be made without any prejudice to a possible criminal prosecution.

#### PLAN REVISION

This plan shall be evaluated as necessary and at least every two years. If modification is warranted, public notice that the plan has been modified shall be made.

### **FINALIZATION OF PLAN; ADOPTION**

Pursuant to authority granted under the Minnesota Emergency Planning and Community Right-to-Know Act, *Minnesota Statutes* 299K, Section 299K.10, on this \_\_\_\_\_\_ day of December, 1993, on behalf of the Minnesota Emergency Response Commission, I approve and adopt this plan for the use of Administrative Penalty Orders.

David H. Senjem, Chair Minnesota Emergency Response Commission

## APPENDIX

ADOPTED: 10/11/90, MN Emergency Response Commission, 175 Bigelow Building, 450 North Syndicate Street, St. Paul, MN 55104, (612) 643-3000.

### EMERGENCY RESPONSE COMMISSION PENALTY DETERMINATION PROCESS FOR NEGOTIATIONS OF STIPULATION AGREEMENTS FOR

### VIOLATIONS OF THE EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW ACT

## **I. INTRODUCTION**

The federal Superfund Amendments and Reauthorization Act of 1986 (SARA) created the Emergency Planning and Community Right-to-Know Act (Title III). In 1989, Minnesota enacted a state Emergency Planning and Community Right-to-Know Act (*Minnesota Statutes*, Section 299K) which provides the following authorities to the Minnesota Emergency Response Commission:

- Enforce the federal act;
  - Issue, enter into, or enforce orders, schedules of compliance, and stipulation agreements;
  - Conduct investigations, issue notices, and hold hearings;
  - Examine and copy any records that are related to data required to be submitted to the Commission;
  - Enter property to take an authorized action;
- Issue subpoenas; and
- Penalties.

The Commission may delegate its authority to state or local governmental agencies or organizations to conduct investigations, examine and copy records, and enter property.

The Minnesota Emergency Response Commission has adopted a compliance and enforcement strategy to assure that enforcement actions for violations are arrived at in a fair, uniform, and consistent manner and that the enforcement response is appropriate for the violation committed. The strategy includes sending an informational letter when there is a question about whether a company is subject to the Title III requirements, issuing a compliance order, proposing a stipulation agreement, and filing a civil judicial action. The purpose of this document is to describe the factors utilized in proposing a penalty in stipulation agreements.

This penalty determination document is not intended, and cannot be relied upon, to create any rights, substantive or procedural, that can be enforced in litigation or any administrative proceeding with the State of Minnesota. The Commission and the Attorney General reserve the right to act at variance with the process outlined in this document, and to change the process at any time or to commence litigation without prior initiation of settlement discussions based upon applicable law and relevant facts of a specific case.

Moreover, this penalty determination document is not binding upon the Emergency Response Commission in passing upon any settlement proposed in an enforcement action. The Emergency Response Commission reserves its full rights as final decisionmaker to reject or modify any proposed settlement recommended in the stipulation agreement.

Nothing in this document shall be construed to restrict any action that may be taken by the Emergency Response Commission or the Attorney General, on behalf of the State of Minnesota, in any litigation. If no settlement is reached, the Emergency Response Commission and the Attorney General maintain their full rights under the law to seek appropriate civil penalties or other available remedies in a court of law having competent jurisdiction. The penalty determination process outlined in this document is applicable only to settlement through the stipulation agreement.

This document is intended to only describe the internal process utilized to develop stipulated settlements voluntarily agreed to by regulated parties. It is consistent with the general penalty guidelines of the U.S. Environmental Protection Agency and the process followed by the Minnesota Pollution Control Agency for violations of Minnesota environmental laws.

### **II. ENFORCEMENT OBJECTIVES**

The following five enforcement objectives guide the development of a civil penalty to resolve violations:

- (1) Penalties should be based on the nature, extent, and gravity of the violation.
- (2) Penalties should be large enough to deter non-compliance and to impose an actual penalty.
- (3) Penalties should be larger than the economic benefit of non-compliance.

(4) Penalties should be consistent with penalties proposed for similarly situated regulated parties, to the extent possible, in order to provide fair and equitable treatment to the regulated community.

(5) Penalties should be reviewed from time to time to recognize changing regulatory factors and to ensure that the environment is fully protected.

## **III. PENALTY CALCULATION METHODOLOGY**

The penalty proposed in the stipulation agreement to settle an enforcement action will consider the following four factors:

- the "Nature" of the violation,
- the "Extent" of the violation.
- the "Gravity" of the violation, and
- the "Circumstances" of the violation.

### A. Nature

Nature describes the type of violation or requirement violated. Under this law, there are two basic types of violations: emergency response violations and emergency preparedness/right-to-know violations. Emergency response violations are those in which the violator failed to provide proper notification and written follow-up reports after an accidental release of a hazardous substance as required under Section 304 of the federal act. Emergency preparedness/right-to-know violations include the following:

• Failure to notify the Emergency Response Commission that the facility is subject to the provisions of the Act as required under Section 302.

• Failure to notify the Local Emergency Planning Committee (LEPC) of any relevant changes at the facility as required under Section 303(d)(2).

• Failure to provide information to the LEPC upon request as required under Section 303(d)(3).

• Failure to submit Material Safety Data Sheets (MSDSs) or a list of MSDSs (or failure to include a chemical on the list) to each of the following: the Emergency Response Commission and the fire department with jurisdiction over the facility as required under Section 311(a).

• Failure to submit a MSDS to the LEPC upon request as required under Section 311(c).

• Failure to submit (or incomplete submission of) Emergency and Hazardous Chemical Inventory Form to each of the following: the Emergency Response Commission and the fire department with jurisdiction over the facility as required under Section 312.

• Failure to provide Tier II information as described in Section 312(d) to a SERC, LEPC, or fire department upon request as required under Section 312(e).

• Failure to submit (or incomplete submission of) Toxic Chemical Inventory Reporting Form to the Emergency Planning Commission as required under Section 313.

In the Compliance and Enforcement Strategy adopted by the Emergency Response Commission, the Commission has considered failure to report under Sections 304 and 313 to be particularly serious violations.

#### B. Extent

The extent factor reflects the amount of deviation from the Emergency Planning and Community Right-to-Know Act and its regulatory requirements. A violation may range from being substantially in compliance with the provisions of the law to being in total disregard of the requirement. In addition, the elements of timeliness and completeness also define the extent of the violation.

#### C. Gravity

Gravity is determined by the amount of substance involved and the hazards posed by the chemical. For the purposes of the emergency response violations, gravity is determined by the amount of the substance involved in the violation. CERCLA hazardous substances and Title III extremely hazardous substances have reportable quantities (RQs) that vary depending on the substance, but range from 1 pound to 10,000 pounds. Reportable quantities were established for hazardous substances to indicate an amount, which if exceeded in a release, would require immediate notification to the proper governmental authorities. The RQ scale itself is a relative measure of the hazards posed by the chemical and therefore the potential threat to human health and the environment; the lower the RQ, the greater the potential threat to human health and the environment. The greater the amount released over the RQ, the greater the potential for the need for immediate notification.

For the purposes of emergency preparedness/right-to-know violations, the number and/or amount of the chemical(s) in excess of the reporting threshold present at the facility forms the basis for determining gravity. For Sections 311 and 312, the reporting threshold for extremely hazardous substances (EHSs) is 500 pounds or the EHS-specific threshold planning quantity (TPQ), whichever is less. For other hazardous chemicals, the reporting threshold is 10,000 pounds. In addition, hazards posed by the chemicals are also considered in assessing the gravity of Sections 311 and 312 violations. For Section 313, the reporting threshold is 10,000 pounds or 25,000 pounds depending on how the toxic chemical is used at the facility. The number and amount of the toxic chemical(s) in excess of the reporting threshold as well as the amount of releases of those toxic chemicals to the environment provide the basis for determining gravity.

### D. Circumstances

Circumstances refer to the potential consequences of the violation, in addition to ability to pay, prior history of violation, and degree of culpability. In determining the potential consequences of the violation, consideration may be given to the relative proximity of the surrounding population, to the effect the non-compliance has on the ability to plan for a chemical emergency, and any problems that first responders and emergency managers would encounter because of the failure to notify or submit reports in a timely manner. Other circumstances include the following.

• <u>History of recalcitrance</u>. A history of recalcitrance may increase a penalty. Such historical factors include past violations, bad faith, unjustified delay in responding to violations, failure to provide timely and full information, and violation of prior stipulation agreements or compliance orders.

• <u>Culpability</u>. The intent or carelessness of the violator may be considered as an upward adjustment to the amount of a penalty. A knowing or willful violation, for example, should result in the penalty being adjusted upward.

• <u>Response to Violation</u>. The degree to which the violator responded when the violator learned of the violation is a consideration. Cooperation throughout the process is expected of the violator. Extremely cooperative violators, who respond quickly and fully to eliminate or mitigate a violation, may have their civil penalties reduced, while uncooperative violators may have their civil penalties adjusted upward. On the other hand, alleged violators who fairly exercise their rights in disputing violations will not be penalized.

• Deterrence. Consideration will be given to ensuring that the civil penalty is sufficient to deter future non-compliance.

• <u>Ability-to-Pay</u>. The financial status of the violator may be considered in establishing a civil penalty. Penalties may be paid in installments if the violator supplies information to the Commission demonstrating severe financial consequences would result from a one time, lump sum payment.

• Litigation. Litigation is expensive and time-consuming. The likelihood of success on the merits in court and the amount of time and expense involved in litigating the case may be considered in adjusting a proposed civil penalty.

• <u>Other factors</u>. In any case there may be unique factors that lead to a conclusion that a civil penalty should be adjusted up or down. There is a reservation of the right to rely on other factors to adjust a penalty. In each case these factors will be identified and the appropriate adjustment made.

This penalty determination document recognizes that adjustments to a civil penalty may be appropriate; this document does not establish the amount of any adjustment. The amount of any adjustment will be determined on a case-by-case basis.

### **IV. FINAL CIVIL PENALTY**

The civil penalty specified in the stipulation agreement will be based on the nature, extent, and gravity of the violation adjusted according to the circumstances of the violation. The proposed penalty amounts may be negotiated by the director of the Emergency Response Commission and, in appropriate cases, the Attorney General's Office, but all stipulation agreements are subject to approval by the Emergency Response Commission. If a stipulation agreement is not agreed to, the Emergency Response Commission is not bound by the penalty specified in the stipulation agreement. The Commission may seek court costs and attorney fees in a civil judicial action. Settlements that occur after litigation has commenced may include the reasonable value of all or part of litigation expenses incurred by the State, if violations are willful.

#### **V. PUBLIC DISCLOSURE**

A. <u>Penalty Determination Document</u>. In accordance with the Minnesota Data Practices Act, *Minnesota Statutes* ch. 13, this penalty determination document is a public document and is available to any person upon request.

B. <u>Specific Penalties</u>. An explanation will be provided to a violator during negotiations upon request regarding how a proposed settlement penalty was determined.

#### VI. CRIMINAL PROSECUTIONS

Knowing failure to report the release of a hazardous substance under U.S. Code, title 42, section 9603 or an extremely hazardous substance under U.S. Code, title 42, section 11004 is a criminal offense. Nothing in the penalty determination document is intended to preclude the appropriate governmental entity, such as the county attorney, from commencing a criminal prosecution for violation of environmental laws. Any settlement of civil enforcement actions will be made without any prejudice to a possible criminal prosecution.

# The Minnesota Governor's Planning Council on Developmental Disabilities

### Positions Available on Minnesota Governor's Planning Council on January 1, 1994. The Council is Seeking People with Disabilities, Parents/Guardians of People with Disabilities, and Service Providers

For an open appointment application form, contact the Secretary of State's Office, 180 State Office Building, 100 Constitution Avenue, St. Paul, Minnesota 55155, (612) 297-5845 or the Governor's Office of Open Appointments at (612) 296-0077. Applications are due by December 15, 1993.

For further information regarding the Council and its activities, contact: the Minnesota Governor's Planning Council on Developmental Disabilities, 300 Centennial Office Building, 658 Cedar Street, St. Paul, Minnesota 55155, (612) 296-4018 voice, (612) 296-9962 TDD (for people with hearing/speech impairment).

## Minnesota Governor's Planning Council on Developmental Disabilities

### **Meeting Notice**

December 1, 1993	Conference Room 155;
February 2, 1994	Conference Room 155;
April 6, 1994	Conference Room 155;
June 1, 1994	Conference Room 155;
August 3, 1994	Conference Room 155;
October 5, 1994	Conference Room 155; and
December 7, 1994	Conference Room 62.

All meetings are open to the public and are held from 12:00 noon to 2:30 p.m. with Committee meetings held in the morning. The meetings are held at the Earle Brown Continuing Education Center, University of Minnesota, St. Paul Campus, 1890 Buford Avenue. Earle Brown is fully accessible. Parking is available in the lot next to Earle Brown on Buford Avenue and across the street on Randall at Buford Avenue.

For further information, please contact the Minnesota Governor's Planning Council on Developmental Disabilities, 300 Centennial Office Building, 658 Cedar Street, St. Paul, Minnesota 55155, (612) 296-4018 voice, (612) 296-9962 TDD (for people with hearing/ speech impairment). If sign language interpreters or any accommodations are needed, please call the Council office at least two weeks prior to the meeting.

## **Department of Health**

**Health Care Delivery Systems Division** 

## Notice of Solicitation of Outside Information or Opinion Regarding Use and Distribution of Health Technology and Solicitation of Outside Information or Opinion Regarding the Evaluation of Tissue Plasminogen Activator (TPA) for the Treatment of Acute Myocardial Infarction

The duties of the Health Technology Advisory Committee are set forth in *Minnesota Statutes*, Section 62J.15, and are as follows: develop criteria and processes for evaluating health care technology assessment made by other entities; conduct evaluations of specific technologies and their specific use and application; report the results of the evaluations to the Commissioner and the Minnesota Health Care Commission; and carry out other duties relating to health technology assigned by the Commission.

The Health Technology Advisory Committee is conducting a study regarding the necessity of a health technology advisory committee to address the use and distribution of health technology under a system of integrated service networks with global limits on growth, and in a regulated all-payer system. The Minnesota Department of Health is seeking information or opinions from sources outside the agency regarding the necessity of a health technology advisory committee, the future role of the committee, and further changes, programs, or activities that may be necessary to ensure that the use and distribution of health technology in Minnesota is consistent with the state's cost containment goals.

The Health Technology Advisory Committee is also conducting an evaluation of assessments of tissue plasminogen activator (TPA)

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for the treatment of acute myocardial infarction. The evaluation will provide information on the safety, improvement in health outcomes, clinical effectiveness, and cost effectiveness of TPA and alternative treatments for acute myocardial infarction. The Minnesota Department of Health is seeking information or opinions from sources outside the agency regarding the evaluation of TPA for the treatment of acute myocardial infarction. Information and comment may also pertain to alternatives to TPA for acute myocardial infarction.

Interested persons or groups may submit information or opinions in writing or orally. Written statements should be addressed to: Mary Fahey, 717 Delaware Street Southeast, P.O. Box 9441, Minneapolis, Minnesota 55440-9441. Oral statements will be received during regular business hours over the telephone at (612) 623-5672 and in person at the above address.

All statements of information and opinions must be submitted within thirty (30) days from the publication of this notice. Any written material received by the Minnesota Department of Health shall be subject to the requirements of the Minnesota Data Practices Act (*Minnesota Statutes*, Section 13). Notices regarding additional opportunities to submit information pertaining to the use and distribution study and the evaluation of TPA will be published.

## Labor and Industry Department

### Labor Standards Division

### Notice of Prevailing Wage Certifications for Commercial Construction Projects

Effective November 8, 1993 prevailing wage rates were determined and certified for commercial construction projects in: Blue Earth county: Central Chiller Plant Mankato State University-Mankato. Carlton county: Moose Lake Recreational Area Shop Building-Moose Lake. Goodhue county: New Red Wing Senior High School-Red Wing. Hennepin county: Park Center Senior High School Voice and Data Cabling-Brooklyn Park. Itasca county: Restoration of Town Hall Remodeling-Good Hope. Ramsey county: St. Anthony Elementary School Computer Lab Remodeling-St. Paul. St. Louis county: McKinley Park Bathhouse-Soudan, Virginia Public School EC-3 Primary school-Virginia, Bethany Range Group Home-Kinney. Winona county: ISD #861 Fire Alarm System Renovation-Dakota/Winona/Ridgeway.

Copies of the certified wage rates for these projects may be obtained by writing the Minnesota Department of Labor and Industry, Prevailing Wage Section, 443 Lafayette Road, St. Paul, Minnesota 55155-4306. The charge for the cost of copying and mailing are \$1.36 per project. Make check or money order payable to the State of Minnesota.

John B. Lennes, Jr. Commissioner

## Minnesota State Retirement System, Teachers Retirement System, and Public Employees Retirement Association

### **Joint Board Meeting**

A Joint Meeting of the Boards of the Minnesota State Retirement System, Teachers Retirement System, and Public Employees Retirement Association is scheduled to be held Monday, November 15, 1993, at 9:30 a.m., in the Veterans Service Building, Conference Room D, 20 West 12th Street and Columbus Avenue, Saint Paul, Minnesota.

## **Public Employees Retirement Association**

### **Notice of Meeting**

An Information Forum of the Public Safety Officers will be held on Wednesday, November 17, 1993, at 1:00 p.m. in the offices of the Association, 514 St. Peter Street, Suite 200, Saint Paul, Minnesota.

## **Department of Public Safety**

**Driver & Vehicle Services Division** 

### **Request for Proposals for Debt Collection Services**

The Department of Public Safety, Driver & Vehicle Services Division is seeking proposals for debt collection services. The debts

are a result of dishonored checks and/or delinquent taxes owed to the Department for various Motor Vehicle and Driver License transactions. The goal is to collect monies due to the State of Minnesota.

Details are contained in a request for proposals which may be obtained by calling or writing:

Tami Bartholomew Driver & Vehicle Services Division 156 Transportation Bldg. 395 John Ireland Blvd. St. Paul, MN 55155 (612) 296-5306

The estimated cost of the contract is \$40,000.00. Contract may be renewed at State's option. Final date for submitting proposals is November 29, 1993. Please note that this is a second notice with an extended date.

## Office of the Secretary of State

### Notice of Vacancies in Multi-Member Agencies

NOTICE IS HEREBY GIVEN to the public that vacancies have occurred in multi-member state agencies, pursuant to *Minnesota* Statutes 15.0597, subdivision 4. The following vacancies include unscheduled vacancies and may include vacancies occurring due to scheduled ending of terms. <u>Vacancies scheduled to occur due to terms ending in January are indicated in the Annual Compilation of</u> <u>State Agencies, which is also being published in this issue of the State Register</u>. Application forms may be obtained from the Office of the Secretary of State, Open Appointments, 180 State Office Building, 100 Constitution Ave., St. Paul 55155-1299; (612) 297-5845, or in person at Room 174 of the State Office Building. More specific information about these vacancies may be obtained from the agencies listed below. These vacancies will remain open for application through November 30, 1993. Appointing Authorities may also chose to review applications received after that date. Applications are kept on file for a one year period.

### AMERICAN INDIAN EDUCATION COMMITTEE

727 Capitol Square, 550 Cedar St., St. Paul, MN 55101. 612-296-6458. Minnesota Statutes 126.531.

APPOINTING AUTHORITY: State Board of Education. COMPENSATION: Reimbursed for expenses.

VACANCY: Five vacancies: Members shall be experienced working in Indian Education as a teacher, administrator, curriculum specialist, coordinator, or advocate in elementary, secondary, or post-secondary schools. Members advise the State Board of Education on all Indian education issues with particular emphasis on recommendations for funding American Indian Language and Culture Programs. The Committee is also responsible for assisting the Minnesota Department of Education in developing Indian Learner Outcomes.

The committee advises the State Board of Education of its duties under the Indian Education Act of 88, on SBE rules, the impact of educationally related initiatives, situations concerning education of American Indians. The committee consists of fifteen members, to include representatives of tribal councils, community groups, American Indian administrators, teachers and those who train teachers or are involved in American Indian Education programs, parents of children eligible to be served by the programs, and persons knowledgeable in the field of American Indian education. Members shall be broadly representative of significant populations of American Indians in Minnesota. Meetings 6-10 times per year as needed at various statewide locations.

#### **BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS**

2700 University Ave. W., St. Paul, MN 55114. 612-642-0595. *Minnesota Statutes* 144A.19.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem. **VACANCY:** One vacancy: Medical Doctor.

The board licenses administrators of nursing homes, board/care homes and mental retardation facilities; conducts studies of nursing home administration; approves continuing education programs for administrators; investigates complaints and allegations of rule violations. The board consists of eleven members including four owners or managers of nursing homes, one doctor, one nurse, and three public members. Representatives of the Department of Health and the Department of Human Services are ex-officio members. Quarterly meetings. Members must file with the Ethical Practices Board.

BOARD OF PEACE OFFICER STANDARDS AND TRAINING Suite 200, 1600 University Ave., St. Paul, MN 55104-3828. 612-643-3060. *Minnesota Statutes* 626.841.

(CITE 18 S.R. 1315)

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APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem.

VACANCY: One vacancy: Member experienced in law enforcement at the federal, state or local level currently not employed as a peace officer. (This position will also be indicated as a vacancy in the 1993 Annual Compilation listing due to scheduled term ending in January 94.)

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. The board consists of fifteen members, including two sheriffs, four municipal police officers (at least two chiefs of police), two former law enforcement officers, two elected city officials from cities of under 5,000 outside of the metropolitan area, two peace officers, one who is a member of the Minnesota Trooper's Association, and two public members. The superintendent of the Bureau of Criminal Apprehension is an ex-officio member. Quarterly meetings. Members must file with the Ethical Practices Board.

### **BOARD OF TEACHING**

608 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-2415. *Minnesota Statutes* 125.183.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. **VACANCY:** One vacancy: Public member who is or was a member of a school board.

The board establishes rules governing the education, licensing and relicensing of teachers. The board consists of eleven members including six classroom teachers and one school administrator who must be fully licensed for the position he or she holds and have at least five years teaching experience in Minnesota; one higher education representative who must be a faculty member preparing teachers; and three members of public, two of whom must be present or former members of school boards. Monthly meetings. Members must file with the Ethical Practices Board.

### COUNCIL ON ASIAN-PACIFIC MINNESOTANS

205 Aurora Ave., Suite 100., St. Paul, MN 55103. 612-296-0538. Minnesota Statutes 3.9226.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses.

VACANCY: Six new positions: One from each of the following ethnic communities in Minnesota: Afghanistan, Myammar, Singaporean, Tibetan, Pakistani, and Bangladesh; able to speak, write and translate materials from English to ethnic language, able to provide information on the culture, customs, values, traditions of the community and able to act as advocate for international cultural and trade relations with Minnesota.

The council advises the governor and legislature on issues confronting Asian-Pacific people in this state. The governor appoints nineteen members who represent the Asian-Pacific community of this state. The legislature appoints two senators and two representatives who are non-voting members. Quarterly meetings (special meetings as needed), hosted by various agencies throughout the state of Minnesota.

### HEALTH TECHNOLOGY ADVISORY COMMITTEE

717 Delaware St. S.E., Mpls., MN 55440. Laws of 1992, Chp. 549, Art. 1, Sec. 7.

#### APPOINTING AUTHORITY: MN Health Care Commission. COMPENSATION: None.

VACANCY: Five vacancies: One member representing an employer, one member representing rural physicians, one member representing rural health care technology, one member representing urban health care technology, and one general member.

The committee will conduct evaluations of existing research and technology assessments conducted by other entities of new and existing health care technologies. The advisory committee may include members of the MN Health Care Commission and must include at least one person representing physicians, at least one person representing hospitals, and at least one person representing the health care technology industry. Meetings are regularly held the first Thursday of each month at various locations.

### MINNESOTACARE PRACTICE PARAMETER EXPERT REVIEW PANELS

Department of Health, 717 Delaware St. S.E., Mpls., MN 55440. 612-623-5326. Laws of 1993, Chpt. 345, Art. 12, Sec. 5

#### APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: Travel expenses.

**VACANCY:** Three panels, each consisting of nine to eleven members; two of the positions on each panel will be filled by members of the Practice Parameter Advisory Committee. Applicants will be considered for the remaining seven to nine vacancies on each panel. Please see the description of these new panels.

Three Expert Review Panels will be convened to work with the Practice Parameter Advisory Committee and the Commissioner of Health in assessing and approving clinical practice parameters in each of the following condition areas: prenatal care and prevention

of prenativity, low back pain, and unstable angina. The panels will each be comprised of nine to eleven members, two of whom will be members of the Practice Parameter Advisory Committee. Applicants should state their interest and experience in participating in the assessment of clinical practice parameters in the relevant clinical area, emphasizing unique contributions the applicant would bring to the panels, and should indicate their health plan and institutional (i.e. hospital, clinic, etc.) affiliations, and/or current employment circumstances when relevant. The panels will be expected to collectively possess strong backgrounds and expertise in: epidemiology, health services and clinical research methodology, specialty health care practice in the relevant disciplines, both metro and non-metro perspectives, generalist health care practice, both metro and non-metro perspectives, and experience in developing and implementing clinical practice guidelines. Persons from all relevant disciplines are invited to apply. Efforts will be made to ensure that all applicable professional perspectives are represented. Consumer participation will be solicited when the patient guides that will accompany the practice parameters are developed. Time commitment will involve a maximum duration of six months, with two to three hour meetings occurring twice per month, with some preparation time per meeting. Specific meeting times and location will be determined later.

#### MN AMATEUR SPORTS COMMISSION

1700 105th Ave. N.E., Blaine, MN 55449. 612-785-5630. *Minnesota Statutes* 240A.02.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses. VACANCY: One vacancy: Member must be knowledgeable in the area of promoting amateur sports.

The commission works and supports the amateur sports associations in the state and promotes amateur sports events. There are twelve voting members of whom four must be experienced in promoting amateur sports. Nine of the voting members shall be appointed by the governor to three year terms. The governor, speaker of the house, and senate majority leader shall each appoint one voting member to a two year term; the purpose of these three appointments is to ensure gender balance in commission membership. Two legislators, one from each house appointed according to its rules, shall be nonvoting members. Monthly meetings. Members must file with the Ethical Practices Board.

### MN BOARD OF CHIROPRACTIC EXAMINERS PEER REVIEW COMMITTEE

2700 University Ave. W., Suite 20, St. Paul, MN 55114-1089. 612-642-0591. *Minnesota Statutes* 148.01 - 148.106.

APPOINTING AUTHORITY: Executive Director, MN Board of Chiropractic Examiners. COMPENSATION: \$55 per diem. VACANCY: Two vacancies: One professional member, must be able to attend first meeting on Tuesday, December 14, 1993 at 12:30 p.m. Also one public member, previously announced October 4, 1993 as a professional position. This is a correction of that announcement.

The committee makes determinations of whether or not certain chiropractors properly utilized services rendered or ordered appropriate treatment or service, and if the cost of treatment was unconscionable. The committee consists of seven members, including five chiropractors and two consumer members. Terms are varied.

#### **MN BOARD ON AGING**

4th Floor, Human Services Bldg., 444 Lafayette Road, St. Paul, MN 55155-3843. 612-296-2770. *Minnesota Statutes* 256.975.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses.

#### VACANCY: One member.

The board develops, coordinates, evaluates, and administers federal and state funds for programs for the aging; makes grants to 14 area agencies on aging and non-profit agencies; serves as advocate for older persons. The board consists of twenty-five members including at least one member from each congressional district. Monthly meetings on the third Friday of each month, committee meetings are the preceding day. Members must file with the Ethical Practices Board.

### MN COMMISSION SERVING DEAF AND HARD OF HEARING PEOPLE

Dept. of Human Services, 444 Lafayette Rd., St. Paul, MN 55155-3814. 612-297-7305 TDD & voice. *Minnesota Statutes* 256C.28.

APPOINTING AUTHORITY: Commissioner of Human Services. COMPENSATION: \$55 per diem.

VACANCY: Seven vacancies: Including three members who must be representatives of the following Regional Service Centers for Deaf and Hard of Hearing People: Rochester (Southeast), Duluth (Northeast), and St Cloud (East Central); and four at-large members: positions can be filled by a deaf or hard of hearing person, a parent of a deaf or hard of hearing child, a representative of a county or regional human service agency, or a private service provider. These positions are for three year terms.

The commission advises the commissioners of the Departments of Human Services, Education, Jobs and Training, and Health, the governor and legislature, regarding policies, programs, services affecting deaf and hard of hearing citizens and creates public awareness

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of the needs and potential of deaf and hard of hearing people. The commission includes fifteen members, seven of whom are appointed at-large, plus one member from each advisory committee under section 256C.24, subd. 3. At least fifty percent of the members must be deaf or hard of hearing. Terms are for three years. Members who are full time state employees or full time employees of political subdivisions of the state will not receive the per diem. Meetings are usually held in St. Paul at 444 Lafayette Rd., with occasional meetings in other cities around the state. There are four to five full commission meetings each year with numerous sub-committee meetings.

### MORTUARY SCIENCE ADVISORY COUNCIL

717 Delaware St. S.E., Mpls., MN 55440. 612-623-5491. Minnesota Statutes 149.02 as amended by Laws of 1989, Chapter 282.

APPOINTING AUTHORITY: Commissioner of Health. COMPENSATION: \$55 per diem plus expenses.

VACANCY: One vacancy: public member.

The council licenses and regulates morticians and funeral directors; inspects and registers funeral facilities; advises the commissioner of Health in the implementation of mortuary science law and rules of the commissioner, and sits as a panel on disciplinary matters. The council consists of five members, including two public members, two licensed morticians, and a full-time staff member of the Department of Mortuary Science at the University of Minnesota. Quarterly meetings at the Dept. of Health. The University of Minnesota staff member does not receive a per diem or expenses.

### STATE MULTICULTURAL EDUCATION ADVISORY COMMITTEE

MN Department of Education, 550 Cedar St., St. Paul 55101. 612-297-1925. Laws of 1993, Chpt. 224, Art. 8, Sec. 10

APPOINTING AUTHORITY: Commissioner of Education. COMPENSATION: Expenses. **VACANCY:** Twelve positions: Please see the description of this new committee.

The committee provides information and recommendations on multicultural and inclusive education, learner outcomes for multicultural education, determination of criteria for and awarding of state grants. The committee consists of twelve members, composed of representatives from the following groups and committees: African-American, Asian-Pacific, Hispanic, and American Indian. Mix of educators, parents, community-based organizational representatives, and students. Prefer gender balance of committee members and representation from different parts of Minnesota. Six to eight meetings per year; meetings are three to six hours in length, and are held in St. Paul.

### STATE REHABILITATION ADVISORY COUNCIL

Department of Jobs & Training, 390 N. Robert, 5th Floor, St. Paul, MN 55101. 612-296-9137. Minnesota Statutes 268.02 amended by Laws of 1993, P.L. 102-569, Sec. 105.

APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem plus expenses.

VACANCY: Fifteen positions: Please see the description of this new council (formerly the Consumer Advisory Council on Vocational Rehabilitation.)

The council reviews, analyzes and advises the department on the performance of the department relating to eligibility, extent, scope and effectiveness of service provided. The council consists of fifteen members, including at least one representative from the following groups: Statewide Independent Living Council (designated by the council); parent training and information center; the client assistance program; at least one vocational rehabilitation counselor (serving as a non-voting member if employed by DJT); at least one representatives of disability advocacy groups, and parents, family members, and guardians, and consumers. The council membership is consistent with the federal Rehabilitation Act as amended in 1993. Meetings held the fourth Wednesday of every month; meetings are 2½ hours in length, and are normally located at 390 N. Robert St., in St. Paul.

### TELECOMMUNICATIONS ACCESS FOR COMMUNICATION-IMPAIRED PERSONS BOARD (TACIP)

Centennial Office Bldg. 1st Floor N., 658 Cedar St., St. Paul, MN 55155. 612-296-0412 Voice, 612-296-9863 TTY/TDD. Minnesota Statutes 237.50.

#### APPOINTING AUTHORITY: Governor. COMPENSATION: \$55 per diem.

**VACANCY:** One vacancy: This position is to be filled by a "mobility- impaired" person whose "mobility impairment significantly impedes the ability to use standard customer premises equipment." as stated in *Minnesota Statutes* 237.50, Subdivision 3 (Supp. 1993). The appointee may reside anywhere in the state of Minnesota.

The board is responsible for the development and administration of a telecommunications relay service for persons using TTY/ TDDs and persons using standard telephone equipment; and for the distribution of communication devices to deaf, hard-of-hearing and speech and/or mobility impaired persons who meet program eligibility requirements. The twelve member board includes seven

## **=** Emergency Rules

communication-impaired persons, at least three of whom reside outside a metropolitan county at the time of appointment, at least four of whom are deaf, one of whom is speech impaired, one of whom is mobility impaired, and one of whom is hard-of-hearing; one communication disabilities professional, one person representing the state's largest local exchange company, one member of the Minnesota Telephone Association, one person representing companies providing inter-LATA service, if the company with whom the person is employed does not have a contract to operate a telecommunication relay service under *Minnesota Statutes* 237.54 and agrees not to enter such a contract for at least one year after the person leaves the board, and the Commissioner of Administration. Members must file with the Ethical Practices Board. Annual meeting.

## **Emergency Rules**

#### Proposed Emergency Rules

According to Minn. Stat. of 1984, §§14.29-14.30, state agencies may propose adoption of emergency rules if: 1) expressly required; 2) authorized by statute; or 3) if the manner permitted by a directive (given by statute, federal law or court order) does not allow for compliance with sections 14.14-14.28. The agency must, however, publish a notice of intent to adopt emergency rules, along with the rules themselves, in the *State Register*. The notice must advise the public:

- 1) that a free copy of the proposed emergency rule is available upon request from the agency;
- 2) that notice of the date that the rule is submitted to the attorney general will be mailed to persons requesting notification;
- 3) that the public has at least 25 days after publication of the proposed emergency rule to submit data and views in writing; and
- 4) that the emergency rule may be modified if the data and views submitted support such modification.

#### **Adopted Emergency Rules**

Emergency rules take effect five working days after approval by the attorney general, and after compliance with Minn. Stat. §§14.29-14.365. As soon as possible, emergency rules are published in the *State Register* in the manner provided for in section 14.18.

Emergency rules are effective for the period stated in the notice of intent to adopt emergency rules. This may not exceed 180 days.

#### **Continued/Extended Emergency Rules**

Adopted emergency rules may be continued in effect (extended) for an additional 180 days. To do this, the agency must give notice by: 1) publishing notice in the *State Register*: and 2) mailing the same notice to all persons who requested notification on rulemaking. No emergency rule may remain in effect 361 days after its original effective date. At that point, permanent rules adopted according to Minn. Stat. 14.14-14.28 supercede emergency rules.

## **Department of Labor and Industry**

### Notice of Continuation of Emergency Rules Governing Workers' Compensation; Treatment Parameters

NOTICE IS HEREBY GIVEN that the State Department of Labor and Industry is continuing the above-entitled emergency rules in effect for an additional 180 days in accordance with *Minnesota Statutes*, section 14.35.

The notice adopting the emergency rules was published at *State Register*, Volume 17, Number 48, pages 2970-2982 on June 1, 1993 (17 SR 2970). The rules became effective May 18, 1993 and are scheduled to expire on November 15, 1993. This notice of continuation will extend the effective life of the above-entitled rules through May 13, 1994.

Dated: 26 October 1993

John B. Lennes, Jr. Commissioner

## **Department of Natural Resources**

### Adopted Expedited Emergency Game and Fish Rules; 1993 Glacial Lakes State Park Deer Season

**NOTICE IS HEREBY GIVEN** that the above entitled proposed rules have been adopted through the process prescribed by *Minnesota Statutes*, section 14.29, subdivision 4(b). The statutory authority for the contents of these rules is *Minnesota Statutes*, sections 97A.091, subdivision 2 and 97B.311.

Dated: 29 October 1993

Rodney W. Sando, Commissioner Department of Natural Resources

## Emergency Rules =

Rules as Adopted 6232.1600 SPECIAL HUNT PROCEDURES.

[For text of subps 1 to 4, see M.R.]

[For text of subp 5, see 18 SR 830]

Subp. 6. 1993 special firearms hunt areas. The following special firearms hunts are authorized for the 1993 season:

[For text of items A to T, see 18 SR 830]

U. Glacial Lakes State Park in Pope county is open November 13 and 14 through 16 for taking antlerless deer. No more than 30 permits will be issued to Zone 4B licensees. Management permits are available. This is special area 921.

[For text of item V, see 18 SR 830]

EFFECTIVE PERIOD. This rule is effective through March 15, 1994.

**Revenue Notices**:

The Department of Revenue began issuing revenue notices in July of 1991. Revenue notices are statements of policy made by the department that provide interpretation, detail, or supplementary information concerning a particular statute, rule, or departmental practice. The authority to issue revenue notices is found in *Minnesota Statutes* \$ 270.0604.

## **Department of Revenue**

## Revenue Notice #93-20: Individual Income Tax—Abatement of Late Filing Penalty for Individuals Who Have an Extension for More Than Six Months to File Their Federal Income Tax Return

*Minnesota Statutes* § 289A.60, subdivision 2 imposes a late filing penalty of ten percent of the unpaid tax on individual income tax returns filed more than six months past the due date of the return. There is no late filing penalty if the return is filed within the first six months after the due date.

This statutory six month grace period is meant to coincide with the maximum allowable period for extending a federal income tax return. As long as the Minnesota return is filed within the six month period, there is no late filing penalty, regardless of whether the taxpayer actually obtained a federal extension.

Under the United States Tax Code, in virtually all circumstances, the maximum allowable extension to file an individual income tax return is six months. However, in rare circumstances, ordinarily involving military personnel or taxpayers living abroad, the due date for filing the federal individual income tax return may be extended for longer than six months.

In those instances the Department of Revenue will not assess the late filing penalty as long as the Minnesota return is filed by the federal extended due date and the taxpayer documents entitlement to the federal extension as part of the Minnesota return. Taxpayers should attach a short letter of explanation to the front of their Minnesota return, along with a copy of their approved federal extension request (or other proof of entitlement to the federal extension).

The penalty will be assessed against those taxpayers who fail to follow this procedure. However, the Department will grant timely filed abatement requests if the taxpayer provides the above mentioned documentation after notice of assessment of the penalty.

Dated: 8 November 1993

## State Grants :

In addition to requests by state agencies for technical/professional services (published in the State Contracts section), the *State Register* also publishes notices about grant funds available through any agency or branch of state government. Although some grant programs specifically require printing in a statewide publication such as the *State Register*, there is no requirement for publication in the *State Register* itself.

Agencies are encouraged to publish grant notices, and to provide financial estimates as well as sufficient time for interested parties to respond.

## **Minnesota Department of Corrections**

### Notice of Availability of Funds

The Minnesota Department of Corrections, Community Services Division, announces the availability of funds for development of intensive community supervision projects. Eligible jurisdictions include Arrowhead Regional Corrections and those counties from the Metropolitan area participating in the Community Corrections Act.

Approximately \$1,500,000 may be made available to public or private corrections oriented organizations for the purpose of providing intensive community supervision corrections delivery systems. Jurisdictions eligible to apply are Arrowhead Regional Corrections and Anoka, Dakota, Hennepin, Ramsey, and Washington counties. Clientele will include adult felons (male and female) released to this program from a state correctional facility by the Commissioner of Corrections through the office of adult release. Funding will be for approximately fourteen (14) months beginning on March 1, 1994, and terminating on June 30, 1995.

While there is no assurance of continued funding for following years, it is probable that funding for future grants will be available.

To be eligible to apply for these grants, an applicant organization must be a public or private community corrections organization. The successful applicant must have extensive experience in providing correctional service.

The deadline for grant proposal submission is Wednesday, December 8, 1993, at 4:30 p.m. To receive a request for proposal which describes in detail the application process for this funding and the requirements of the legislation, contact:

Nancy Montemurro Minnesota Department of Corrections Community Services Division 300 Bigelow Building

450 North Syndicate Street St. Paul, MN 55104 612/642-0235

November, 1993

## **Department of Health**

### Second Notice: Requests for Proposals for Two Lead-Abatement Related Grants

The notice of "Requests for Proposals for Two Lead-Abatement Related Grants" which was published in the *State Register* on Monday, October 25, 1993, omitted the due date for proposals. The due date for proposals for "Lead Cleanup Equipment and Materials" and for "Safe Housing" is January 10, 1994. Awards will be made by February 15, 1994, and funding must be used by June 30, 1995. Submit proposals to:

Douglas M. Benson Minnesota Department of Health 925 S.E. Delaware Street P.O. Box 59040 Minneapolis, MN 55459-0040

## **Minnesota Pollution Control Agency**

Ground Water and Solid Waste Division

### Notice of Deadline Extension for Request for Proposals for Alternative Management Methods for Shredder Residue Grant Program

The notice of request for proposals for the Alternative Management Methods for Shredder Residue Grant program deadline has been changed. The original deadline date, November 29, 1993, has been extended to 4:30 p.m., CST, on December 13, 1993. Any questions can be directed to Michael J. Rafferty at (612) 297-2759 or 1-800-657-3864 (toll-free in Minnesota).

## Professional, Technical & Consulting Contracts =

• Department of Administration procedures require that notice of any consultant services contract or professional and technical services contract which has an estimated cost of over \$10,000 be printed in the *State Register*. These procedures also require that the following information be included in the notice: name of contact person, agency name and address, description of project and tasks, cost estimate, and final submission date of completed contract proposal. Certain quasi-state agencies are exempted from some of the provisions of this statute.

In accordance with *Minnesota Rules* Part 1230.1910, certified Targeted Group Businesses and individuals submitting proposals as prime contractors shall receive the equivalent of a 6% preference in the evaluation of their proposal. For information regarding certification, call the Materials Management Helpline (612) 296-2600 or [TDD (612) 297-5353 and ask for 296-2600].

## **Department of Human Services**

### Office of Child Support Enforcement Division

### **Request for Proposals to Study Child Support Payment Centralization**

The Minnesota Department of Human Services is soliciting proposals from qualified parties to conduct a feasibility and cost benefit study related to the centralization of the receipting and disbursing functions for child support and other payments.

This Request for Proposals does not obligate the State to complete the project and the State reserves the right to cancel the solicitation if it is considered to be in its best interest.

The Department has estimated that the cost of this contract will not exceed \$100,000.00. All proposals must be received no later than 4:30 p.m. on December 28, 1993. The last day to request an RFP is December 21, 1993.

A bidder's conference will be held on Tuesday, November 23, 1993, at 1:00 p.m. in Room 3-C/D at the Department of Human Services, 444 Lafayette Road, St. Paul, MN 55155.

For a copy of a more detailed explanation of this request for proposals, please contact:

Maxine Pederson Department of Human Services Office of Child Support Enforcement Division 444 Lafayette Road St. Paul, MN 55155-3846 (612) 297-1113

## **Public Employees Retirement Association**

### **Request for Proposals**

### **Development of a Five-Year Business Strategic Plan**

#### 1. Overview

The Public Employees Retirement Association of the State of Minnesota (PERA) is a multi-employer pension fund serving approximately 155,000 active members and beneficiaries and 2,200 governmental subdivision units in the State as defined by *Minnesota Statutes*, Chapter 353. PERA is a state agency and has been operational since 1931. The agency is administered by an Executive Director who is responsible to a policy setting ten-member Board of Trustees. The agency employs 70 full-time staff and extensively utilizes in-house mainframe computer based information systems to record and maintain membership records and to process monthly annuity and benefit payments. PERA operates and maintains its own Data Processing facility independent of the State's Data Processing operation.

PERA's current computer technology and information systems have been operating since the early 1980s. In the past 12 years, PERA's business processes and information systems have undergone significant change to accommodate ongoing legislative changes, increases in service programs, and expanded use of technology. A high-level examination of the organization's administrative operations indicated PERA is being constrained in its efforts to be responsive and efficient by outdated technology and complex process methods and procedures. To begin the process of transforming the organization's operations to meet the challenges of the 1990s, PERA's Board of Trustees and management staff would like to contract the services of a consulting firm to assist them in developing a five-year business strategic plan.

Pursuant to the Laws of Minnesota 1991, Chapter 345, the Commission on Reform and Efficiency (CORE) organized and established a vision for Minnesota state government that states, government should be "mission driven, oriented toward quality outcomes, efficient, responsive to clients, and respectful of all stakeholders." PERA's management staff and board members believe in the value of the CORE vision and are committed to accomplishing the vision by integrating total quality management (TQM) philosophies and practices into PERA's business operations. For this reason, PERA is seeking to contract with a consulting firm that has experienced professionals who can provide quality management leadership, training, and a proven methodology for developing an quality-driven business strategic plan.

### 2. Scope of Project

The general the scope of this project is to develop a written five-year business plan that establishes clearly defined business goals, objectives, and quality measurement indicators to guide PERA's operations transformation and quality management efforts during the next 5 years.

For the purposes of this project, a "business strategic plan" will include the formation and documentation of (1) vision and mission statements, (2) clearly defined and prioritized business objectives to accomplish the vision, (3) factors to measure quality achievement and (4) a strategic plan for developing a technology infrastructure to support the stated business objectives.

The process for developing the Plan must involve PERA's external customers, stakeholders, and internal customers (employees) as participants in establishing an external customer-focused direction for the organization. The outcome must be an evolving multi-year plan that all employees can support and help implement.

A Strategic Planning Team, consisting of approximately 11 PERA employees representing all divisions and levels of the organization, will perform the strategic planning project tasks with guidance from a contracted consulting firm. Project team participants will have received some basic training related to quality management values and practices prior to beginning the project. It is expected that the project team members will need additional training in the application of quality management principles and methods to be effective in their strategic planning efforts. Training services will be provided by the contracted consulting firm to ensure the project team members receive the appropriate training.

### 3. Goal and Objective

The objective of this consulting contract is to obtain support services from experienced professionals to guide PERA in developing a business strategic plan. The goal of PERA's strategic planning effort is to decide business objectives based on an external customer perception of quality rather than an internal process and technology driven need. The strategic planning approach used by the consultant should establish a foundation for PERA to integrate quality management principles into its ongoing operations.

#### 4. Contract Requirements

This project will require the consulting firm to perform the following services:

A. Assist the project team in refining the project tasks, objectives, deliverables, resource requirements, and work plan schedule.

**B.** Provide leadership and training to guide PERA's Strategic Planning Team in making the transition to quality management strategic thinking and in learning how to apply quality management principles and techniques during the strategic planning process.

C. Guide the project team in developing an effective project communications plan.

**D.** Provide tools and methods to conduct a quality review process to measure customer satisfaction and to determine opportunities for improving service quality.

E. Conduct 2-3 focus group meetings with PERA employees and PERA stakeholders to determine the requirements of stakeholders in meeting PERA customer needs.

F. Guide the team in refining PERA's vision and mission statements.

G. Review findings from previous assessments of PERA's culture and business operations and direct the project team in conducting further evaluations that may be needed.

H. Provide the methods, tools, and expertise to assist the project team in translating study findings into clearly stated 5-year business strategic objectives.

I. Conduct an assessment of PERA's current technology infrastructure and recommend a technology infrastructure and a migration plan needed to achieve the stated business objectives.

J. Prepare drafts and the final Business Strategic Plan document, or guide the project team in preparing the documented plan.

K. When required, participate in presenting overviews of the strategic planning activities and outcomes to PERA employees and Board of Trustees.

#### 5. Completion Date

A contract is expected to be awarded by December 15, 1993. PERA's executive staff must present a proposed operations plan and administrative budget plan for fiscal year 1994-95 to the PERA Board Finance Committee in May 1994. It is expected that PERA's business strategic planning efforts will identify some significant changes that will require additional resources that must be planned for in the proposed budget plan. Therefore, respondent's should recommend a work plan that will anticipate a draft of the strategic

## Professional, Technical & Consulting Contracts

plan document being completed by May 1, 1994 and the final plan document being completed by June 1, 1994.

#### 6. Proposal Contents

The following will be considered as the minimally required content of a respondent's proposal.

A. A restatement of the objectives, goals and tasks to show or demonstrate the respondent's understanding of the services requested under the contract.

**B.** Presentation of a feasible project strategy that details the tasks referenced in Contract Requirements, item 4. This would include a general description of the strategic planning methodology that would be used; explanations of the tools and techniques contemplated in performing the described tasks; and descriptions of the training topics.

C. A recommended work plan for completing the proposed project tasks by the dates referenced in Completion Date, item 5.

**D.** An outline of the respondent's background and experience in teaching quality management principles and in assisting organizations in developing business strategic plans and assessing their technology requirements.

E. Resumes of professionals who will be performing the specific services and identification of their expected area of project responsibility.

F. Names and telephone numbers of references of past clients the individuals who will be assigned to this project have assisted in a strategic planning effort.

**G.** Detailed fee structure that itemizes any variable costs, such as fees to provide training, to facilitate focus group meetings, or to provide staff to prepare the written plan document. Any additional expenses or specific resource requirements should also be specified.

**H.** An outline or sample of the information content to be included in the written plan document.

#### 7. Agency Contact

Prospective respondents who have any questions regarding the Request for Proposal may call or write:

Diane Rognrud, Director of Strategic Planning Public Employees Retirement Association 514 Saint Peter Street, Suite 200 Saint Paul, MN 55102 Telephone: (612) 297-3932

#### 8. Submission of Proposals

All proposals must be submitted to PERA's office address (see Agency Contact, item 7) no later than 4:00 p.m. on November 29, 1993. Late proposals will not be accepted. Please submit five copies of the proposal. Each copy must be signed in ink by an authorized official of the respondent entity. Proposals are to be sealed in mailing envelopes or packaged with the respondent's name and address clearly stated on the outside.

#### 9. Evaluation of Proposals

All proposals received by the due date will be evaluated by PERA's management staff. An interview may be part of the evaluation process. Factors upon which proposals will be judged are listed below in order of value and importance.

A. Experience of the firm and assigned individuals in providing quality management training and assistance in business and information technology strategic planning

**B.** Methodologies contemplated for the project

C. References from past clients (public sector references will be given higher value and importance)

**D.** Costs

E. Proposed work plan schedule

F. Description of the contents of the written plan document

In accordance with *Minnesota Rules* Part 1230.1910, certified Targeted Group Businesses and individuals submitting proposals as prime contractors shall received the equivalent of a 6% preference in the evaluation of their proposal, and certified Economically Disadvantaged Businesses and individuals submitting proposals as prime contractors shall receive the equivalent of 4% preference in the evaluation of their proposal. Proof of certification must be submitted with the proposal.

#### **10. Affirmative Action**

In accordance with the provisions of *Minnesota Statutes*, Section 363.073; for all contracts estimated to be in excess of \$50,000, all responders having more than 20 full-time employees at any time during the previous 12 months must have an affirmative action plan approved by the Commissioner of Human Rights before a proposal may be accepted. Your proposal will be rejected unless it

## **Professional**, Technical & Consulting Contracts

includes on of the following:

1. A copy of your firm's current certificate of compliance issued by the Commissioner of Human Rights; or

2. A letter from Human Rights certifying that your firm has a current certificate of compliance.

3. A notarized letter certifying that your firm has not had more than 20 full-time employees in Minnesota at any time during the previous 12 months.

#### **Disabled Individual Clause**

A. The contractor shall not discriminate against any employee or applicant for employment because of physical or mental disability in regard to any position for which the employee or applicant for employment is qualified. The contractor agrees to take affirmative action to employ, advance in employment, and otherwise treat qualified disabled individuals without discrimination based upon their physical or mental disability in all employment practices such as the following: employment, upgrading, demotion or transfer, recruitment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship.

**B.** The contractor agrees to comply with the rules and relevant order of the Minnesota Department of Human Rights issued pursuant to the Minnesota Human Rights Act.

C. In the event of the contractor's non-compliance with the requirements of this clause, actions for noncompliance may be taken in accordance with *Minnesota Statutes*, Chapter 363.073 and the rules and relevant orders of the Minnesota Department of Human Rights issued pursuant to the Minnesota Human Rights Act.

**D.** The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices in a form to be prescribed by the Commissioner of the Minnesota Department of Human Rights. Such notices shall state the contractor's obligations under the law to take affirmative action to employ and advance in employment qualified disabled employees and applicants for employment, and the rights of applicants and employees.

**E.** The contractor shall notify each labor union or representative of workers with which it has a collective bargaining agreement or other contract of understanding, that the contractor is bound by the terms of *Minnesota Statutes*, Chapter 363.073 of the Minnesota Human Rights Act and is committed to take affirmative action to employ and advance in employment physically and mentally disabled individuals.

#### 11. Workers' Compensation

The successful responder will be required to submit acceptable evidence of compliance with workers' compensation insurance coverage requirements prior to execution of the contract.

#### 12. Administrative Provisions

PERA reserves the right to negotiate additional provisions to the contract awarded under this Request For Proposals process or to cancel this solicitation for proposals if it is considered to be in PERA's best interest.

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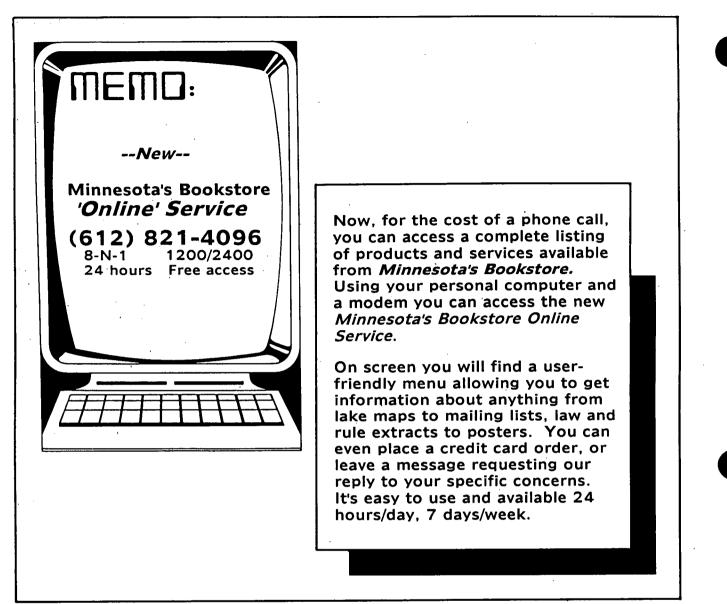
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### Healing Arts (Physician's) Directory 1991

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## State Agency Telephone Directory 1992

This directory lists all state of Minnesota government agencies. Features a greatly expanded FAX section with over 250 numbers, alphabetical employee listings, a classified section, organized by department, and "yellow pages" listing state offices in greater Minnesota. 296pp. Stock No. 1-87-SR \$12.95 (Next edition not due until early '94.)

### Airport Directory 1993

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Directory of state law enforcement agencies, sheriffs and municipal law enforcement agencies. 51pp. Stock No. 1-6-SR \$ 7.00

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### Directory of Chemical Dependency Programs '92-93

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