

# STATE OF MINNESOTA

**RULES** 

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**PROPOSED RULES** 

LEGISLATIVE REFERENCE LIB STATE CAPITOL SUPREME COURT DECISIONS

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NOVEMBER 27, 1978

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# STATE REGISTER

#### Printing Schedule for Agencies

Issue Number	*Submission deadline for Executive Orders, Adopted Rules and Proposed Rules	*Submission deadline for State Contract Notices and other **Official Notices.	Issue Date		
	SCHEDULI	E FOR VOLUME 3			
22	Monday Nov 20	Monday Nov 27	Monday Dec 4		
23	Monday Nov 27	Monday Dec 4	Monday Dec 11		
24	Monday Dec 4	Monday Dec 11	Monday Dec 18		
25	Monday Dec 11	Friday Dec 15	Monday Dec 25		
26 Monday Dec 18		Friday Dec 22	Monday Jan 1		

\*Deadline extensions may be possible at the editor's discretion; however, none will be made beyond the second Wednesday (12 calendar days) preceding the issue date for rules, proposed rules and executive orders, or beyond the Wednesday (5 calendar days) preceding the issue date for official notices. Requests for deadline extensions should be made only in valid emergency situations.

\*\*Notices of Public Hearings on proposed rules are published in the Proposed Rules section and must be submitted two weeks prior to the issue date.

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# MCAR AMENDMENTS AND ADDITIONS

The following is a listing of all proposed and adopted rules published in this issue of the *State Register*. The listing is arranged in the same order as the table of contents of the *Minnesota Code of Agency Rules* (MCAR). All adopted rules published in the *State Register* and listed below amend the rules contained in the MCAR set. Both proposed temporary and adopted temporary rules are listed here although they are not printed in the MCAR due to the short term nature of their legal effectiveness. During the term of their legal effectiveness, however, adopted temporary rules do amend the MCAR. A cumulative listing of all proposed and adopted rules in Volume 3 of the *State Register* will be published on a quarterly basis and at the end of the volume year.

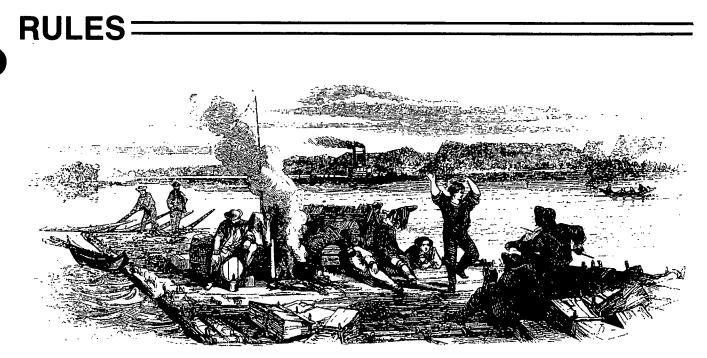
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### **TITLE 4 COMMERCE**



Rafting logs was a specialized business in early Minnesota. In the 1850s steamboats began towing the rafts, and the crews lived in tents or crude cabins on top of the logs. The pilot provided them with deck passage for the trip back up the river. With plenty of money and no work to do, the crews presented problems on northbound steamboats, according to one pilot's log. But at least "most of the drunken fighting was confined to the lower decks where it did not bother the cabin passengers." (Minnesota Historical Society)

The adoption of a rule becomes effective after the requirements of Minn. Stat. § 15.0412, subd. 4, have been met and five working days after the rule is published in the *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 as proposed 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 strike outs and new language will be underlined, and the rule's previous *State Register* publication will be cited.

A temporary rule becomes effective upon the approval of the Attorney General as specified in Minn. Stat. § 15.0412, subd. 5. Notice of his decision will be published as soon as practicable, and the adopted temporary rule will be published in the manner provided for adopted rules under subd. 4.

# **Department of Personnel**

Adopted Rules Governing Examination, Referral and Appointment of Candidates, Retirement, Lay-off, Vacation/ Sick Leave, Appeal Procedures, and Definition of Probationary Employee, Provisional Employee and Re-employment List

The rules published at *State Register*, Volume 3, Number 4, pp. 124-134, July 31, 1978 (3 S.R. 124) are adopted and are identical in every respect to their proposed form, with the following amendments:

### **Rules as Adopted**

2 MCAR § 2.064 Duration of eligible lists. The Commissioner shall determine the period during which promotional

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or open competitive eligible lists shall remain in effect. However, this period shall not be less than six months for open competitive lists or one year for layoff, reemployment or promotional lists, nor more than three years for any list except for layoff lists, where the eligibility of a candidate shall be extended to a period of time equal to the employee's length of continuous service to a maximum of eight years. If an eligible list exists for any class and the Commissioner deems it necessary to establish another such list for the same class, the existing list shall may either be cancelled, at the discretion of the Commissioner based on consideration of the following factors: the number of anticipated vacancies, the frequency of previous examination administrations, continued candidate availability; or changes in the selection process. At the discretion of the Commissioner, an existing list may be or combined with the new list by placing names of eligibles in order of final ratings as provided in these rules. In making this decision the Commissioner shall consider the following factors: the number of anticipated vacancies, the frequency of previous examination administrations, continued candidate availability, or changes in the selection process. The eligibility of individuals placed on such combined lists shall expire at the end of the period established by the Commissioner, but at the discretion of the Commissioner, such eligibility may be extended for an additional period or periods not to exceed three years. With eligible lists for classes for which continuous or frequent testing is conducted, the term of individual candidate eligibility shall begin on the date of placement of the candidate's name on the eligible list and continue for a period established by the Commissioner, based on consideration of the following factors: the number of anticipated vacancies, continued candidate availability, or changes in the selection process.

2 MCAR § 2.136 Sick leave. This rule applies to all classified state employees in the executive branch except for non-tenured laborers, emergency employees, project employees, or temporary appointment employees and also applies to all full-time unclassified employees appointed for a period in excess of 6 months in the executive branch except those listed in 2 MCAR § 2.004. Sick leave provisions may be established by the appointing authority for those unclassified employees listed in 2 MCAR § 2.004 and for other employees who are not covered by this rule provided they are not specifically excluded from coverage. Sick leave shall be earned by each eligible employee according to the rate schedule indicated below

#### HOURS OF SICK LEAVE ACCRUED DURING EACH PAYROLL PERIOD OF CONTINUOUS SERVICE

Number of Hours Worked During Pay Period	Less than 900 hours	900 hours and maintained
0-9	0	0
10-19	3/4	1/4
20-29	1	1/2

30-39	1-1/2	3/4
40-49	2	1
50-59	2-1/2	1-1/4
60-69	3	1-1/2
70-79	3-1/2	1-3/4
80 and over	4	2

Changes in the rate of accumulation for eligible employees shall be made effective following the payroll period in which the 900 hour maximum accrual is attained.

An eligible employee being paid for less than a full payroll period of 80 hours will have sick leave pro-rated for that payroll period unless the employee is on Workers' Compensation, in which case sick leave would be accrued for the total hours compensated by Workers' Compensation, sick leave, and vacation leave provided that sick leave or vacation leave is used in conjunction with the Workers' Compensation benefit. Unused sick leave hours may be accumulated to a total of 900 working hours. When the maximum limitation has been accumulated, the rate of accumulation will be reduced to two hours per full payroll period, and these hours shall be placed in a lapsed sick leave bank. Any employee who has such lapsed sick leave recorded may apply to the appointing authority to have the lapsed sick leave restored in the event of an extended illness. The appointing authority may authorize use of all or any part of the lapsed sick leave after thorough investigation, including submission of complete medical reports providing both a diagnosis and prognosis of the illness. The appointing authority shall report to the Commissioner all instances of lapsed sick leave restored in such form as prescribed by the Commissioner.

Time off on authorized sick leave will be deducted from the first 900 hours. Once the employee no longer possesses 900 hours of sick leave, four working hours for each full payroll period will be accumulated until the 900 maximum limit is again obtained.

Employees may utilize their allowance of sick leave, without regard to length of service, on the basis of application to and approval by the appointing authority, where absence is necessitated by inability to perform the duties of the position by reason of illness, pregnancy or pregnancyrelated problems, or disability; by necessity for medical, dental, or chiropractic care; by exposure to contagious diseases under the circumstances in which the health of employees with whom they are associated or members of the public with whom they deal may be endangered by their attendance on duty; or by illness in their immediate family for such periods as their attendance shall be necessary. Employees may also utilize not more than three days sick leave for the birth or adoption of a child. The term "immediate family" shall be limited to the spouse, minor or dependent children, or parent living in the household of the employee and where the parent has no other person to pro-

### RULES ...

vide the necessary nursing care. Either the appointing authority or the Commissioner may require medical examination, medical certificate, or statement from a chiropractor, as deemed necessary for approving the utilization of sick leave. A written statement from a Christian Science practitioner that the employee is a Christian Scientist and is undergoing treatment may be accepted in lieu of a medical statement. Use of a reasonable period of sick leave shall be authorized in case of death of a spouse, the parents of a spouse, and the parents, grandparents, guardian, children, brothers, sisters, or wards of the employee. In no instance will sick leave be granted in increments of less than 1/2 hour except to permit utilization of lesser fractions that have been accrued.

Employees receiving injury on duty pay shall not have this time deducted from their regular accrued sick leave balance.

A former state employee who is reappointed within four years of separation from the state service under the provisions of the act and these rules except as a provisional, temporary or emergency appointee, may have previously accumulated, unused balance of sick leave revived and credited to that employee upon approval of the new appointing authority.

An employee who transfers to the jurisdiction of another appointing authority without interruption in service to the state shall be entitled to a credit in the new employment for the accumulated unused sick leave earned in the former employment.

Employees in the unclassified service of the state who are subsequently appointed to a position in the classified service, or vice versa, without an interruption in service shall have their accumulated but unused sick leave balance posted to their credit in the records of the employing department provided such sick leave is accrued in accordance with the provisions of these rules.

An employee of a merit system jurisdiction or the federal competitive service with probationary or permanent status may transfer or be appointed to a position in the state service and may be credited with the amount of sick leave accumulated at the time of transfer, but not more than 12 days. Such credit shall be reduced proportionately as sick leave is accumulated in the state service.

2 MCAR § 2.142. Vacation leave Accumulated Balance and accrual rates upon reinstatement or reappointment. An employee who is reinstated or reappointed to state service within one year of the date of resignation in good standing, retirement or layoff shall accrue vacation leave at the same rate with the same credit or length of service that existed at the time of such separation.

An employee reappointed to state service after one year but not more than four years from the date of resignation in good standing, retirement or layoff may, at the appointing authority's discretion, accrue vacation leave at the same rate and with the same accredited length of service that existed at the time of separation.

# Department of Commerce Board of Architecture, Engineering, Land Surveying and Landscape Architecture

## Adopted Rules Relating to Examination of Architects

The rules published in the *State Register*, Vol. 2, Number 12, p. 678, September 26, 1977 (2 S.R. 678), are adopted and are identical in every respect to their proposed form with the following amendments:

#### AE&LS 9A.

3. <u>a.</u> Applicants may also qualify for admission to the examination provided that they submit to the Board satisfactory evidence of education and subsequent experience substantially equivalent to the above requirements and as set forth in Table I. The basis for determination of educational qualifications and equivalents are set forth in Table II. The basis for determination of experience qualifications and equivalents are set forth in Table III; provided, that the provisions of this Rule 9A.3.a. shall terminate effective January 1, 19791991, except that the provisions of Table III — Experience Criteria — shall continue to be applicable pursuant to subparagraph 2 hereof.

b. Effective January 1, 1991, admission to the registration examination process shall be limited to holders of an architectural degree from a curriculum accredited by the

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National Architectural Accreditation Board (NAAB), or an equivalent architectural degree acceptable to the Board.

C. Written examination.

1. NCARB Mark Series Professional Examination. Administered once annually during the month of December in the format provided by the National Council of Architectural Registration Boards to those applicants approved by the Board for admission to the examination at a time and place as determined by the Board. Qualification requirements for admission to the Professional Examination include a degree from an architectural curriculum accredited by the National Architectural Accreditation Board, at least three years of diversified qualifying architectural experience, (and/or successful completion of the NCARB Qualifying Examination). Any person failing one or more parts of the Professional Examination must retake the entire examination.

(2. <u>a.</u> NCARB Qualifying Examination. Administered once annually during the month of June in the format provided by the National Council of Architectural Registration Boards to those applicants approved by the Board for admission to the examination at a time and place as determined by the Board. Qualification requirements for admission to the Qualifying Examination include twelve (12) years of combined architectural education and experience as provided in Tables I, II, and III herein. Any person failing one or more parts of the Qualifying Examination must retake the failed parts.) Effective January 1, 1979.

b. Effective January 1, 1991 only those persons holding a degree from an architectural curriculum accredited by the National Architectural Accreditation Board (NAAB), or an equivalent architectural degree acceptable to the Board will qualify for admission to the Professional Examination, and for registration and licensure to practice architecture in the State of Minnesota.

(3) 2. Handbooks, tables, reference books and handheld electronic calculators may be used when authorized by the Board. Effective January 1, 1979.

#### (TABLE I — EDUCATION AND EXPERIENCE \*

Description	Professional Education Max. (yrs.)	Expe	essional erience . (yrs.)	Edu a	otal cation ind erience
1. <u>***</u> Gradua Accredited Architectur	te of al School		5	**3	8

<ol> <li>Graduate of Accredited Architectural Engineering School 5-year Course</li></ol>	5 4	**4 **5	9 9
<ol> <li>Graduate of Non-Accredited Architectural or Architectural Engineering School</li> <li>5-year Course</li></ol>	5 4	**5 **6	10 10
4. Non-School Trained Applicant	0	13	13

\* Table I — Education and Experience shall not apply after January 1, 1991.

\*\* Professional experience must be acquired after graduation except that continuous experience gained before graduation will be evaluated by the Board. An applicant with qualified experience will be granted full credit for such experience, not to exceed a total of one (1) year. The remaining experience shall be after graduation. No credit will be given to architectural students for experience gained during summer vacations.

\*\*\* Accredited by the National Architectural Accreditation Board. ) (Delete effective January 1, 1979)

#### (TABLE II — EUDCATIONAL CRITERIA \*

	Education Category	1st 2 yrs.	Succeeding Years	Maximum Credit Allowed
1.	First professional degree in archi- tecture, or credits, where the degree program has been accredited by NAAB not later than two years af- ter termination of enrollment.	:	100%	5 yrs.
2.	First professional degree in archi- tecture, or credits, where the degree program has not been accredited by NAAB.		100%	4½ yrs.
3.	Bachelor of architectural engineer- ing degree, or credits, accredited by Engineers' Council for Professional Development (ECPD)		100%	4 yrs.
4.	Bachelor of architectural engineer- ing degree, or credits, not accredited by ECPD		75%	3¼ yrs.
5.	Degree, or credits, in civil, mechan- ical, or electrical engineering ac- credited by ECPD	50%	100%	3 yrs.
6.	Degree, or credits, in civil, mechan- ical or electrical engineering not ac- credited by ECPD.	50%	75%	2½ yrs.
7.	Degree, or credits, in courses (university, college, Jr. college, technical school, etc.) other than architecture	50%	50%	2 yrs.

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Maximum

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Substitution of education listed in Table II for requirements for admission to NCARB Qualifying Examination shall be subject to the following conditions:

a. 32 semester credit hours or 48 quarter hours is considered to be one year. Fractions equal to, or greater than, one-half year will be counted one-half year and smaller fractions will not be counted.

b. An applicant working full time and simultaneously earning formal education credits from a college and university through evening or part-time courses will be allowed credit, prorated between education and training.

c. When credits are submitted from more than one college or university, they will be evaluated on the same basis as by the school last attended.

d. Credits from a foreign college or university may be evaluated by a faculty representative, School of Architecture, University of Minnesota on the same basis as candidates for B. Arch degree from the University of Minnesota. Any cost of translation or evaluation must be borne by the applicant. Credits for foreign architectural degrees may be granted in categories 1 or 2 in Table II, as determined by the Board.

e. For non-graduates, each year of approved, architectural education successfully completed at the college level, is deemed equivalent to two (2) years of experience. (Minimum total — 13 years.) <del>) (Delete effective January 1,</del> <del>1979)</del>

\* Table II Educational Criteria shall not apply after January 1, 1991.

#### TABLE (III) + \_\_\_\_EXPERIENCE CRITERIA

\*\* Contents of Table III remain unchanged.

(Renumber to Table I effective January 1, 1979)

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Jean Baptiste Faribault (1775-1860) traded furs in Minnesota for more than 30 years. A French-Canadian, he opened a trading company on Pike's Island and later moved to Mendota. During the War of 1812 he was offered a commission in the army to influence the Indians to fight the British. He refused and was arrested, but so impressed the officers with his determination and dignity that he was released without charges. (Minnesota Historical Society)

Pursuant to Minn. Stat. § 15.0412, subd. 4, agencies must hold public hearings on proposed new rules and/or proposed amendment of existing rules. Notice of intent to hold a hearing must be published in the *State Register* at least 30 days prior to the date set for the hearing, along with the full text of the proposed new or amended rule. The agency shall make at least one free copy of a proposed rule available to any person requesting it.

Pursuant to Minn. Stat. § 15.0412, subd. 5, when a statute, federal law or court order to adopt, suspend or repeal a rule does not allow time for the usual rulemaking process, temporary rules may be proposed. Proposed temporary rules are published in the *State Register*, and for at least 20 days thereafter, interested persons may submit data and views in writing to the proposing agency.

# Department of Commerce Insurance Division

## Proposed Temporary Rules Governing Minimum Anticipated Loss Ratios

## **Notice of Public Opinion Sought**

The Department of Commerce, Insurance Division, has proposed the following temporary rules governing minimum anticipated loss ratios for accident and health policies be adopted. These rules are promulgated pursuant to Minn. Stat. § 62A.02, subd. 3.

All interested persons are hereby afforded the opportunity to submit data and views on the proposed rules for 20 days immediately following publication of this material in the *State Register* by writing to John T. Ingrassia, Supervisor, Life and Health Section, Insurance Division, Department of Commerce, 500 Metro Square Building, St. Paul, Minnesota 55101. Any written material received by the Insurance Division shall become part of the hearing record in the final adoption of the temporary rule.

Such publication is hereby ordered.

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INS 281	Disclosure.
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INS 279	Reasonableness of premiums in relation to benefits: group policies.
INS 278	Reasonableness of premiums in relation to benefits: individual policies.
INS 277	Filing requirements.
INS 276	Definitions.
INS 275	Scope and authority.

## Temporary Rules As Proposed

**INS 275 Scope and authority.** Rules 275-282 are promulgated pursuant to Minn. Stat. § 62A.02, subd. 3 and apply to all policies or contracts of accident and health insurance

## PROPOSED RULES

written pursuant to Minn. Stat. § 60A.06, subd. 1, Clause 5a.

#### INS 276 Definitions.

A. "Non-cancellable policy" means any individual policy or contract under which there is no unilateral right of the insurer to cancel, nonrenew, amend or change the terms, conditions, or premium rate of the policy or contract in any way.

B. "Guaranteed renewable policy" means any individual policy or contract under which there is no unilateral right of the insurer to cancel, nonrenew, amend or change the terms or conditions of the policy or contract in any way other than by changes in premium rates applicable to all policies of the same class.

C. "Nonrenewable for stated reasons only" means any individual policy or contract which expressly limits the insurer's right of cancellation or nonrenewal of all policies of the same class to stated reasons other than deterioration of health.

D. "Optionally renewable policy" means any individual policy or contract which allows the insurer the unrestricted right of cancellation or nonrenewal.

E. "Medicare Supplement policy" means any individual policy or contract which provides benefits for the costs of medical, surgical, hospital or nursing home care, and which is marketed as providing benefits which complement or supplement the benefits provided by Medicare, or which is primarily designed or marketed for sale to persons aged 65 or over.

F. "Medical Expense policy" means any policy or contract which provides benefits for the costs of medical, surgical, hospital or nursing home care. Medical expense policy does not include Medicare Supplement policies or per diem or hospital indemnity policies.

G. "Per Diem or Hospital Indemnity policy" means any policy or contract which provides benefits upon the occurrence or existence of a condition precedent, without reference to expenses incurred or services provided for hospital, surgical or medical care.

H. "Loss of Income policy" means any policy or contract which provides benefits to replace earnings lost during periods of incapacity due to injury or illness.

#### INS 277 Filing requirements.

A. Each new policy form and rate revision filing applicable to previously approved policy forms shall include an actuarial certification that the benefits provided are reasonable in relation to the premium charged and clearly indicate the anticipated loss ratio.

B. The actuarial certification shall include:

1. A description of the basis on which the ratio was determined;

2. A description of the calculation of the anticipated loss ratio;

3. A description of gross premiums, including the specific formula and assumptions used in calculating gross premiums;

4. The expected claim costs;

5. Identification of morbidity and mortality tables or experience studies used, sufficient explanation for evaluation of their validity, including copies of such tables if they are not currently published;

6. The experience of the insurer on similar coverages;

7. First and renewal year commissions as a percent.

C. Filings for rate revisions for a previously approved policy, rider or endorsement shall also include the following:

1. A statement of the scope and reason for the revision, and an estimate of the expected average effect on premiums for the form;

2. A statement as to whether the filing applies only to new business, only to in-force business, or to both, and the reasons therefor;

3. A history of the experience under existing rates. The history shall include, if available and appropriate, the ratios of actual claims to the claims expected according to the assumptions underlying the existing rates; substitution of actual claim run-offs for claim reserves and liabilities; determination of loss ratios with the increase in policy reserves (other than unearned premium reserves) added to benefits rather than subtracted from premiums, accumulations of experience funds; substitution of net level policy

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reserves for preliminary term policy reserves; or other adjustments or schedules suited to the form and to the records of the company; further, the history of that form shall also include:

- a. Written premiums;
- b. Unearned premium reserves;
- c. Earned premiums;
- d. Claim payments;
- e. Claim reserves;
- f. Incurred losses;
- g. The additional reserves;

h. Total investment income on funds available for investment less that required to maintain policy reserves;

- i. General expenses;
- j. Commission expense;
- k. Any dividends to policyholders.

4. The dates and magnitude of each previous rate change for that form, if any;

5. The present number of policyholders and the number expected to lapse because of the rate increase;

6. The amount of reserve expected to be released due to any lapses.

D. Loss ratio data shall be presented by both policy year and calendar year duration.

E. Insurers shall maintain records necessary to comply with INS 277C.3.

F. In determining the credibility and appropriateness of experience data, due consideration shall be given to the following factors:

1. Statistical credibility of premiums and benefits; e.g., low exposure, low loss frequency;

2. Experienced and projected trends relative to the kind of coverage; e.g., inflation in medical expenses, economic cycles affecting disability income experience;

3. The concentration of experience at early policy durations where select morbidity and preliminary term reserves are applicable and where loss ratios are expected to be substantially lower than at later policy durations;

4. The mix of business by risk classification.

#### INS 278 Reasonableness of premiums in relation to benefits: individual policies.

A. With respect to a new policy form relating to an individual insurance policy or contract, the benefits are presumed unreasonable in relation to the premiums charged if the anticipated loss ratio does not equal or exceed the standards shown in the following table:

Type of Coverage	Renev	Renewal Clause			
	OR	SR	GR	NC	
Medicare Supplement	70%	65%	65%	55%	
Medical Expense	60%	55%	55%	50%	
Per Diem and Hospital Indem	inity 60%	55%	55%	50%	
Loss of Income	60%	55%	50%	45%	
Other	60%	55%	50%	50%	

1. Definition of renewal clauses:

a. "OR" means optionally renewable;

b. "SR" means nonrenewable for stated reasons only;

- c. "GR" means guaranteed renewable;
- d. "NC" means noncancellable.

B. With respect to rate revision filings for a previously approved policy form, premiums shall be presumed unreasonable in relation to benefits if the following standards are not met:

1. With respect to policy forms issued on and after the effective date of the rate revision, the standards shall be the same as in INS 278 A.;

2. With respect to policy forms issued prior to the effective date of the rate revision, the ratios derived from the formula set forth at a. and b. below shall be equal to or greater than the standards set forth at INS 278 A.;

a. The anticipated loss ratio over the entire period for which the revised rates are computed to provide coveragé;

b. The ratio of (1) to (2); where

(1) is the sum of the accumulated benefits, from the original effective date of the form to the effective date of the revision, and the present value of future benefits, and

## PROPOSED RULES

(2) is the sum of the accumulated premiums from the original effective date of the form to the effective date of the revision and the present value of future premiums,

such present values to be taken over the entire period for which the revised rates are computed to provide coverage.

#### INS 279 Reasonableness of premiums in relation to benefits: individual policies.

A. The benefits of a group policy are presumed unreasonable in relation to the premium charged if the anticipated loss ratio of said policy does not equal or exceed 65%.

B. Where the anticipated loss ratio of any group policy is equal to or greater than 65%, the insurer shall be exempt from the filing requirements set forth at INS 277; provided that the insurer files with the Commissioner a certification that the anticipated loss ratio meets the applicable minimum standard.

#### INS 280 Refiling approved policy forms.

A. All policy forms which bear an approval date prior to the effective date of these rules under which the anticipated loss ratio of such form does not meet the applicable standards set forth in INS 278 or INS 279; or under which the loss ratio experience indicates that the minimum anticipated loss ratio standards shall not be achieved, shall be refiled for approval.

B. All new policy forms which met the requirements of INS 278 A., or INS 279, when filed, under which the loss ratio experience after three years does not meet the minimum anticipated loss ratio standards of INS 278 B.2.b. shall be refiled for approval.

#### INS 281 Disclosure.

Disclosure of the anticipated loss ratio of an individual policy shall be made in writing to the applicant at the time of application for coverage. Said written disclosure may be provided either on the application or in a separate writing which is left with the applicant.

#### **INS 282 Exemptions.**

Policy forms which are nonrenewable and which do not provide coverage for a period greater than one year are exempt from the minimum standards, filing requirements and disclosure requirements set forth in INS 277 — INS 281.

#### INS 283-290 Reserved for future use.

**KEY: RULES SECTION** — <u>Underlining</u> indicates additions to proposed rule language. <del>Strike outs</del> indicate deletions from proposed rule language. **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."

# SUPREME COURT=

## Decisions Filed Thursday, November 9, 1978

## Compiled by John McCarthy, Clerk

#### 48453/331 Lorraine Satack, Relator vs. State of Minnesota, Department of Public Safety and Blue Cross and Blue Shield of Minnesota, Intervenor. Workers' Compensation Court of Appeals.

An employee who is injured in a fall on a public sidewalk close to her place of employment is not deemed to have sustained an injury on or about the premises of her employer, since the hazard is no greater than that to which all others not so employed are exposed.

Affirmed. Peterson, J. Dissenting, Yetka and Scott, JJ.

#### 48674/217 In re Application of Bryan M. Hansen to Write the Minnesota Bar Examination. Supreme Court.

As long as the requirements established by state supreme courts to regulate the practice of law are reasonable, they comply with applicable constitutional principles.

Rule II(4) of the Supreme Court Rules for Admission to the Bar, which requires an applicant to the Minnesota Bar to be a graduate of an ABA accredited law school is not an unreasonable requirement in light of the state's admitted interest in the qualification of those it admits to the legal profession and the rule's direct relationship toward that end.

It is rational for a state supreme court to conclude that the ABA is the best equipped to perform the function of accrediting law schools and to utilize ABA findings in the administration of its rule. This does not constitute an unlawful delegation of judicial power.

There is no constitutional right to practice law in one's home state nor does Rule II(4) interfere with an applicant's right to travel.

There are no special circumstances which mandate the waiver of Rule II(4) in this case.

Affirmed. Kelly, J. Dissenting, Otis and Yetka, JJ.

#### 47227/330 State of Minnesota vs. Charles Raymond Powless, Appellant. Hennepin County.

Defendant, found guilty by jury verdict of aggravated

robbery and criminal sexual conduct in the first degree, was not denied adequate representation by counsel where defendant did not meet his burden of showing that, if counsel had called either of two witnesses to testify, either witness would have given exculpatory testimony.

Defendant's conduct underlying the two offenses was divisible and was motivated by his desire to obtain two different criminal objectives; his punishment was therefore not limited to one sentence under Minn. St. 609.035.

Affirmed. Per Curiam.

#### 48355/332 Jerome V. LaPointe, petitioner, Appellant vs. Naomi R. LaPointe. Hennepin County.

In a marriage dissolution proceeding where the record establishes that after several years of conduct subversive to the parties' marriage, one party by unilateral decision and action chose to abandon all marital and parental responsibilities, other than financial. The admission and consideration of such conduct was not an abuse of discretion.

Affirmed. Per Curiam.

#### 48475/336 Orville F. Zepp, Relator vs. Arthur Treacher Fish & Chips, Inc. and Department of Employment Services. Department of Employment Services.

Contrary to the conclusion of the appeal tribunal which was adopted by the commissioner of economic security, the findings made by the appeal tribunal reasonably support the conclusion that employment was voluntarily terminated by the employee on the basis of increased, unreasonably excessive employment demands which constituted good cause attributable to the employer.

Reversed. Per Curiam.

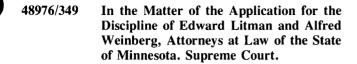
#### 48098/340 State of Minnesota vs. O'Darius Marcus Fields, Appellant. Hennepin County.

Certain testimony, challenged by defendant, merely indicated that the perpetrator of the crime in question was also involved in other similar crimes, not that defendant was that person. This evidence, therefore, did not taint his first trial. Since the evidence that defendant was the perpetrator was very strong.

Affirmed. Per Curiam.

STATE REGISTER, MONDAY, NOVEMBER 27, 1978

## SUPREME COURT



A lawyer who loaned money to a judge before whom he continued to practice, prior to adoption of the Code of Pro-

fessional Responsibility, is subject to discipline for violation of Canon 3 of the Code of Professional Ethics and DR 7-110(A) of the Code of Professional Responsibility for continuing the debtor-creditor relationship after adoption of the latter code.

Respondents censured. Per Curiam.

# STATE CONTRACTS:

Pursuant to the provisions of Laws of 1978, ch. 480, an agency must make reasonable effort to publicize the availability of any consultant services contract or professional and technical services contract which has an estimated cost of over \$2,000.

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.



The striped skunk is no larger than a house cat, but few wild animals are willing to tangle with it. Only the great horned owl is unaffected by its chemical defense. Skunks are intelligent and usually gentle, but can be deadly because they often carry rables. The striped skunk lives throughout Minnesota, but is most common along the western border. (Drawing by Dan Metz, courtesy of Department of Natural Resources)

# Department of Administration Office of the State Register Notice of Extension of Deadline for Proposals

The submission deadline for proposals in response to the Notice of Availability of Contract for Conversion of Materials to Machine Readable Form, published at *State Register* on November 6, 1978 (3 S.R. 988), is extended to December 11, 1978.

## Department of Health Health Systems Division Notice of Request for Proposals for Consultant Services for Quality Assurance Systems Development

The Minnesota Department of Health is seeking proposals for development of an externally-imposed model for internal quality assurance of ambulatory health services provided by health maintenance organizations. The project is scheduled to be completed within 18 months and progress and final reports are required.

Estimated cost: \$30,000

Submission deadline: No later than 4 p.m., December 29, 1978.

To obtain a copy of the formal Request for Proposal document, contact:

Kent E. Peterson, Chief Planning and Resources Control Section Minnesota Department of Health 717 Delaware St. S.E. Minneapolis, Minnesota 55440 (612) 296-5365

## Metropolitan Council Notice of Request for Proposal for Paratransit Planning Capabilities

The Twin Cities Metropolitan Council, 300 Metro Square Building, St. Paul, Minnesota, solicits proposals for the development of an on-going planning capability for para-

STATE REGISTER, MONDAY, NOVEMBER 27, 1978

(CITE 3 S.R. 1084)

## STATE CONTRACTS



transit projects and related public policy options, at an estimated cost of \$30,000.

Proposals must be postmarked no later than 8:00 a.m., Friday, December 15, 1978, addressed to John Hoffmeister, Metropolitan Council, 300 Metro Square Building, St. Paul, Minnesota 55101. For information or copies of the Request for Proposal, contact John Hoffmeister at 291-6344.

# Department of Public Welfare Chemical Dependency Program Division

## Notice of Request for Proposal for the Evaluation of a Chemical Dependency Prevention Support System

The Chemical Dependency Programs Division of the Department of Public Welfare is accepting proposals for up to \$97,534 for the purpose of conducting research on a statewide basis into the use of social indicators as measures of effectiveness of a prevention support system. This work will comprise Phase III of an already operative research process that has included a feasibility study and development of survey instruments. Applicants should have a background in research/evaluation techniques and procedures. Copies of the Request for Proposal or questions regarding the procurement should be addressed to Mr. Richard P. Neuner, Chemical Dependency Programs Division, Centennial Office Building, St. Paul, MN (612) 296-4614. Applications are due at the above address by the close of business on Friday, December 15, 1978.

# Office of the Secretary of State Administration Division

## Annual Compilation of Data Regarding Multi-member State Agencies

Pursuant to Laws of 1978, Chapter 592, the legislature has required the Secretary of State to annually publish all compiled data about multi-member agencies (boards, commissions, councils) created by statute and having statewide jurisdiction.

An asterisk(\*) represents agency members whose terms end on or before January 1979 and who are up for reappointment or replacement.

Application forms may be obtained from the Office of the Secretary of State, 180 State Office Building, St. Paul, MN 55155, (612) 296-3266. Application deadline for January 1st openings is December 18, 1978.

**BOARD OF ABSTRACTORS:** 320 E. Main St., Anoka, MN 55303, (612) 421-2550.

The Board of Abstractors examines applicants, licenses abstractors, and handles complaints. Members are required to attend scheduled as well as emergency meetings.

The Board was created by Minn. Stat. § 386.61 and has no expiration date. Members are required to file with the Ethical Practices Board.

Members are appointed by the Governor to terms of four years. The 7 members of the Board consist of 4 abstractors, 1 attorney, and 2 at large.

The Board meets twice yearly in May and September at the Department of Commerce.

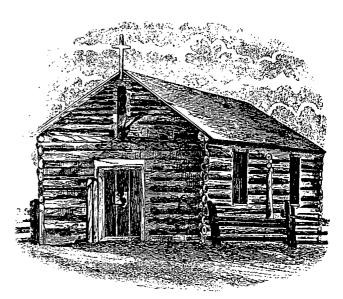
Members receive \$35.00 per diem plus meal allowance.

#### **Current Members:**

K. B. Skurdal, 1933 State Avenue, Anoka, MN 55303, 421-8739; Term expires January 1981; Anoka County; Male.

Harry Newby, Carlton, MN, 879-9129; Term expires January 1980; Carlton County; Male.

Vern Molstad, Madison, MN, 598-3724; Term expires January 1980; Male.



During the cholera outbreak of 1853, the chapel of St. Paul became the first home of St. Joseph's Hospital. The Sisters of St. Joseph of Carondelet, who came to the town as missionary teachers, turned the cabin into an emergency hospital and nursed the victims until a new four-story stone building was completed. St. Joseph's recently celebrated its 125th anniversary. (Courtesy of St. Joseph's Hospital)

A. L. Winczewski, P.O. Box 335, Winona, MN, 454-5520; Term expires January 1981; Male.

Edward Lynch, 533 Southview Blvd., 451-6411; Term expires January 1980; Dakota County; Male.

\*Steve Popovich, 1700 Meyer Ave., St. Mary's Point, MN, 436-2255; Term expires January 1979; Washington County; Male.

Robert L. Bartholic, 1703 Saunders Ave., St. Paul, MN; Term expires January 1981; Ramsey County; Male.

**BOARD OF ACCOUNTANCY:** Metro Square Building, Fifth Floor, St. Paul, MN 55101, (612) 296-7937.

The Board of Accountancy administers the Uniform CPA examination, licenses, certifies and regulates certified public accountants. The Board carries out its duties as set forth by statute, which includes the review of qualifying experience for licensure when such experience falls under the provision "in the opinion of the board is equally comprehensive and diversified." All initial certificates/licenses are reviewed by the board. A board member is present at all times during the Uniform CPA examination.

This Board was created by Minn. Stat. §§ 326.17 through 326.23. It has no legal expiration date. Members of the Board are not required to file with the Ethical Practices Board nor must they be confirmed by the Senate.

The Board has seven members appointed to terms of four years. Members are appointed by the Governor and must include five of the profession and two public.

Meetings of the Board are approximately once a month and are held either in the Hearing Room or Conference Room of the Commerce Department, Metro Square Building, Fifth Floor, St. Paul, MN.

Members out of the metropolitan area are reimbursed for expenses and all members receive \$35.00 per diem.

#### **Current Members:**

\*Rosemary J. Biel, 229 S.E. Second Street, Ortonville, MN 56278, (612) 839-2932; Category — public member; Term — 1976 thru 1978; County — Big Stone; Legislative District 15B; Congressional District 6; Female.

Karen S. Champlin, 780 Northstar Building, Minneapolis, MN 55402, 333-2301; Category — accountant; Term — 1978 thru 1981; County — Hennepin; Legislative District 39B; Congressional District 3; Female.

Janet B. Jasper, 259 E. Harney Road, Esko, MN 55733, (218) 723-8474; Category — accountant; Term — 1977 thru 1980; County — Carlton; Legislative District 14; Congressional District 8; Female.

Leonard A. Rapoport, 1692 Hingland Parkway, St. Paul, MN 55116, 332-0524; Category — accountant; Term — 1978 thru 1981; County — Ramsey; Legislative District 63B; Congressional District 4; Male.

Thomas D. Spaeth, 1358 Bayard Avenue, St. Paul, MN 55116, 699-2354; Category — accountant; Term — December 1974 to January 1980; County — Ramsey; Legislative District 63B; Congressional District 8; Male.

\*Robert A. Unzen, 435 First National Bank Building, Duluth, MN 55402, 372-3980; Category — accountant; Term — 1974 thru 1978; County — St. Louis; Legislative District 8; Congressional District 8; Male.

William A. Winterer, 5120 W. 102 Street #306 Lochmoor 2, Minneapolis, MN 55402, 372-3980; Category — public member; County — Hennepin; Legislative District 39B; Congressional District 3; Male.

MINNESOTA BOARD ON AGING: Suite 204, Metro Square Building, St. Paul, MN 55101, (612) 296-2770.

The Minnesota Board on Aging serves older Minnesotans by planning, developing, coordinating and evaluating a variety of aging programs. The Board's primary goal is the development of a system of services that will enhance the independence and dignity of Minnesota's older citizens. Under the program, the Minnesota Board on Aging makes grants to 18 local agencies to provide congregate meals and eight social services: transportation, recreation, shopping assistance, nutrition education, outreach, health and welfare counseling, personal escort services, and information and referral. The Board serves as an advocate for all older persons, and gets involved in legislation affecting older persons. Members must have an interest in and commitment to older persons.

The Board was created by Minn. Stat. § 15.0575. It has no legal expiration date. Members of the Board must be confirmed by the Senate.

The Board has twenty-five members appointed to terms of four years with a maximum of two terms. Members are appointed by the Governor and include at least one from each Congressional District.

Meetings of the Board are held each month except the month of August and are generally from 10:00 a.m. until 3:00 p.m. Meetings are held in the Office of Minnesota Board on Aging, Suite 204, Metro Square Building, St. Paul, MN 55101.

Members receive a \$35.00 per diem plus expenses the same as state employees.

#### **Current Members:**

\*Sharon Anderson, 5701 Bryant Avenue South, Minneapolis, MN 55419, 861-6804; Term — January 1979; County — Hennepin; Legislative District — 58A; Congressional District — 5; Female.

Carol Bartels, 808 Sixth Street, Ironton, MN 56455, (218) 546-6381; Term — December 1977 to January 1981; County — Crow Wing; Legislative District 13; Congressional District — 7; Female.

Archie Baumann, 307 E. Chestnut, Redwood Falls, MN 56283, (507) 637-3550; Term — April 1977 to January 1980; County — Redwood; Legislative District — 28; Congressional District — 6; Male.

Mary Bogdanovich, Box 5, Calumet, MN 55716, (218) 247-7343; Term — February 1978 to January 1982; County — Itasca; Legislative District — 3B; Congressional District — 8; Female.

\*William J. Brummer, 114 South Main Street, Crookston, MN 56716, (218) 281-5832; Term — January 1977 to January 1979; County — Polk; Legislative District — 2; Congressional District — 7; Male.

Clifford Carlson, 3540 Hennepin Avenue, Minneapolis, MN 55408, 823-0434; Term — December 1977 to January

1980; County — Hennepin; Congressional District — 5; Male.

\*Dr. Virgil Christensen, 239 West Skyline Drive, Mankato, MN 56001, (507) 387-4603; Term — January 1977 to January 1979; County — Blue Earth; Legislative District — 29; Congressional District — 2; Male.

\*Nathaniel Chumley, Route One, Tenstrike, MN 56683, (218) 243-2444; Term — January 1977 to January 1979; County — Beltrami; Legislative District — 4; Congressional District — 7; Male.

Ethel Clauson, 1030 Eighth Street, International Falls, MN 56649, (218) 283-3170; Term — December 1977 to January 1980; County — Koochiching; Legislative District --- 3; Congressional District --- 8; Female.

\*Stevi Fenelon, 859 Linwood Avenue, St. Paul, MN 55901, 225-0868; Term — January 1977 to January 1979; County — Ramsey; Congressional District — 4; Female.

\*Father Alcuin Henger, Madonna Towers, 4001 Nineteenth Avenue Northwest, Rochester, MN 55901, (507) 288-3911; Term — January 1977 to January 1979; County — Olmsted; Legislative District — 33; Congressional District — 1; Male.

Andrew Jones, 2213 54th Avenue North, Minneapolis, MN 55430, 560-0054; Term — December 1977 to January 1981; County — Hennepin; Congressional District — 3; Male.

Abraham 'Dutch' Kastenbaum, 3016 Lynn Avenue South, Minneapolis, MN 55416, 922-8384; Term — December 1977 to January 1982; County — Hennepin; Legislative District — 41; Male.

Geneva Mackety, 2828 37th Avenue South, Minneapolis, MN 55406, 224-5846; Term — December 1977 to January 1982; County — Hennepin; Female.

\*Marty Martinovich, 615 Hayes, Eveleth, MN 55734, (218) 741-4829, Term — January 1977 to January 1979; County — St. Louis; Legislative District — 6A; Congressional District — 8; Male.

Blanche McIntosh, 14 South Washburn, Minneapolis, MN 55405, 374-2779; Term — December 1977 to January 1980; County — Hennepin; Legislative District — 56; Congressional District — 5; Female.

Estelle Mullins, Hinckley, MN 55037, (612) 384-6347; Term — December 1977 to January 1981; County — Pine; Legislative District — 14; Congressional District — 8; Female. \*A. L. Nelson, 1516 West Howard, Winona, MN 55987, (507) 452-6706; Term — January 1977 to January 1979; County — Winona; Legislative District — 34; Congressional District — 1; Male.

\*Helga Nielsen, 635 Harmony, Hutchinson, MN 55350, (612) 879-6742; Term — January 1977 to January 1979; County — McLeod; Legislative District — 22; Congressional District — 6; Female.

\*Erma St. George, Bagley, MN 56621, (218) 694-2417; Term — January 1977 to January 1979; County — Clearwater; Legislative District — 2; Congressional District — 7; Female.

Katherine Sehlin, 6209 Crest Lane, Edina, MN 55436, 929-5342; Term — December 1977 to January 1980; County — Hennepin; Congressional District — 3; Female.

\*Leo Skarda, Route Two, Box 224, Lindstrom, MN 55045, (612) 257-5246; Term — January 1977 to January 1979; County — Chisago; Legislative District — 19; Congressional District — 8; Male.

\*Joseph L. Sherin, 2191 East Third Street, St. Paul, MN 55119, 735-4844; Term — January 1977 to January 1979; County — Ramsey; Congressional District — 4; Male.

Irene Vizenor, White Earth, MN 56591, (218) 983-3565; Term — December 1977 to January 1980; County — Becker; Legislative District — 10; Congressional District — 7; Female.

\*Harold Windingstad, Dawson, MN 56232, (612) 769-2536; Term — January 1977 to January 1979; County — Lac Qui Parle; Legislative District — 15; Congressional District — 6; Male. Became Chairperson on January 3, 1978.

APPRENTICESHIP ADVISORY COUNCIL: 500 Space Center Building, 444 Lafayette Road, St. Paul, MN 55101 (612) 296-2371.

The Apprenticeship Advisory Council proposed occupational classifications for apprenticeship programs, minimum standards for apprenticeship programs and agreements, and advises the Commissioner on policies, procedures and rulings.

The Council was created by Minn. Stat. § 178.02, (1939 Repealed 1976).

The Council has nine members appointed by the Commissioner, Department of Labor and Industry. This number includes three members representing employer organizations, three representing employee organizations, two representing the general public, and an "ex officio" member

who is the state official designated by the state board for vocational education in charge of trade and industrial education.

Meetings are held quarterly and at the pleasure of the Commissioner, Department of Labor and Industry in a state office building in the Twin City area. Members receive \$35.00 per day plus expenses.

#### **Current Members:**

Roderick Williams, Virginia Plumbing and Heating, 1116 - 8th Street South, Box 951, Virginia, MN 55792, (218) 741-4313; Category — employer member; Term expires October 1981; County — St. Louis; Congressional District — 8.

Leo B. McGough, A.G.C., 2737 North Fairview, St. Paul, MN 55113; 633-5050; Category — employer member; Term expires October 1979; County — Ramsey; Congressional District — 4.

Alfred J. Shuster, Griggs Midway Building, 1821 University Avenue, St. Paul, MN 55104, 644-9006; Category — employer member; Term expires October 1980; County — Ramsey; Congressional District — 4.

Francis W. Bedell, 1681 East Cope Avenue, St. Paul, MN 55109, 770-2388; Category — employee member; Term expires October 1980; County — Ramsey; Congressional District — 4.

Dan W. Gustafson, 2932 Jersey Avenue, Minneapolis 55427, 545-9124; Category — employee member; Term expires October 1979; County — Hennepin; Congressional District 5.

Leo M. Walter, 1399 Eustis Street, St. Paul, MN 55108, 645-7761; Category — employee member; Term expires October 1981; County — Ramsey; Congressional District 4.

John C. Hansen, 818 Wayzata Boulevard, Minneapolis, MN 55403, 374-5800; Category — public member; Term expires October 1979; County — Hennepin; Congressional District — 5.

Lillian H. Williams, University of Minnesota, 419 Morrill Hall, Minneapolis, MN 55455, 373-7969; Category public member; Term expires October 1980; County — Hennepin; Congressional District — 5.

Stanton Williams, Department of Education, 527 Capitol Square Building, St. Paul, MN 55101, 296-6516; Category — member ex-officio; County — Ramsey; Congressional District — 4. James W. Harris, Director of Apprenticeship, Secretary, Advisory Council; by statute, not appointed.

**BOARD OF ARCHITECTURE, ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITEC-TURE:** 500 Metro Square, St. Paul, MN 55101, (612) 296-2388.

The Board registers, licenses and regulates architects, engineers, land surveyors and landscape architects. Board members carry out the provisions of Minn. Stat. 1976, §§ 326.02 to 326.15.

This Board was created by Minn. Stat. 1976, §§ 326.02 to 326.15. It has no legal expiration date. Members of the Board are required to file with the Ethical Practices Board but need not be confirmed by the Senate.

The Board has sixteen members appointed by the Governor to terms of four years. Three members shall be licensed architects, five members shall be licensed engineers, one member shall be a licensed landscape architect, one member shall be a licensed land surveyor and six members shall be public members. Not more than one member of said board shall be from the same branch of the profession of engineering. Members are required to be residents of the state at time of appointment. Each professional member shall have been engaged in the practice of his profession for at least ten years and been in responsible charge of work at least five years.

Meetings are held twice a year; regular meeting in September, annual meeting in February. Other meetings are scheduled as needed and last four to five hours.

Members receive \$35.00 per diem and those located out of Seven-County Metropolitan area receive meals and lodging.

#### **Current Members:**

\*G. Leigh Morrow, P.O. Box 26388, Minneapolis, MN 55426, 546-3333; Category — electrical engineer; Term — November 1971 to January 1979; County — Hennepin; Legislative District — 43A; Congressional District — 3; Male.

Rudolph W. Monson, 414 West First Street, Duluth, MN 55802, (218) 723-3377; Category — land surveyor; Term — January 1972 to January 1980; County — St. Louis; Legislative District — 7; Congressional District — 8; Male.

\*R. F. Whiteman, 100 Alworth Building, Duluth, MN 55802, (218) 727-8841; Category — architect; Term — September 1971 to January 1979; County — St. Lewis; Legislative District — 8; Congressional District — 8; Male.

(CITE 3 S.R. 1089)

George A. Anderson, Gaylord, MN 55334, (612) 237-2869; Category — highway engineer; Term — February 1969 to January 1981; County — Sibley; Legislative District — 23A; Congressional District — 2; Male.

\*P. C. Haglin, 3925 West 44th Street, Minneapolis, MN 55424, 927-8515; Category — civil engineer; Term — September 1971 to January 1979; County — Hennepin; Legislative District — 41B; Congressional District — 3; Male.

W. A. Kleinhenz, U of M, 125 ME Building, Minneapolis, MN 55455, 373-3302; Category — mechanical engineer; Term — July 1973 to January 1982; County — Hennepin; Legislative District — 43B; Congressional District — 5; Male.

\*Donald K. Rippel, 28190 Woodside Road, Excelsior, MN 55331, 474-5706; Category — landscape architect; Term — June 1977 to January 1979; County — Hennepin; Legislative District — 42B; Congressional District — 2; Male.

Jay W. Tyson, 711 West Lake Street, Minneapolis, MN 55408, 825-4213; Category — architect; Term — April 1977 to January 1981; County — Hennepin; Legislative District — 56B; Congressional District — 5; Male.

Lorenzo D. Williams, 45 South Ninth Street, Minneapolis, MN 55402, 338-8981; Category — architect; Term — January 1972 to January 1980; County — Hennepin; Legislative District — 60B; Congressional District — 5; Male.

Norman Beck, Route 1, St. James, MN 56081, (507) 375-4678; Category — public member; Term — September 1975 to January 1980; County — Watonwan; Legislative District — 27B; Congressional District — 2; Male.

\*Elaine M. Fink, 8701 Westmoreland, St. Louis Park, MN 55426, 545-1161; Category — public member; Term — December 1973 to January 1979; County — Hennepin; Legislative District — 41A; Congressional District — 3; Female.

Diane R. Gramith, 316 West Lake, Waconia, MN 55387, 442-2061; Category — public member; Term — December 1973 to January 1980; County — Carver; Legislative District — 36A; Congressional District — 3; Female.

Mary Ann Murphy, 136 Ruth Street, St. Paul, MN 55119, 298-4828; Category — public member; Term — December 1973 to January 1981; County — Ramsey; Legislative District — 67B; Congressional District — 4; Female.

Edythe V. Naddy, 9033 James Avenue, Bloomington, MN 55431, 881-5025; Category — public member; Term — December 1973 to January 1981; County — Hennepin; Legislative District — 38; Congressional District — 3; Female.

\*E. Jack Umland, 8265 Scott Avenue, Minneapolis, MN 55443, 884-8571; Category — public member; Term — December 1973 to January 1979; County — Hennepin; Legislative District — 45A; Congressional District — 3; Male.

\*One vacancy for a licensed engineer.

**CAPITOL AREA ARCHITECTURAL AND PLAN-NING BOARD:** 400 Southwest, State Office Building, St. Paul, MN 55155, (612) 296-7138.

The Capitol Area Board is responsible for the architecture and comprehensive land-use planning in the Capitol Area of St. Paul. This area includes not only the state capitol complex, but the surrounding commercial and residential area. The Board also exercises zoning and design control authority within this area. The Board members are expected to attend all meetings, review meeting materials and other staff communications, and otherwise take an active interest in the development of the Capitol area.

The Board was created by Minn. Stat. § 15.50 and has no legal expiration date. Members are required to file with the Ethical Practices Board.

The Board has seven members, four appointed by the Governor, two by the Mayor of St. Paul and the Lieutenant Governor is the Chairman of the Board. Members are appointed to terms of four years. Those appointed by the Governor must be confirmed by the Senate and the advice and consent of the St. Paul City Council is required for the Mayor's appointees. By law the Lieutenant Governor is chairman of the Board.

Meetings are held the first Friday of each month from 2:00 p.m. to 5:00 p.m. at the State Capitol.

Members receive \$35.00 per meeting plus expenses as prescribed for state employees.

#### **Current Members:**

Lieutenant Governor Alec Olson, 296-2374; Category chairman; Term — December 1976 to January 1979; County — Kandiyohi; Legislative District — 21; Congressional District — 6; Male.

Solveig Premack, 825-8004; Category — vicechairman-governor's appointee; Term — July 1975 to January 1980; County — Hennepin; Legislative District — 61; Congressional District — 5; Female.

Dr. Thomas Reichert, 252-5122; Category - governor's

appointee; Term — January 1978 to January 1982; County — Stearns; Legislative District — 17; Congressional District — 6; Male.

Marjorie Vogel, 388-6264; Category — governor's appointee; Term — July 1975 to January 1980; County — Goodhue; Legislative District — 25; Congressional District — 1; Female.

Gordon Rosenmeier, 632-9547; Category — governor's appointee; Term — July 1975 to January 1980; County — Morrison; Legislative District — 12; Congressional District — 7; Male.

Barbara Penn, 698-9679; Category — mayor's appointee; Term — July 1973 to January 1982; County — Ramsey; Legislative District — 63; Congressional District — 4; Female.

Richard Stauning, 853-4376; Category — mayor's appointee; Term — July 1975 to January 1980; County — Ramsey; Legislative District — 63; Congressional District — 4; Male.

STATE ARTS BOARD (MSAB): 314 Clifton Avenue, Minneapolis, MN 55403, (612) 874-1335.

The MSAB is mandated to stimulate, support and encourage the arts in the state. A variety of forms of assistance is available from the Board, including grants assistance and technical assistance in the form of consultant services, workshops and conferences, and publications. This assistance is available to individual artists, units of government including schools, libraries and recreation departments, agencies and departments of state government and non-profit, tax-exempt organizations. Members have final authority over all applications for grants, enact policy and procedure for implementation by the staff, submit biennial budget requests, evaluate agency performance and Executive Director.

The Board was created by Minn. Stat. ch. 139 (1976). Members of the Board are required to file with the Ethical Practices Board and must be confirmed by the Senate. The Board has no legal expiration date.

MSAB has eleven members appointed by the Governor to terms of four years. These include one per Congressional District and three at-large. Only four members are permitted to serve on the boards of arts organizations, while MSAB members. Members must be interested and/or knowledgeable in the arts.

The Board has no specific meeting schedule, however, meetings are generally held at least once a month, in the afternoon, usually the second or last Friday of the month. The Board also has an active sub-committee schedule which usually involves five hours per month per member. Meetings are held in the Twin Cities.

Members receive a \$35.00 per diem and \$.16 per mile travel reimbursement.

#### **Current Members:**

Ms. Sandy Hale, 2308 W. Lake of the Isles Blvd., Minneapolis, MN 55405, 377-3878; Term — January 1976 to January 1980; County — Hennepin; Congressional District — 5; Female.

James Glazman, 1811 East Vermillion Road, Duluth, MN 55804, (218) 724-9294; Term — January 1976 to January 1981; County — St. Louis; Congressional District — 8; Male.

\*Ms. Arlene Helgeson, Route 2, St. Cloud, MN 56301, (612) 252-4573; Term — January 1976 to January 1979; County — Stearns; Congressional District — 6; Female.

\*Luther Jones, 6511 Humboldt Avenue North, Minneapolis, MN 55430, 566-7506; Term — January 1977 to January 1979; County — Hennepin; Congressional District — At Large; Male.

Stephen Keating, Honeywell, Inc., 2701 4th Avenue South, Minneapolis, MN; Term — January 1978 to January 1982; County — Hennepin; Congressional District -- 2; Male.

Ms. Mary Leach, 424 Prospect, Owatonna, MN 55060, (507) 451-6805; Term — January 1978 to January 1980; County — Steele; Congressional District — 1; Female.

Ron Libertus, 1812 Emerson Avenue South, Minneapolis, MN 55403, 374-1364; Term — January 1977 to January 1981; County 8 — Hennepin; Congressional District — At Large; Male.

\*Laura Jane Musser, 608 Highland, Little Falls, MN 56345, 632-5315; Term — January 1976 to January 1979; County — Morrison; Congressional District — 7; Female.

Alvina O'Brien, 480 Grand Hill, St. Paul, MN 55102, 225-4351; Term — January 1976 to January 1982; County — Ramsey; Congressional District — 4; Female.

Phillip Von Blon, Alliance Capital, 5860 IDS Center, Minneapolis, MN 55402, 332-1544; Term — January 1976 to January 1981; County 8 — Hennepin; Congressional District — 3; Male.

Dr. Alvin S. Zelickson, Medical Arts Building, Room 1002, Minneapolis, MN 55402, 338-0711; Term —

January 1976 to January 1980; County — Hennepin; Congressional District — At Large; Male.

**BOARD OF ASSESSORS:** Centennial Office Building, St. Paul, MN 55155, (612) 296-5040.

The Board of Assessors licenses assessors who meet the requirements set by the Board.

The Board was created by Minn. Stat. §§ 270.41 to 270.53 and has no legal expiration date. Members are required to file with the Ethical Practices Board.

The nine members of the Board are appointed by the Governor to terms of four years. Members include: Two lay members not affiliated with assessing, one designated appraiser, two county assessors, two local assessors (one from twp), and two employees from Department of Revenue.

Eleven meetings are held each year or approximately twelve hours per month in various locations.

#### **Current Members:**

Lyle Ask, Centennial Building, St. Paul, MN 55145, 296-1963; Category — Dept. of Rev.; Term — January 1978 to January 1981; Ramsey County; Legislative District 67; Congressional District 4; Male.

Mildred Carlson, 590 40th Ave. NE., Col Heights, MN 55421, 788-9221; Category local assessor; Term — January 1978 to January 1982; Anoka County; Legislative District 19; Congressional District 8; Female.

\*Howard Christianson, Court House, Ada, MN 56510, (218) 784-3441; Category — county assessor; Term — May 1977 to January 1979; Norman County; Legislative District 2; Congressional District 7; Male.

Ralph Deger, Box 350, Hibbing, MN 55746, (218) 263-5202; Category — local assessor; Term — January 1976 to January 1980; St. Louis County; Legislative District 5; Congressional District 8; Male.

Arthur Helland, 234 Montrose Place, St. Paul, MN, (715) 349-5438; Category designated appraiser; Term — January 1976 to January 1980; Hennepin County; Legislative District 63A; Congressional District 4; Male.

Chester Johnson, Court House, Willmar, MN 56201, 235-3917; Category — county assessor; Term — November 1977 to January 1981; Kandiyohi County; Legislative District 21; Congressional District 5; Male.

\*Durand Jones, Bagely, MN 56621, (218) 694-2422; Category — lay person; Term — July 1976 to January 1979; Clearwater County; Legislative District 2; Congressional District 7; Male.

William Slavin, Centennial Building, St. Paul, MN 55145, 296-1962; Category — Dept. of Rev.; Term — January 1976 to January 1980; Ramsey County; Legislative District 67; Congressional District 4; Male.

\*One vacancy for a public member.

**BOARD OF BARBER EXAMINERS:** 500 Metro Square Building, St. Paul, MN 55101, (612) 296-2364.

The Board of Barber Examiners provides orderly direction for the examination, registration, licensing and enforcements of statutes that regulate the barbers, barber instructors, barber schools and shops within this state. Assist the fair trade commissioners and mediate the unfair competition with the barber industry.

The Board was created by Minnesota Statute § 154.22 and has no legal expiration date. Members are not required to be confirmed by the Senate.

The Board has four members appointed by the governor for terms of four years. Three members must be of the occupation with at least five years experience as a registered barber and a twelfth grade education. One member is a public member.

Meetings are normally held twice each month plus four day each quarter to conduct exams. Meetings are held at 500 Metro Square Building, St. Paul, MN.

#### **Current Members:**

George T. Falzone, 1982 Warbler Lane, St. Paul, MN 55119, 776-8400; Term — March 1978 to January 1982; County — Ramsey; Legislative District — 67B; Congressional District — 4; Male.

Wilbert J. Hanson, 11940 45th Avenue North, Minneapolis, MN 55442, 566-7995; Term — June 1977 to January 1980; County — Hennepin; Legislative District — 43A; Congressional District — 5; Male.

Henry J. Sniezek, 128 16th Avenue North, St. Cloud, MN 56301, 252-2163; Term — May 1977 to January 1981; County — Stearns; Legislative District — 17; Congressional District — 6; Male.

\*Bernard T. Holland, 1508 Burns Avenue, St. Paul, MN 55106, 771-1997; Term — May 1976 to January 1979; County — Ramsey; Legislative District — 67B; Congressional District — 4; Male.

**DEPARTMENT OF CORRECTIONS STATE TASK FORCE ON BATTERED WOMEN:** 430 Metro Square Building, St. Paul, MN 55101, (612) 296-6463.

The Task Force advises the Commissioner of Corrections on all funding and program decisions relative to the implementation of legislature regarding the Battered Women Programs.

Nine delegates and nine alternates appointed by the Commissioner of Corrections make up the Task Force. Persons appointed shall be knowledgeable in the fields of health, law enforcement, social services or the law. Five members shall be representatives of community or governmental organizations which provide services to battered women and four members shall be public members. Members are appointed to terms of two years and need not file with the Ethical Practices Board or be confirmed by the Senate. The Task Force does not have any legal expiration date but is dependent upon contractual funding.

The Task Force has one or two meetings per month in the evening. Meetings are held in the conference room at 430 Metro Square Building, St. Paul, MN.

Members are reimbursed for travel, meals and lodging.

#### **Current Members:**

Jean Wagenius, 4804 11th Avenue South, Minneapolis, MN 55417, 822-3347.

Kenyari Bellfield, 81 North Oxford #18, St. Paul, MN 55104, 291-7390; Minority.

Patricia Murphy, 805 Superior Street Southeast, Minneapolis, MN 55414, 227-8284.

Marlene Travis, 4706 Sunnyside Road, Minneapolis, MN 55407, 829-9560.

Ramona Jones, Route 2, Welch, MN 55089, 225-7053; Minority.

Arturo Esquivel, 355 Washington, Catholic Social Service, St. Paul, MN 55102, 222-3001; Male; Minority.

Louise J. Mack, Box 365, New London, MN 56273, 235-4613.

Candace Degrazia, 4th and Center Streets, Exchange Building, 4th Floor, Winona, MN 55987, (507) 454-6660; Minority.

Shirley Oberg, 4616 West 4th Street, Duluth, MN 55807, (218) 722-0222.

Jackie Fleming, Box 7, Shakopee, MN 55379, 445-3717; Ex Officio member.

Louise Seliski, Star Route, Deerwood, MN 56444, (218) 828-1216; Ex Officio member.

Concetta Schoen, 1612 Morningside Road, Stillwater, MN, 439-6956; Ex Officio member.

Lucille Zimmerman, 255 Westview Drive, West St. Paul, MN, 451-9838; Alternate.

Judy Jackson, A-1700 Hennepin County Government Center, Minneapolis, MN 55487, 348-7496; Alternate; Minority.

Mary Ann Walt, 217 North 4th Avenue West, Duluth, MN 55806, (218) 722-4408; Alternate.

Mary Beeman, 1648 1st Avenue Northeast, Rochester, MN 55901, (507) 285-8408; Alternate.

Ida White, 2104 Stevens Avenue South, Minneapolis, MN 55404, 871-0118; Alternate; Minority.

Eulalia Smith, 3235 Lyndale North, Minneapolis, MN 55412, 871-1423; Alternate; Minority.

Katie Sorensen, Route 5, Box 197B, Bemidji, MN 56610, (218) 586-2633; Alternate.

Lynn Lobitz, Hawley, MN 56549, (701) 241-4878; Alternate.

Judie Fox, R.R., Arco, MN 56113, (507) 487-5758; Alternate.

**BOXING BOARD:** 5th Floor Metro Square Building, St. Paul, MN 55101, (612) 296-2501.

The Boxing Board licenses boxers, seconds, managers, and franchise holders. The Board members are expected to attend boxing matches and board meetings. The function of the Board is that of a policing agency. This report, in Minnesota as elsewhere, subscribes to World Boxing Association regulations, and, on a professional level, requires cooperation on a national scale through the various state commissions.

The Board was created by Minn. Laws 1976, chapters 341.01, 214, 222 section 2 to 7. The seven members are appointed by the Governor and are required to file with the Ethical Practices Board. Members do not have to be confirmed by the senate.

Meetings are held as needed, averaging one per month, and are usually held where boxing matches take place.

Members receive \$35.00 per diem and expenses the same as state employees.

(CITE 3 S.R. 1093)

STATE REGISTER, MONDAY, NOVEMBER 27, 1978

**Current Members:** 

Richard Plunkett, P.O. Box 6477, Suite 215 Rochester Bank and Trust Building, Rochester, MN 55901, (507) 288-0224; Term — January 1978 to January 1982; Legislative District at large.

Erwin Dauphin, 3411 Pillsbury Avenue South, Minneapolis, MN 55403, 348-2133; Term — January 1976 to January 1980; Legislative District at large.

Dr. Robert L. Powers, 1124 W. Larpenteur Ave., St. Paul, MN 55113, 488-0114; Term — June 1977 to January 1980; Legislative District at large.

Robert D. Thompson, 2121 W. River Rd., Minneapolis, MN 55411, 522-3675; Term June 1977 to January 1981; Legislative District at large.

\*James Trembley, 1017 E. First St., Fairmont, MN 56031, (507) 238-2815; Term — June 1976 to January 1979; Legislative District at large.

\*Vern Landreville, 911 Highway 110, St. Paul, MN 55118, 698-5050; Term — November 1976 to January 1979; Legislative District at large.

Judy Klammer, 235 Coffman Union, U of M, Minneapolis, MN 55455, 378-0614; Term — March 1978 to January 1981; Legislative District at large.

#### ADVISORY COUNCIL FOR THE MINNESOTA BRAILLE AND SIGHT-SAVING SCHOOL: Faribault, MINN. 55021, (507) 334-6411.

The Council shall advise the State Board of Education on policies pertaining to the control, management and administration of the Braille and Sight-Saving School.

The Council was created by Minn. Stat. § 128A.03.

The eight members are appointed by the Board of Education and represent the various geographic regions of the state and shall include parents or guardians of visually impaired children, two representatives from groups representing the interests of visually impaired individuals as applicable, and a staff person from the State School. All members have knowledge, experience and interest in the problems of visually impaired children. Members are appointed to terms in accordance with Minnesota law Chapter 15.059.

The Council meets approximately one day per month, 8 hours, in the Twin Cities or Faribault, Mn.

Members receive \$35.00 per diem, plus expenses at the rate of State Employees.

#### **Current Members:**

\*Vacant through resignation — Category — parent; Term — July 1977 to January 1979.

\*Vacant through resignation; Category — representative from a group; Term — July 1977 to January 1979.

\*Maynard Reynolds, 3159 Shorewood Drive, St. Paul, Mn. 55112; 633-4288; Category — professional; Term — July 1977 to January 1979. (4th Congressional District)

\*Sarabeth Watson, Rochester Public Schools, Rochester, Mn. 55901, (507) 285-8742; Category — professional; Term — July 1977 to January 1979. (1st Congressional District)

Jean Bottke, Minnesota Braille and Sight-Saving School, Faribault, Minn. 55021, (507) 334-7501; Category — School Staff; Term — July 1977 to January 1980. (1st Congressional District)

Joyce Scanlon, 4445 Grand Ave. S., Minneapolis, Minn. 55409, 823-1009; Category — representative from group; Term — July 1977 to January 1980. (5th Congressional District)

Glenda Martin, 2135 Hoyt W., St. Paul, Minn. 55108, 935-7158; Category — professional; Term — July 1977 to January 1980. (4th Congressional District)

Walter E. Plude, 1321 E. 8th St., Duluth, Minn. 55805, (218) 624-4828; Category — parent; Term — July 1977 to January 1980 (8th Congressional District)

\*Term expires January 1979. Currently accepting applications.

**DEPARTMENT OF ADMINISTRATION BUILDING CODE STANDARDS COMMITTEE:** 408 Metro Square Building, Seventh and Robert Streets, St. Paul, MN 55101, (612) 296-4639.

The Building Code Standards Committee shall serve in an advisory capacity to the Commissioner of Administration in promulgating the code and making such amendments thereto as the Commissioner shall from time to time deem necessary.

The Committee was created by Minn. Stat. § 16.853. Expiration date is set by Minn. Stat. § 15.059.

Members of the Committee are appointed by the Commissioner of Administration, are not required to file with the Ethical Practices Board and do not need the confirmation of the senate. The length of terms is determined by Minn. Stat. § 15.059.

The Committee consists of nine members who are residents of the State. The membership is required to be broadly representative in the industries and professions involved in the development and construction of buildings including representation from building code enforcement agencies, architectural and engineering associations, building construction trades, the contracting and manufacturing industries, governing bodies of local government and the general public. One member shall reside in each congressional district.

Meetings are held the first Monday of every month, or as determined by the Chairman, approximately four to seven hours starting at 9:00 a.m. The meetings are generally held at 408 Metro Square Building, 7th and Robert Streets, St. Paul, MN.

Members receive \$35.00 per diem plus expenses unless a state or government employee then the member receives only expenses.

#### **Current Members:**

\*Richard J. Vasatka, 2411 Heimel Street, So. St. Paul, MN 55075; Category — architectural and engineering associations; Term — December 1976 to January 1979; Congressional District — 1.

\*Allen F. Cords, 203 South 2nd Street, LeSueur, MN 56058; Category — governing bodies of local government; Term — April 1975 to January 1979; Congressional District — 2.

Robert L. Michaud, 1850 Noble Drive, Golden Valley, MN 55422; Category — architectural and engineering associations; Term — December 1976 to January 1980; Congressional District — 3.

\*Patricia S. Lucas, 3624 N. Victoria, Shoreview, MN 55112; Category — general public; Term — September 1974 to January 1979; Congressional District — 4.

Allan L. Wold, 5848 S. Girard Ct., Minneapolis, MN 55419; Category — building code enforcement agencies; Term — December 1976 to January 1980; Congressional District — 5.

Gerald A. Veillet, 3400 Trinity Rd., Duluth, MN 58511; Category — building construction trades; Term — January 1976 to January 1980; Congressional District — 8.

\*Lawrence A. Laukka, 4513 Browndale Ave., Edina, MN 55424; Category — contracting and manufacturing industries; Term — September 1974 to January 1979; Congressional District — 3.

Ellis L. Larson, 907 10th Ave. S.E., East Grand Forks,

MN 56721; Category — building code enforcement agencies; Term — August 1975 to January 1980; Congressional District — 7.

\*One vacancy for a representative from the contracting and manufacturing industries to fill unexpired term until January, 1980.

CABLE COMMUNICATIONS BOARD: 500 Rice Street, St. Paul, MN 55103, (612) 296-2545.

The Communications Board promotes the rapid development of a cable communications industry (that will be) responsive to community and public interests. Program objective for 1978-1979 biennium: foster continuing improvement, expansion, and extension of cable communications services and facilities throughout the state, giving effect to the Statewide Development Plan adopted by the Board in April 1977. The members are expected to keep informed regarding general activities and trends in cable (television) communications, particularly so as to establish and interpret policies directed toward fulfillment of statutory obligations of the Board.

The Board was created by Minn. Stat. § 238 and has no legal expiration date. Members must file with the Ethical Practices Board and be confirmed by the senate.

The Governor appoints the seven members of the Board. No member of the board or person appointed shall be employed by, or shall knowingly have any financial interest in any cable communications company or its subsidiaries, major equipment or programming suppliers, etc. Members are appointed to terms of usually four years.

Meetings are held the second Friday (sometimes Saturday) of each month, 8 hours per month excluding study and travel usually at 500 Rice St., St. Paul, MN.

Members receive \$35.00 per diem plus expenses in the same manner and amount as state employees.

#### **Current Members:**

Gertrude Ulrich, 7601 Aldrich Ave. S., Richfield, MN 55423, 866-8171; Term — January 1976 to January 1980; Hennepin County; Legislative District 37A; Congressional District 3; Female; DFL.

Jennis Bapst, Phd., Hibbing Community College, Hibbing, MN 55746, (218) 262-3877; Term — November 1977 to January 1982; St. Louis County; Legislative District 5B; Congressional District 8; Male; DFL.

\*Rodney Belsheim, 607 S. 1st St., Marshall, MN 56258, (218) 281-6383; Term — May 1978 to January 1979; Lyon

(CITE 3 S.R. 1095)

County; Legislative District 20B; Congressional District 6; Male.

\*Eugene Schroeder, 2757 Upland Ct., Wayzata, MN 55391, 542-6954; Term — January 1978 to January 1979; Hennepin County; Legislative District 43A; Congressional District 3; Male; DFL.

John Stone, Pope County Tribune, 108 S. Franklin, Glenwood, MN 56334, 634-4571; Term — January 1978 to January 1981; Pope County; Legislative District 15A; Congressional District 7; Male.

Gene Loffler, 250 Valley Green Mobile Park, Jordan, MN 55352.

Rochelle Barnhart, 3322 Clinton Avenue South, Minneapolis, MN 55408.

MINNESOTA CHILD CARE AND DEVELOPMENT ADVISORY COUNCIL, DEPARTMENT OF PUBLIC WELFARE/DIVISION OF SOCIAL SERVICES, 4th Floor, Centennial Office Building, (612) 296-3929.

The Council shall advise the Commissioner of Public Welfare on distribution of grants and other child care issues.

The Council was created by Minn. Stat. § 245.84, subd. 4, and the legal expiration date is June 30, 1983. Members are not required to file with the Ethical Practices Board and do not require confirmation by the senate.

The Advisory Council currently consists of 35 members appointed by the Commissioner of Public Welfare. Onethird of the members of the Council are parents who use child care services. The membership is representative of the ethnic, socio-economic, and geographic diversity of Minnesota.

Members receive \$35.00/day compensation plus travel expenses in the same manner as state employees.

#### Current Membership of the Council is as follows:

\*Karen L. Bloom, 820 10th Avenue South, Moorhead, MN 56560, (701) 237-4505; Category — Parent; Term expires January, 1979; Legislative District 9A; Committee proposal review; Female.

Brian Borich, 422 West 3rd Street, Duluth, MN 55802, (218) 727-8231; Category — St. Louis CWD; Legislative District 7B; Committee — membership; Male.

\*Shirley Breyer, 1771 Hickory Hill, Eagan, MN 55343, 348-4074; Category — Parent; Term expires January, 1979; Legislative District 53A; Committee — proposal review; Female.

\*Dara Ceasar, 1801 James Avenue North, Minneapolis, MN 55411, 522-6550; Category — Parent; Term expires January, 1979; Legislative District 56A; Committee membership; Female.

\*Carolyn Clark, Route 2, Box 217A, Litchfield, MN 55355, 693-8650; Category — CCAC, Region 6E; Legislative District 21A, 22A, 22B; Term expires January, 1979. Committee — membership; Female.

\*Katie Collins, Child Dev. Planner, Region IX 4C, Box 3367, 120 South Broad St., Mankato, MN 56001, (507) 387-5643; Category — Planning and Coordinating Group, Region IX; Legislative District 29A & B, 28B, 30A & B, 24A & B, 23A & B; Committee — proposal review; Female. Term expires January, 1979.

\*Mary Anne Curtin, 4020 Silverlake Terrace, Minneapolis, MN 55421, 427-1880, ext. 247; Category — early childhood education — at large; Term expires January, 1979; Legislative District 46A & B, 47A & B, 49A, 55A & B; Committee — proposal review; Female.

\*Gladys Savage, 1227 West 4th Street, Red Wing, MN 55066, 388-9219; Category — direct service provider; Legislative District 25B; Committee — proposal review; Female. Term expires January 1, 1979.

Gene Everley, Courthouse Annex, International Falls, MN 56649, (218) 283-8405; Category — county welfare dept.; Legislative District 3A; Committee — proposal review; Female.

\*Dan Gartrell, Route 5, Box 391, Bemidji, MN 56601, (218) 755-2073; Category — MN Association for the Education of Young Children; Term expires January, 1979; Legislative District Statewide; Committee — licensing; Male.

\*Aho Karl, 122 West Franklin, Minneapolis, MN 55404, 871-8276; Category — MN Sioux Tribe; Term expires January, 1979; Legislative District 65B; Committee — proposal review; Male.

\*Dwaine C. Goodno, 806 South 3rd Street, Moorhead, MN 56560, (218) 236-1374; Category — CCAC, Region VI; Term expires January, 1979; Legislative District 10A & B, 9A & B, 11A & B, 15A & B; Committee — coordination; Male.

J. Evans Grigsby, General Mills, Box 1113, Department of Corporate Communications, Minneapolis, MN 55440; Category — Parent; Legislative District 12B; Committee proposal review; Male. Term expires January 1, 1980.

\*Darlene Halberg, 1927 Ridge Lane, Hastings, MN 55033, 455-7522; Category — CCAC, Dakota; Term ex-

pires January, 1979; Legislative District 52A & B, 53A & B; Committee coordination; Female.

\*Marlene Hardy, Route 1, Cass Lake, MN 56633, (218) 335-6109; Category — Parent; Term expires January, 1979; Legislative District 4B; Committee — membership; Female.

\*Jeanette Haubrich, Box 554, Hallock, MN 56728, (218) 843-6331; Category — direct service provider; Term expires January, 1979; Legislative District 1A; Committee licensing; Female.

\*Hardy Hodge, Box 776, Thief River Falls, MN 56701, 681-3249; Category — Parent; Term expires January, 1979; Legislative District 1B; Committee — proposal review; Male.

\*Lee Janisch, 1919 Silver Bell Rd., #112, Eagan, MN 55122, 452-3736; Category — Parent; Term expires January, 1979; Legislative District 53A; Committee — licensing; Female.

\*Barb Kronenberg, Route 1, Motley, MN 56466, (218) 894-3742; Category — Head Start parents; Term expires January, 1979; Legislative District 12A & B; Committee — Coordination; Female.

\*Mary Lois Larson, 931 E. Bridge Street, Redwood Falls, MN 56283, (507) 637-2323; Category — Atlarge, direct service provider; Term expires January, 1979; Legislative District 28A; Committee — proposal review; Female.

\*Kathleen McNellis, 454 Holly, St. Paul, MN 55102, 296-5185; Category — Atlarge State Agency; Term expires January, 1979; Legislative District statewide; Committee — membership; Female.

\*Mary Mittlestadt, 1710 6th Ave., #1, Mankato, MN 56001, (507) 387-4312; Category — Consumer; Term expires January, 1979; Legislative District 29B; Committee — licensing; Female.

\*Ann M. Pritchard, 1256-7th Avenue North, P.O. Box 94, Sauk Rapids, MN 56379; Category — CCAC, Central MN; Term expires January, 1979; Legislative District 17B; Committee — coordination; Female.

\*Beverly Propes, 1141 Thomas Avenue North, Minneapolis, MN 529-9100; Category — Direct Service Provider; Term expires January, 1979; Legislative District 56A; Committee — licensing; Female.

Ronald Schlie, 14407 Vintage Street, Andover, MN 55303, 482-3569; Category — Parent; Legislative District 19B; Committee — licensing; Male. Term expires January 1, 1980.

\*Tutti Sherlock, Olmsted Co. 4C, 1312 7th Street NW, Rochester, MN 55901, (507) 288-9388; Category — Atlarge, MCCDAC Chairperson; Term expires January, 1979; Legislative District 34A, 33A & B, 35A; Committee ex-officio all committees; Female.

\*Steve Sternberg, Institute of Child Development, 51 E. River Road, U of M, Minneapolis, MN 55455, 376-5266; Category — Atlarge, child developmental specialist; Term expires January, 1979; Legislative District statewide; Committee — MCCDAC, coordination; Male.

Donald Strei, 12816 Miss. Road, NW., Elk River, MN 55330, 441-1711; Category — county welfare department — Sherburne; Legislative District 18; Committee — proposal review; Male.

\*Sheila Swaimen, MN Dept. of Health, 717 Delaware Street SE, Minneapolis, MN 55440, 296-5286; Category — PPAOA, MN Dept. of Health; Term expires January, 1979; Legislative District statewide; Committee — coordination; Female.

Claudia Swanson, 1493 Grand Ave., St. Paul, MN 55105, 298-4090; Category — Parent; Term expires January, 1980; Legislative District 63A; Committee — membership; Female.

\*Shari Tarter, 2414 18½ Street NW, Rochester, MN 55901; Category — Planning & Coordinating; Legislative District 33A & B, 34A, 35A; Committee — membership; Female. Term expires January, 1979.

\*Sue Tewalt, 4600 Vincent Ave. South, Minneapolis, MN 55410, 823-7237; Category — PPAOA, licensed family child care association; Term expires January, 1979; Legislative District 58B; Committee — licensing; Female.

\*Lois Jean Webb, 3244 Clinton Ave., Minneapolis, MN 55408, 377-1916; Category — Parent, Term expires January, 1979; Legislative District 59B; Committee — proposal review; Female.

Chuck Ravine, 111 Franklin E, Room 104, Minneapolis, MN 55404, 871-3103; Category — Planning and Coordinating Group, Hennepin; Legislative District 59A; Committee — proposal review; Male. Term expires January 1, 1980.

Gary Winget, 6th West 5th Street, St. Paul, MN 55102, 222-0541; Category — Planning and Coordinating Group, Ramsey; Legislative District 65B; Committee — proposal review; Male. Term expires January 1, 1980.

Beginning January 1, 1979, the Council Membership shall consist of 25 members appointed by the Commissioner of Public Welfare. At least one-third of the members of the Council shall be parents who use licensed child care or child

care exempt from licensure, and are not employed in Day Care in a paid position. The membership shall be representative of the ethnic, socio-economic, and geographic diversity of Minnesota.

Meetings for the '79 Fiscal Year have not been developed but will not exceed six full council and thirteen committee meetings. Location of the meeting is variable. Members shall receive \$35/day compensation plus travel expense reimbursement in the same manner as state employees.

Applications are being accepted for the following Council positions. Appointments will be made effective January 1, 1979.

#### Parents

2 vacancies — 4-year terms

"Parents" are defined as: Persons not associated in day care in a paid position, such as working for a community coordinated child care council (4C), county welfare agency, or a direct provider of day care services, <u>and</u> using licensed child care or child care exempt from licensure at the time of appointment to the Council.

#### Planning and Coordinating Groups

2 vacancies - 4-year terms

One of the two vacancies will be filled with a parent representative.

A recognized planning and coordinating group must meet the following qualifications:

A. It must represent a county of multicounty area which has incorporated as a group or selected an incorporated body as a fiscal agent.

B. The policy board must consist of: 1/3 parents, representatives from direct services to children and representatives from organizations providing indirect services to children.

C. The group must provide, but need not be limited to, the following services: assessment of community child care needs, recruitment of child care resources to improve or maintain the quality of service through individual consultation or training, individual and general public information on child care, information on or assistance with grant applications, provision of information about and referral to appropriate community child care resources, facilitation of involvement of parents and community persons in planning and decision making. Child Care Advisory Committee

6 vacancies — 3 1-year terms, 3 4-year terms

Four of six committees selected will be requested to send parents as representatives.

An official child care advisory committee must meet requirements as specified in Commissioner's Policy Bulletin #38 and be officially recognized by the Commissioner of Public Welfare.

Public and Private Agencies, Organizations and Associations

3 vacancies - 1 4-year term, 2 1-year terms

Any public or private agency, organization or association in Minnesota having an interest in or providing a service in the field of child care.

Direct Service Provider

2 vacancies — 1 1-year term, 1 4-year term

Providers of family day care, group family day care, group day care center, nursery school, day nursery, play group, school age, Head Start or parent cooperative services as defined by the rules of the Commissioner of Public Welfare and providers of in-home child care as defined in the Minnesota plan for social services to families and children.

Applications should include the following:

Name, address, telephone number, category of representation for which application is being made, description of personal or organizational qualifications within the category of representation, description of reasons for wishing to serve as an MCCDAC member, and description of what the application or application organization feel they can contribute to the MCCDAC activities.

EARLY CHILDHOOD AND FAMILY EDUCATION ADVISORY TASK FORCE (CQE): 722 Capitol Square Building, St. Paul, MN 55101, (612) 296-5072.

The Advisory Task Force advises the council in the administration of the early childhood and family education (ECFE) programs. Members are expected to review grant proposals and attend bimonthly meetings with an ECFE Committee of the Council. The Task Force shall also assist the Council in a study of policy issues involved in the provision of early childhood and family education for a report to the Legislature by January 15, 1979.

The Task Force was created by Minn. Stat. §§ 3.9271-3.9275 and expires June 30, 1979.

Members of the Task Force are appointed by the Council on Quality Education (CQE) members. Appointments expire on the same date as the Task Force. Members are not required to file with the Ethical Practices Board and need not be confirmed by the senate.

There are currently nine members including persons knowledgeable in the fields of health, education and welfare, with a majority of parents of young children.

Meetings are held bimonthly at mid-month, primarily days, and approximately 4-6 hours in the Capitol Square Building, St. Paul, MN or as announced.

#### **Current Members:**

Ms. Selby Beeler, 807 SW 10th Ave., Rochester, MN 55901 (507) 288-6257; Category — parent; Term — June 1974 to June 1979; Olmsted County.

Mr. Ted Bowman, Family and Children's Service, 414 S. 8th St., Minneapolis, MN 55404, 340-7478; Category parent; Term — January 1978 to June 1979; Hennepin County.

Ms. Kathy Danford, 5621 10th Ave. So., Minneapolis, MN 55417, 455-9621; Category — parent; Term — January 1977 to June 1979; Hennepin County.

Ms. Phyllis Ellis, 2900 Xenwood Ave. S., St. Louis Park, MN 55416, 925-1273; Category — parent; Term — June 1974 to June 1979; Hennepin Countiy.

Ms. Erna Fishhaut, Center for Early Education and Development, 226 Child Development Bldg., University of Minnesota, Minneapolis, MN 55455, 376-3221; Category — education; Term — June 1974 to June 1979; Hennepin County.

Dr. Pamm Mattick, College of Education, St. Cloud State University, St. Cloud, MN 56310, 255-3023; Category — education/parent; Term — January 1977 to June 1979; Stearns County.

Dr. Marjorie Oelerich, Box 52, Mankato State University, Mankato, MN 56001, (507) 289-2416; Category education; Term — June 1974 to June 1979; Blue Earth County.

Dr. James Oggel, Women's and Children's Medical Center, 37 N. 28th Ave., St. Cloud, MN 56301, 251-6832; Category — health/parent; Term — January 1978 to June 1979; Stearns County.

\*Vacancy, Category — welfare.

MINNESOTA STATE BOARD OF CHIROPRACTIC EXAMINERS: 717 Delaware St. SE, Minneapolis, MN 55414, (612) 296-5430.

The Board examines, licenses, regulates, renews licenses, and registers Professional Corporations. It also renews licenses, handles complaints, and reviews and approves the programs for continuing education.

The Board of Chiropractic Examiners was created by Minn. Stat. §§ 148.01 to 148.101. It has no legal expiration date. Members are appointed by the Appointing Commission and the Governor. They are also required to file with the Ethical Practices Board.

The Board consists of seven members, five professional and two public. All have to be Minnesota residents and the professional members have to have had three years of practice. The Minnesota Chiropractic Association recommends names from alternate congressional districts. Members are appointed to four year terms.

Meetings are held Friday and Saturday the fourth week in January and June plus four other meetings on call. Meetings are held in the State Department of Health Building, 717 Delaware St. SE, Minneapolis, MN.

Members receive \$35.00 per diem, lodging, meals and mileage.

#### **Current Members:**

William F. Hynan, D.C., 152 W. University Ave., St. Paul, MN 55103, 222-7331; Term — 1977 to 1981; Ramsey County; Legislative District 48A, 65A; Congressional district 4; Male.

Kennith J. Flolid, D.C., 223 E. Broadway, Little Falls, MN 56345, 632-6283; Term — 1978 to 1982; Morrison County; Legislative District 12B; Congressional District 7; Male.

Ronald Hocevar, D.C., 61 Woodlawn Ave., Eveleth, MN 55734, (218) 749-2200; Term — 1976 to 1980; St. Louis County; Legislative District 5A; Congressional District 8; Male.

\*Charles Krassas, D.C., HWY 28 W., Morris, MN 56267, 589-3252; Term — 1975 to 1979; Stevens County; Legislative District 158; Congressional District 6; Male.

Cleve Gruler, D.C., 3760 Service Dr., Winona, MN 55987, (507) 452-4417; Term — 1976 to 1980; Winona County; Legislative District 34B; Congressional District 1; Male.

\*Mary Jane Ploof, Route 2, Chaska, MN 55318, 443-

(CITE 3 S.R. 1099)

STATE REGISTER, MONDAY, NOVEMBER 27, 1978

2631; Category — public member; Term — 1975 to 1979; Carver County; Legislative District 36A; Congressional District 2; Female.

Irvine Echola, 30 20th Ave. S., Box 1231, St. Cloud, MN 56301, 253-7010; Category — public member; Term — 1977 to 1981; Stearns/Sherburne Counties; Legislative District 17; Congressional District 6; Male.

CITIZENS ADVISORY COUNCIL: CHEMICAL DE-PENDENCY DIVISION, 4th Floor, Centennial Office Building, 658 Cedar Street, St. Paul, MN 55155, (612) 296-3991.

The Council was created by Minn. Stat. § 254A.04 and has no legal expiration date.

The Governor appoints the eleven members of the council to terms of various lengths. Members are not required to file with the Ethical Practices Board and need no confirmation from the senate.

Meetings are held every third Thursday each month for three and one half hours per meeting. They are held in Room A, Centennial Office Building, St. Paul, MN.

Members receive \$35.00 Advisory Council fee plus meals and mileage.

#### New Member:

Rose Schirber, 217 10th Ave. SW, Grand Rapids, MN. 55744 (218) 246-2168

#### **Current Members:**

Dr. Daniel J. Anderson, Hazelden Foundation, Center City, MN 55012, 257-4010; Term — January 1974 to January 1980; Chisago county.

\*William F. Brooks, Jr., 900 Midland Bank Bldg., Minneapolis, MN 55401, 339-7300; Category — alcohol; Term — January 1974 to January 1979; Hennepin County.

Giles Hart, Box 193, Red Lake, MN 56671, (218) 679-3392; Term — January 1974 to January 1980; Beltrami County.

\*Marvin Manypenny, 2605 2nd Ave. So., Minneapolis, MN 55408, 870-0441; Category — alcohol; Term - September 1974 to January 1979; Hennepin County.

\*Elizabeth Schmuck, Box 770, Rochester, MN 55901, (507) 282-1704; Category — alcohol; Term — January 1974 to January 1979; Olmstead County.

Jaffe Gabriel, 4717 Glenwood Ave., Golden Valley,

MN, 926-2797; Term February 1975 to January 1980; Hennepin County.

\*Rev. James Hanson, 205 S. Broadway, Crookston, MN (218) 281-4276; Category — drug; Term — January 1974 to January 1979; Polk County.

\*Robert Morse, Mayo Clinic, Rochester, MN (507) 282-2511; Category — drug; Term January 1974 to January 1979; Olmsted County.

Lorraine Teel, 5215 11th Ave., Minneapolis, MN 338-0725; Term — January 1974 to January 1980; Hennepin County.

Rev. Wm. Ward, 495 Hamline Ave., St. Paul, MN 690-2443; Term '— January 1974 to January 1980; Ramsey County.

COMMUNITY SCHOOL ADVISORY COUNCIL: 680 Capitol Square Building, St. Paul, MN 55101, (612) 296-2587.

The Advisory Council monitors and reviews constantly the local, state and federal trends and developments in community education, coordinates the inter-agency liaison network upon which community education is built, recommends policy on specific issues, use of funds, use of energy, programming, contractual agreements, guides and promotes the philosophical process called "Community Education" with a commitment to speak, teach, write and thereon.

The Council was created by Minn. Stat. § 121.87 and expires June 30, 1983. Members must be confirmed by the senate.

Members of the Council are appointed by the Governor to terms of four years. The Council has 25 members consisting of two lay members from each congressional district and nine at-large members who represent government and school-related professions.

Meetings are held the third Wednesday of the month, beginning in July and held quarterly for a total of four full council meetings. They are determined by the Executive Committee as needed and meet from 9:30 a.m. to 2:30 p.m. Meetings are held in the State Capitol in October and April, and in July and January at different locations, Centennial Building, St. Paul A.V.T.I., St. Louis Park Public Schools, etc.

Members receive \$35.00 per diem plus expenses.

#### **Current Members:**

Wilbur Wakefield, Route 2, Box 223, Rochester Comm. Col. Consortium, Room A-102, Rochester, MN 55901,

(507) 288-3964; Term expires 1980; Congressional District 1.

\*John Perkovich, 125 3rd Ave. N., South St. Paul, MN 55075, 541-3111; Term expires 1979; Congressional District 1.

\*Mrs. Carla Charlton, 1026 Capitol Heights Ct., Fairmont, MN 56031, (507) 238-4514; Term expires 1979; Congressional District 2.

Jerome Welna, 117 South State Street, Waseca, MN 56093, (507) 835-1410; Term expires 1980; Congressional District 2.

Jim Kemp, 18025 17th Ave. N., Wayzata, MN 55391, 473-4285; Term expires 1980; Congressional District 3.

\*Patricia Griffith, 1825 Nevada Ave. S., St. Louis Park, MN 55426, 545-7555; Term expires 1979; Congressional District 3.

\*Josip Temali, 711 Empire Bldg., St. Paul, MN 55101, 224-7651; Term expires 1979; Congressional District 4.

\*Mrs. Jean Druker, 542 S. Cretin Ave., St. Paul, MN 55116, 698-4912; Term expires 1979; Congressional District 4.

Harry Davis, Jr., 2011 W. 61st St., Minneapolis, MN 55419, 372-6704; Term expires 1980; Congressional District 5.

\*Lowell Thompson, 3405 Skycroft Circle, St. Anthony Village, MN 55418, 291-6420; Term expires 1979; Congressional District 5.

Gayle Whitesell, Route 5, Box 400, Buffalo, MN 55313, 682-2369; Term expires 1980; Congressional District 6.

\*Imelda Nelson, Box 838, Spicer, MN 56373, 235-3535; Term expires 1979; Congressional District 6.

Mike Port, Box 353, Bemidji, MN 56601, (218) 751-7275; Term expires 1980; Congressional District 7.

Allen Willman, 2314 Hutchinson Rd., Duluth, MN 55811, (218) 722-6343; Term expires 1980; Congressional District 8.

\*Deo Filipi, Keewatin, MN 55769, (218) 778-6376; Term expires 1979; Congressional District 8.

\*Ben Bryant, 230 N. Ash, Belle Plaine, MN 56011, 646-7456; Term expires 1979; At-Large.

\*Paul Boranian, Director of Comm. Ed. Services, Min-

neapolis Public Schools, 1006 W. Lake Str., Minneapolis, MN 55408, 348-6112; Term expires 1979; At-Large.

\*Senator Jerome Hughes, Education Consultant, 360 Colborne, St. Paul, MN 55102, 296-4185, 5405, 4183; Term expires 1979; At-Large.

Kenneth Ashpole, Supt. LeSueur Public Schools, 901 Perry St., LeSueur, MN 56085

Elmer Bernard, Federal Programs Director, Duluth Public Schools, 226 N. 1st Ave. E., Duluth, MN 55802, (218) 724-4816; Term expires 1979; At-Large.

Cy Milbrath, Director, Learning Resources Center, U of M — Duluth, 2400 Oakland Ave., Duluth, MN 55812, (218) 726-8286; Term expires 1980; At-Large.

Kathleen Corrigan, 2326 Silver Lane, New Brighton, MN 55112, 636-3484; Term expires 1980; At-Large.

Mark Linneman, Principal, Hastings Junior High School, Hastings, MN 55033, 437-6111; Term expires 1979; At-Large.

\*Dean Mitzel, 711 12th St. N.W., East Grand Forks, MN 56721, (218) 773-2451.

Tom Fish, Center for Community Education, College of St. Thomas, St. Paul, MN 55105, 647-5352.

STATE BOARD FOR COMMUNITY COLLEGES: 301 Capitol Square, 550 Cedar St., St. Paul, MN 55101 (612) 296-3990.

The State Board for Community colleges is charged with the management, jurisdiction and control of the colleges in the system. The Board sets rules and policies and board members share in establishing them.

The Board was created by Minn. Stat. § 136 and has no legal expiration date. Members are appointed by the Governor, must file with the Ethical Practices Board, and be confirmed by the senate.

The State Board for Community Colleges has seven members appointed to terms of four years. Members must be knowledgable or have interest in Community Colleges in Minnesota.

Meetings are held each month for approximately five hours per meeting. They are usually held on a College campus.

Members receive \$35.00 per diem plus reimbursement for actual expenses the same as state employees.

(CITE 3 S.R. 1101)

#### **Current Members:**

Mrs. Arleen Nycklemoe, Route 6, Box 134, Minnehuta Dr., Fergus Falls, MN 56537, (218) 736-2989; Term — July 1975 to January 1983; Ottertail County; Legislative District 11A; Congressional District 6.

Ms. Toyse A. Kyle, 1020 Washburn Ave. N., Minneapolis, MN 55411, 521-1915; Term — February 1975 to January 1981; Hennepin County; Legislative District 56A; Congressional District 5.

Mr. Douglas A. Bruce, 2108 Laurel Ave. W., Minneapolis, MN 55405, 374-1782; July 1973 to January 1981; Hennepin County; Legislative District 56B; Congressional District 5.

Dr. Joseph L. Norquist, 2087 Greenbrier Avenue, St. Paul, MN 55117, 777-8393; Term — July 1975 to January 1983; Ramsey County; Legislative District 66B; Congressional District 4.

Mr. Thomas D. Peacock, Route 1, Cass Lake, MN 56638, (218) 335-2286; Term — January 1978 to January 1982; Cass County; Legislative District 4; Congressional District 8.

Mrs. Elna H. Ponto, Box 235, Route 1, Albert Lea, MN 56007, (507) 373-7920; Term — June 1977 to January 1980; Freeborn County; Legislative District 31; Congressional District 1.

\*Mr. Brad Plowman, 4137 Drew Avenue South, Minneapolis, MN 55410, (612) 927-4902; Term — July, 1978 to January, 1979.

MINNESOTA CORRECTIONS BOARD: 238 Metro Square Building, St. Paul, MN 55101, (612) 296-2443.

The Minnesota Corrections Board is authorized to grant and revoke paroles and discharges to all convicted felons who are confined to the State Prison, the State Reformatory, and the Correctional Institution for women. A member is expected to work a 40-hour week and participate in an average of 15 full days of hearings per month.

The Board was created by Minn. Stat. ch. (1976) and has no legal expiration date. The chair is appointed by the Commissioner of Corrections and the members are appointed by the Governor.

The Board has four regular members plus the chair. One must be a man, one must be a woman, one must be from a minority group, no more than two from the same political party, age 21, and legal resident of Minnesota. Members are appointed to terms of six years and the chair serves at the pleasure of the Commissioner of Corrections. This Board is a full time job and hearings are conducted on an average of 15 working days per month. Locations are: Stillwater State Prison, St. Cloud Reformatory, St. Peter Security Hospital, Shakopee Women's Correctional Institute, and Minnesota Corrections Facility — Lino Lakes.

Members receive \$24,500 per year and the chair salary is set by the Commissioner of Corrections.

#### **Current Members:**

Llewellyn H. Linde, Acting Chair, 1610 Tyler St., Hastings, MN 55033, 437-9700; Category — corrections 25F; Term — Indeterminate; Dakota County; Male.

Leslie R. Green, Vice-Chairman, R.R. 4, St. Cloud, MN 56301; Category — corrections 16F; Term — January 1974 to December 1980; Stearns County; Legislative District 17; Congressional District 6; Male; Minority.

Dorthy Skwiera, 2310 3rd St. NE, Minneapolis, MN 55418, 789-0090; Category — corrections 16F; Term — May 1974 to January 1982; Hennepin County; Legislative District 55A; Congressional District 5; Female.

Ron Byrnes, 5438 Northport Dr., Minneapolis, MN 55429, 537-9224; Category — corrections 16F; Term — September 1974 to January 1980; Hennepin County; Legislative District 44A; Congressional District 3; Male.

Richard E. Alstad, 4700 Virginia Lane, Edina, MN 55424, 929-4165; Category — corrections 16F; Term — September 1977 to January 1984; Hennepin County; Legislative District 39A; Congressional District 3; Male.

**CORRECTIONAL FACILITIES, ADVISORY TASK FORCE ON:** Department of Corrections, 430 Metro Square Building, St. Paul, MN 55101, (612) 296-1311.

The Task Force develops standards for correctional facilities (group homes and halfway houses providing out of home care for court committed youths and adults.) Members will be expected to advise staff in formulating the rules, assist in the writing of the standards, conduct public hearings.

The Task Force was created by Minn. Stat. §§ 241.021, 641.18, and 6. The expiration date is August 1, 1981.

Members are appointed by the Commissioner of Corrections to a term of three years. The Task Force has at least nine members including representation from the judiciary serving the juvenile court, county probation officers, and county board members.

Meetings are held statewide four hours per month.

Members will be reimbursed for expenses.

#### **Current Members:**

\*New Task Force requiring nine new members.

**BOARD OF COSMETOLOGY:** 5th Floor, Metro Square Building, St. Paul, MN 55101 (612) 296-8456.

The Board sets and administers policies, gives examinations of students and instructors (written and practical), inspects 39 schools at least twice a year, attends regional and national meetings and approximately 13 official Board meetings per year.

The Board of Cosmetology was created by Minn. Stat. § 155.04 and has no legal expiration date. Members are appointed by the Governor and must file with the Ethical Practices Board.

The Board has four members including one public member, no more than two residing in cities of 1st class, cannot be affiliated with a school teaching the practices nor two graduates from the same school. Members shall have five years experience in the last seven years. Members are appointed to terms of four years.

The Board of Cosmetology has 13 Board meetings per year, one per month, approximately two and one half hours per meeting, six and one third days per month for examinations, approximately 25 days of school inspections per year, eight hours per day and the remaining days and hours are spent on administrative Board meetings. Meetings are held on the 5th Floor, Metro Square Building, St. Paul, MN.

Members receive \$35.00 per diem plus \$.16 per mile.

#### **Current Members:**

Cynthia Allen, 1601 Vincent Ave. N., Minneapolis, MN 55411, 522-8604; Term — June 1977 to January 1981; Hennepin County; Female.

Mary Lou Sinnen, 229 W. 1st Ave., Shakopee, MN 55379, 445-3665; Term — July 1976 to January 1980; Female.

Raymond Beckfeld, 625 59th Ave. N., Brooklyn Center, MN 55429, 561-2634; Term — May 1978 to January 1982; Male.

\*Stephen Nehotte, 6244 Logen Ave. S., Richfield, MN 55423, 869-9427; Term — June 1977 to January 1979; Male.

CREDIT UNION ADVISORY COUNCIL: Banking Di-

vision, Department of Commerce, 5th Floor Metro Square Building, St. Paul, MN 55101, (612) 296-2135.

The Council is to consult with, and make recommendation to the Commissioner of Banks on all matters pertaining to credit unions, including advising the Governor and the Commissioner on problems concerning credit unions and to foster interest and cooperation of credit unions in improving their methods of operation.

The Advisory Council was created by Minn. Stat.. § 52.061 and has no legal expiration date. Members are appointed by the Commissioner of Banks to terms of four years.

The Council has five members who must have three or more years experience as credit union officer, director or committee member.

Meetings are held at such times as determined by the Chairman and Commissioner of Banks usually one three hour meeting every three months. Meetings are held in the Commerce Department Hearing Room, 5th Floor, Metro Square Building, St. Paul, MN.

Members are reimbursed for expenses.

#### **Current Members:**

Wallace Spolar, 6500 Olson Highway, Minneapolis, MN 55427, 544-1517; Category — chairman; Term — January 1978 to January 1982; Hennepin County; Legislative District 41A; Congressional District 3.

Howard Ross, 14th St. and Ave. F., Cloquet, MN 55720, (218) 879-3304; Category member; Term — January 1978 to January 1982; Carlton County; Legislative District 14B; Congressional District 8.

Al Louismet, 1681 E. Cope Ave., St. Paul, MN 55109, 770-2385; Category — member; Term — January 1976 to January 1980; Ramsey County; Legislative District 48B; Congressional District 4.

Gerard Lydon, 577 University Ave., St. Paul, MN 55103, 222-5574; Category — member; Term — January 1976 to January 1980; Ramsey County; Legislative District 64B; Congressional District 4.

\*Dolores Sommer, 500 Midland Bank Bldg., Minneapolis, MN 55401, 332-3333; Category — member; Term — January 1975 to January 1979; Hennepin County; Legislative District 57B; Congressional District 5.

**CRIME CONTROL PLANNING BOARD:** 444 Layfayette Road, St. Paul, MN 55101, (612) 296-3133.

(CITE 3 S.R. 1103)

The Crime Control Planning Board serves as the state planning agency for criminal justice, and is responsible for administering programs authorized and funded by federal crime control acts. The Board develops and adopts a comprehensive statewide plan for improvement of law enforcement and criminal justice throughout the state, and distributed federal crime control grant funds received by the state from the federal Law Enforcement Administration. The Board also makes recommendations to the Governor and the legislature regarding methods of improving the administration of criminal and juvenile justice in the state.

This Board was created by Minn. Stat. § 299A.03. It has no legal expiration date. Fourteen members are appointed by the Governor; five members are specified in Minn. Stat. § 299A.03, subd. 2. Thirteen members of the members appointed by the Governor must be confirmed by the Senate.

Members of the Board are not required to file with the Ethical Practices Board, except that the chairperson also acts as Executive Director and as such must file.

The Board has nineteen members appointed to terms of four years. Members appointed by the Governor must include persons employed by agencies or political subdivisions engaged in criminal justice or juvenile delinquency prevention or who have an interest in criminal justice or juvenile delinquency prevention activities.

Meetings of the Board are on the fourth Thursday of each month, usually from 10:00 a.m. until approximately 3:00 p.m., and are held in the Crime Control Planning Board Conference room, 444 Lafayette, St. Paul, MN.

Members are reimbursed for travel expenses and receive per diem as provided in Minn. Stat. § 15.1575.

#### **Current Members:**

Rosemary Ahmann, 521 - 14th Avenue S.E., Rochester, MN 55901, (507) 285-8115; Category — local elected official; Term — August 1977 to January 1981; Olmsted County; Legislative District 33A.

Gerald Benjamin, 235 State Street, Jackson, MN 56143, (507) 847-4420; Category — local law enforcement official; Term — December 1977 to January 1982; Jackson County, Legislative District 27A.

Betsy Buckley, 479 Laurel, St. Paul, MN 55105, (612) 296-8217; Category — Commissioner of Correction Designee; Term — indeterminate; Ramsey County; Legislative District 65A.

Ruth Cain, 1122 Douglas, Alexandria, MN 56308, (612) 763-4696; Category — Citizen; Term — August 1977 to January 1980; Douglas County; Legislative District 11B. Jimmy Evans, Apartment 1507, 215 Oak Grove Street, Minneapolis, MN 55403, (612) 874-7427; Category — citizen; Term — December 1977 to January 1982; Hennepin County; Legislative District 56B.

Gary Hanson, 1735 Princeton Avenue, St. Paul, MN 55105, (612) 296-7574; Category — Attorney General Designee; Term — August 1977 to (indeterminate); Ramsey County; Legislative District 63A.

Laurence Harmon, 1164 Summit Avenue, St. Paul, MN 55105, (612) 296-2474; Category — State Court Administrator; Term — August 1977 to (indeterminate); Ramsey County; Legislative District 63A.

\*Carol Lemcke, 124 Swiss Street, Mankato, MN 56001, (507) 387-4111; Category — Juvenile Delinquency Prevention; Term — August 1977 to January 1979; Blue Earth County; Legislative District 29A.

Fred McDougall, 1014 - 21st Street, Bemidji, MN 56601, (218) 335-2286; Category — Tribal Government Official; Term — December 1977 to January 1982; Beltrami County; Legislative District 4A.

Thomas Motherway, 3302 - 3rd Avenue West, Hibbing, MN 55746, (218) 263-3601; Category — local law enforcement official; Term — August 1977 to January 1980; St. Louis County, Legislative District 5B.

Edward Novak, 1424 Arundel, St. Paul, MN 55117, (612) 296-6642; Category — Commissioner of Public Safety; Term — August 1977 to (indeterminate); Ramsey County; Legislative District 64A.

Jacqueline Reis, 1783 Humboldt Avenue South, Minneapolis, MN 55403, (612) 296-3052; Category — chairperson; Term — August 1977 to (indeterminate); Hennepin County; Legislative District 56B.

\*Lise Schmidt, 530 Wilson Avenue N.E., St. Cloud, MN 56301, (612) 251-0682; Category — juvenile delinquency prevention; Term — August 1977 to January 1979; Stearns County; Legislative District 17A.

George Scott, 5306 Logan South, Minneapolis, MN 55419, (612) 296-2340; Category — supreme court chief justice designee; Term — January 1978 to (indeterminate); Hennepin County; Legislative District 58A.

John Sonsteng, Rural Route, Cannon Falls, MN 55009, (612) 437-3191; Category — elected Courts Representative; Term — August 1977 to January 1981; Dakota County; Legislative District 25A.

Joseph Summers, 565 Pascal South, St. Paul, MN 55116, (612) 298-4759; Category — District, County or Municipal

Court Trial Judge; Term — August 1977 to (indeterminate); Ramsey County; Legislative District 63B.

John Wunsch, Box 15312 Commerce Station, Minneapolis, MN 55415, (612) 348-7530; Category — Courts Representative; Term — August 1978 to January 1980; Hennepin County; Legislative District 58B.

Samuel O. Verdeja, 273 E. Winifred, St. Paul, MN 55107, (612) 227-8497; Category — public member; Term — October 1978 to January 1981; Ramsey County; Legislative District 67A; Congressional District 4.

\*2 vacancies with interest/expertise in criminal justice.

**CRIME VICTIMS REPARATIONS BOARD:** 702 American Center Building, 160 East Kellogg Blvd., St. Paul, MN 55101, (612) 296-7080.

The Minnesota Crime Victims Reparations Board makes payment to or on behalf of innocent victims of crime involving personal injury. The members are each assigned a claim to investigate and order payment or order a denial. Board members also sit to reconsider past orders, are responsible for the daily administration of the office and for publication of rules and regulations and for public education.

The Board was created by Minn. Stat. § 299B.01 and has no legal expiration date. Members are appointed by the Governor and must file with the Ethical Practices Board. Confirmation of the senate is also required of members.

Three members are appointed to the Board to terms of four years staggered. One must be a medical or osteopathic doctor and one must be an attorney.

Meetings are held at least once per month, 8 hours per meeting, with no fixed meeting dates at the American Center Building, St. Paul, MN.

Members receive \$35.00 per diem plus mileage and one member from outstate receives lunch.

#### **Current Members:**

Joe E. Thompson, Box 913, Willmar, MN 56201, 235-1980; Category — attorney; Term — May 1974 to January 1981; Kandiyohi County; Legislative District 21A; Congressional District 6.

\*Rod Boyd, Box 366, Hastings, MN 55033, 437-4211; Category — public member; Term — May 1974 to January 1979; Dakota County; Legislative District 52B; Congressional District 1.

William Kosiak, 606 24th Ave. S., Minneapolis, MN 55406, 371-1640; Category — doctor; Term — May 1976

to January 1980; Hennepin County; Legislative District 61A; Congressional District 5.

ADVISORY COUNCIL FOR THE MINNESOTA SCHOOL FOR THE DEAF: Faribault, MN 55021, (507) 334-6411.

The Council shall advise the State Board of Education on policies pertaining to the control, management and administration of the State School for the Deaf.

The Council was created by Minn. Stat. § 128A.03.

The eight members are appointed by the Board of Education and represent the various geographic regions of the state and shall include parents or guardians of hearing impaired children, two representatives from groups representing the interests of hearing impaired individuals as applicable, and a staff person from the State School. All members have knowledge, experience and interest in the problems of hearing impaired children. Members are appointed to terms in accordance with Minnesota law Chapter 15.059.

The Council meets approximately one day per month, 8 hours, in the Twin Cities or Faribault, MN.

Members receive \$35.00 per diem, plus expenses at the rate of State Employees.

### **Current Members:**

\*Keith Thompson, 3309 Hillsboro Ave. N., New Hope, MN 55427, 545-8518; Category — representative from group; Term — July 1977 to January 1979. (3rd Congressional District)

Emery Barrette, Executive Director, Minnesota Foundation for Better Hearing and Speech, 216 Bremer Building, 7th and Robert Streets, St. Paul, MN 55101; Ramsey County. (4th Congressional District)

\*Marvin Hill, 625 - 13th St. S., Virginia, MN 55792, (218) 749-2286; Category — parent; Term — July 1977 to January 1979; St. Louis County. (8th Congressional District)

Dr. Robert Harris, Mental Health Services for the Hearing Impaired, 640 Jackson, St. Paul, MN 55101, 221-2737; Category — professional; Term — July 1977 to January 1980; Ramsey County. (5th Congressional District)

\*Beverly Strong, Speech Coordinator, Bemidji Public Schools, Bemidji, MN 56601, (218) 751-6622; Category professional; Term — July 1977 to January 1979; Beltrami County. (7th Congressional District)

\*Betty Hubbard, Consultant for Parent Community Rela-

(CITE 3 S.R. 1105)

tions, St. Paul Public Schools, Special Education Department, 360 Colborne, St. Paul, MN 55102, 298-5858; Category — professional; Term — July 1977 to January 1979; Ramsey County. (4th Congressional District)

Betty Kalis, P.O. Box 55, Walters, MN 56092, (507) 294-3218; Category — parent; Term — July 1977 to January 1980. (2nd Congressional District)

Richard Bonheyo, Minnesota School for the Deaf, Faribault, MN 55021, (507) 334-6411; Category — School Staff; Term — July 1977 to January 1980; Rice County. (1st Congressional District)

\*Term expires January 1979. Currently accepting applications.

**PILOT DENTAL CARE PROGRAM ADVISORY TASK FORCE:** 204 Metro Square, 7th and Robert, St. Paul, MN 55101, (612) 296-2952.

The Pilot Dental Program was established to determine the need for and feasibility of establishing a statewide system of dental care for eligible senior citizens. The purpose of the Task Force is to advise the Commissioner of Public Welfare on the operation of the program.

The Task Force was created by Minn. Law (1976) ch. 305, (1977) ch. 419, & (1978) ch. 760 and expires June 30, 1980.

The seven members of the Task Force are appointed by the Commissioner of Public Welfare for the duration of the program. All members must be senior citizens.

Meetings are held four to six times per year at 204 Metro Square, 7th and Robert, St. Paul, MN.

Members are reimbursed for actual travel expenses.

### **Current Members:**

Bruno Aijala, 3853 26th Ave. S., Minneapolis, MN 55406, 722-4558.

Andy Jones, 2213 54th Ave. N., Brooklyn Center, MN 55430, 560-0054.

Katherine Sehlin, 6209 Crest La., Edina, MN 55436, 429-5342.

Florentine Prody, P.O. Box 30, Kent, MN 56553, (218) 557-8589.

Marion Boswell, Rt. 2, Stanchfield, MN 55080, 396-3435.

Joseph Donovan, 2085 Eleanor Ave., St. Paul, MN 55116, 699-2742.

E. Sylvia Isaacson, 1018 N. 17th St., Virginia, MN 55792, (218) 741-1873.

MINNESOTA BOARD OF DENTISTRY: 717 S.E. Delaware St., #338, Minneapolis, MN 55414, (612) 296-5313 or 296-5314.

The role of the Board of Dentistry is to insure the people of professional competency by examining each applicant for licensure or registration so as to test his fitness to practice as a dentist, dental hygienist or registered dental assistant; to monitor continuing education requirements for increased professional competency; to annually register dentists, dental hygienists, registered dental assistants and professional corporations; to receive and take action on violations of the Minnesota Dental Practice Act; to promulgate legislation for the protection of the people and to promulgate rules to carry out the provisions of the Dental Practice Act. Board members are expected to attend board meetings; examine applicants for licensure; attend various committee meetings, and conferences both in and out of state; to inter-relate with the public, the professional and other governmental agencies, to take disciplinary action against licensees and registrants in violation of the rules of the Board and Dental Practice Act.

The Board was created by Minn. Stat. § 150.A and has no legal expiration date. Members are required to file with the Ethical Practices Board.

The members of the Board are appointed by the Governor to terms of four years not to exceed two terms. The Board has nine members, five dentists, one dental hygienist, one registered assistant, and two public members.

The Board has no regular meeting schedule but normally meets seven times annually. Time spent on Board activities can average approximately 500 hours annually. Meetings are normally held in the Department of Health Building, 717 S.E. Delaware St., Minneapolis, MN.

Members are reimbursed expenses plus a \$35.00 per diem.

### **Current Members:**

Janet Spoodis, 7250 York Ave. S., Minneapolis, MN 55435, 339-5593; Category — dental hygenist; Term expires January 1981.

Ms. Carol Schuppel, 4035 N. Grand Ave., Minneapolis, MN 55412, 521-3445; Category — dental assistant; Term expires January 1982.

Robert W. Anderson, Box 56, Aurora, MN 55705, (218)



229-3341; Category — dentist; Term expires January, 1979.

Kenneth M. Nelson, 1020 4th Ave., Windom, MN 56101, (507) 831-3717; Category dentist; Term expires January, 1980.

Robert Mc Donnell, 550 S. Snelling, St. Paul, MN 55116, 699-0404; Category — dentist; Term expires January 1982.

Walter G. Iverson, 5536 Chicago Ave., Minneapolis, MN 55417, 825-7166; Category — dentist; Term expires January 1981.

Jane M. Rasmusson, 430 Oak St., Breckenridge, MN 56520, (218) 643-6313; Category — dentist; Term expires January 1979.

Mr. James E. Garrity, 1101 S. 11th St., Moorhead, MN 56560, (218) 233-2781; Category — public member; Term expires January 1980.

\*One vacancy — public member.

**STATE DESIGNER SELECTION BOARD:** G-10 State Administration Building, St. Paul, MN 55155, (612) 296-4656.

The Board selects designers for State projects exceeding \$250,000 in construction costs or where professional fees exceed \$20,000. Members of the Board are required to review all written applications submitted, determine the number of firms to interview, conduct interviews and select designers.

The Selection Board was created by Minn. Stat. § 16.821 — 16.827 and has no legal expiration date. Members are required to file with the Ethical Practices Board and must be confirmed by the senate.

The Board has five members appointed by the Governor to terms of four years. One member is nominated by each of the following groups: Consulting Engineers Council, State Arts Council, and the Minnesota Society of Architects. The remaining two are appointed by the Governor.

The Selection Board meets as the need arises normally 25-40 meetings per year. Meetings are held at G-10 State Administration Building, St. Paul, MN.

Members are reimbursed for necessary expenses plus \$35.00 per diem.

### **Current Members:**

Russell Mroczek, 312 Cedar Lake Rd., Minneapolis, MN

55405, 377-2803; Category arts council nominee; Term — May 1978 to January 1982; Hennepin County; Male.

David R. Conkey, 4360 Brookside Ct., Edina, MN 55436, 336-8326; Category — consulting engineers nominee; Term — January 1978 to January 1981; Hennepin County; Male.

Mark Anderson, 10320 S. Shore Dr., Plymouth, MN 55441, 344-7678; Category — governor Appointment; Term — January 1976 to January 1980; Hennepin County; Male.

Cecil M. Tammen, 4234 Sylvia Lane N., Shoreview, MN 55112, 221-0939; Category — MN society of architects nominee; Term — September 1976 to January 1979; Ramsey County; Male.

\*Lilly Merkel, P.O. Box 31, Red Wing, MN 55066, 388-5122; Category — governor appointee; Term — April 1977 to January 1979; Female.

**BOARD OF PRIVATE DETECTIVE AND PROTEC-TIVE AGENT SERVICES:** St. Paul, MN 55104, (612) 296-2662.

The Board receives and reviews all applications for private detective and protective agent licenses and renders approval or denial of the issuance of such licenses within the intent of the law, considers miscellaneous matters including complaints about licensees and persons operating without a license, and contemplates possible legislative changes. Members are expected to attend Board meetings and review applications and complaints.

The Board was created by Minn. Stat. § 326.33, subd. 1 and has no legal expiration date. Members are required to file with the Ethical Practices Board.

Of the five members on the Board, two are statutorily designated and three are appointed by the Governor. The members consist of the Attorney General or a departmental employee designated by him, the Superintendent of the Bureau of Criminal Apprehension or a departmental employee designated by him, and a licensed private detective, and two public members. The three members appointed by the Governor are appointed to three year terms, and the statutorily designated members have terms that are indefinite.

Meetings are held monthly, usually the 2nd Monday of the month at 9:00 a.m. The meetings last from two to three hours and are held at 1246 University Ave., St. Paul, MN.

Members appointed by the Governor receive \$35.00 per diem plus traveling expense. The other two members receive the same as state employees.

(CITE 3 S.R. 1107)

### **Current Members:**

Craig H. Forsman, 9363 190th St. N., Forest Lake, MN 55025, 433-5239; Category special assistant attorney general; Term — continuous; Washington County; Legislative District 51; Congressional District 1; Male.

Paul J. Tschida, 3829 Lynn Ave., St. Louis Park, MN 55416, 927-4959; Category superintendent of the crime bureau; Term — continuous; Hennepin County; Legislative District 41B; Congressional District 3; Male.

Lawrence C. May, 418 Totem Rd., St. Paul, MN 55119, 735-5653; Category — licensed private detective; Term — July 1974 to January 1980; Ramsey County; Legislative District 67B; Congressional District 4; Male.

Mrs. Paul O. Walker, 2426 Galtier St., Roseville, MN 55113, 483-4394; Category — public member; Term — July 1974 to January 1981; Ramsey County; Legislative District 48B; Congressional District 4; Female.

\*Lawrence R. Olsonoski, 5504 S. Cahill Lane, Edina, MN 55435, 941-4291; Category — public member; Term — July 1974 to January 1979; Hennepin County; Legislative District 39B; Congressional District 3; Male.

# SEAWAY PORT AUTHORITY OF DULUTH: P.O. Box 310, Duluth, MN 55810, (218) 727-8525.

The Seaway Port Authority was established to promote the General Welfare of the Port District, and to increase the volume of waterborne commerce. The Board appoints a Port Director, Industrial Development Director, and other key personnel. They hire a Managing Agent and set policy for the Authority owned general cargo and tank farm facilities. The Board is also responsible for the sale of land in Air-Port Industrial Park and Oneota Industrial Park. They are also engaged in Industrial Revenue Bonding.

The Board was created by Minn. Stat. § 458.09 to 458.19 and has no legal expiration date.

Members of the Board are appointed as follows: two by the Governor; two by the St. Louis County Board; and three by the City of Duluth Council; totaling seven. Members are appointed to terms of six years.

Meetings are held the third and fourth Thursdays of each month averaging three hours and are in the Seaway Port Authority of Duluth Administrative Building, Duluth, MN.

Members receive \$.15 per mile car allowance, \$35.00 per meeting, no per diem on Committee meetings, and special travel reimbursed for members only.

### **Current Members:**

Fred C. Barrett; (218) 263-9559; Term — December 1967 to January 1980; St. Louis County; Male; President.

Ingrid Wells, (218) 724-0492; Term — May 1976 to October 1984; St. Louis County; Female; Vice President.

Albert P. Colalillo, (218) 729-9135; Term — January 1976 to January 1982; St. Louis County; Male; Treasurer.

Lois Kundel, (218) 724-5417; Term — February 1977 to January 1983; St. Louis County; Female; Secretary.

Donald W. Ireland, Ph.D., J.D., (218) 726-7150 or 7532; Term — October 1977 to October 1980; St. Louis County; Male; Assistant Treasurer.

Norbert Mokros, (218) 727-5897; Term — October 1976 to October 1982; St. Louis County; Male; Assistant Secretary.

\*Joseph J. Nardi, (218) 723-5472; Term — April 1975 to January 1979; St. Louis County; Male; Commissioner.

**DEPARTMENT OF ECONOMIC DEVELOPMENT ADVISORY COMMITTEE:** 480 Cedar Street, St. Paul, MN 55101, (612) 296-2755.

The Advisory Committee acts in an advisory capacity to the Commissioner of Economic Development. The Commissioner must submit his biennial budget to the Committee for review and comment, and he must seek the advice of the committee concerning the operation of the department. He is also required to submit an annual report of his activities with the committee on or before December 31 of each year. The Committee also advises the Commissioner in matters of community, business, economic and industrial development services.

The Committee was created by Minn. Stat. § 362.09 subd. 3 and expires June 30, 1983. Members of the Committee are appointed by the Commissioner of Economic Development.

The Committee is made up of 21 members with two members from each congressional district and five at large. Their terms coincide with the term of the Governor. The Commissioner appoints the chairperson and the committee may elect from its members such other officials as it may deem necessary.

The Committee meets at the call of the Commissioner, and there is no set time for such meetings. Normally, meetings are held in St. Paul, MN.

Members of the Committee receive \$35.00 per diem when authorized by the committee plus expenses in the same manner and amount as state employees.

### **Current Members:**

Mr. Hilary D. Barry	Mr. Truman Jeffers
Dr. Uel Blank	Mr. Sylvester Laskin
Mr. Chum Bohr	Mr. Robert McQueen
Mr. Cy Carpenter	Mr. Harvey Paulson
Mr. William F. Dietrich	Mr. Oliver Perry
Mr. William Farrell	Mr. David K. Roe
Mr. Clarence Frame	Mr. Alan K. Ruvelson
Ms. Serene Hanson	Mr. Ray Stordahl
Mr. Gerald D. Helgeson	Mr. Bernard Sweet
Mr. I. Jim Holton	Mr. Roy Watson

ADVISORY COUNCIL TO THE DEPARTMENT OF ECONOMIC SECURITY (JOB SERVICE AND UN-EMPLOYMENT INSURANCE): Minnesota Department of Economic Security, 390 N. Robert St., St. Paul, MN 55101, (612) 296-3711.

The Department of Economic Security administers federally funded programs such as the Job Service, Unemployment Insurance, CETA, Vocational Rehabilitation and Work Incentive (WIN). The Council has traditionally been concerned with the Unemployment Insurance and Job Service programs. The Council advises the Commissioner in such areas as legislation and policy. It has an active subcommittee on legislation. Members would be expected to have an active interest in the programs the agency administers, particularly Unemployment Insurance and Job Service.

The Council was created by Minn. Laws (1977) ch. 430 and Minn. Stat. § 268.12 and has no expiration date.

Members are appointed by the Commissioner of Economic Security. One half of the members shall have terms coterminous with the term of the Governor and the remaining half shall expire January 1980. The Council has 15 members representative of business, labor and the general public. There is no specific geographic representation required.

Meetings are held the first Tuesday of each month at 1:30 p.m. until approximately 4:30 p.m. Regular meetings are held at 390 N. Robert St., St. Paul, MN and some are outstate.

Eligible members receive \$35.00 per diem for meetings attended and travel expenses for meetings outside the metro area.

### **Current Members:**

George Seltzer, College of Business Administration, U of M, Minneapolis, MN 55455, 373-4125; Category — public; Term — January 1975 to January 1980.

\*Leonard Bienias, Business Representative, Minneapolis

Building Trade, 312 Central Ave., Rm. 556, Minneapolis, MN 55414, 338-2802; Category — labor; Term — January 1975 to January 1979.

\*Lawrence Binger, St. Paul, Chamber of Commerce, 300 Osborn Building, St. Paul, MN 55102, 222-5561; Category — employer; Term — January 1975 to January 1979.

Mario Bognanno, Industrial Relations Center, 537 Business Administration, U of M, Minneapolis, MN 55455, 373-3826; Category — public; Term — April 1977 to January 1980.

Charles Brown, Honeywell, Inc., 2701 4th Ave., S., Minneapolis, MN 55408, 870-2825; Category — employer; Term — January 1975 to January 1980.

\*Lawrence Caven, Electrical Workers Union #242, Labor Center, Rm. 111, 2002 London Rd., Duluth, MN 55812, (218) 724-8792; Category — labor; Term — January 1975 to January 1979.

\*Nellie Stone Johnson, 628 Nicollet Mall Building, Rm. 455, Minneapolis, MN 55402, 335-1926; Category — public; Term — January 1975 to January 1979.

\*Frank Jungas, Cottonwood County Board, County Courthouse, Mountain Lake, MN 56159, (507) 427-2621; Category — employer; Term — June 1978 to January 1979.

\*Otto Kraemer, 3001 University Ave. SE, Minneapolis, MN 55414, 331-5421; Category — labor; Term — November 1975 to January 1979.

Harry Peterson, MN Assoc. of Commerce and Industry, Hanover Bldg., 480 Cedar St., St. Paul, MN 55101, 227-9591; Category — employer; Term — January 1975 to January 1980.

Sue Rockne, 550 Warren, Zumbrota, MN 55992, (507) 732-5433; Category — public; Term — January 1975 to January 1980.

David Roe, 175 Aurora, St. Paul, MN 55103, 227-7647; Category — labor; Term — January 1975 to January 1980.

Dan Gustafson, 175 Aurora, St. Paul, MN 55103, Category — labor; Term — Sept. 1978 — January 1980.

\*Two Vacancies; Categories - public and employer.

COUNCIL ON THE ECONOMIC STATUS OF WOMEN: 400 SW, State Office Building, St. Paul, MN 55155, (612) 296-8590.

The Council studies, reports, and makes recommendations on the economic status of women.

(CITE 3 S.R. 1109)

The Council on the Economic Status of Women was created by Minn. chap. 337, and expires June 30, 1981.

The Council consists of 22 members: 5 House members; 5 Senate members and 12 public members (must include at least some persons not employed outside the home). House members are appointed by the Speaker; Senate members are appointed by the Committee on Committees; and public members are appointed by the Governor. The public members serve terms of two years and legislative members serve until the expiration of their legislative terms.

Meetings are held once a month for approximately 4 hours in various locations, but most often in St. Paul, MN.

Legislative members receive \$48.00 per diem plus expenses and public members receive \$35.00 per diem plus expenses.

Linda Berglin (Chair), 2309 Clinton Ave., Minneapolis 55404, (612) 296-4261; Category — House; Hennepin County; Female.

Stanley Enebo, 3304 East 25th St., Mpls. 55406, (612) 296-4274; Category — House; Hennepin County; Male.

Mary Forsythe, 4605 Edina Blvd., Edina 55424, (612) 296-2637; Category — House; Hennepin County; Female.

Arlene Lehto, 901 East 7th St., Duluth 55805, (612) 296-2637; Category --- House; St. Louis County; Female.

Russ Stanton, R.R., Arco 56113, (612) 296-4249; Category — House; Lyon County; Male.

Nancy Brataas, 839 East 25th St., Mpls. 55406, (612) 296-4274; Category — Senate; Houston County; female.

Robert Lewis, 301 So. Shelard Parkway, St. Louis Park 55426, (612) 296-4166; Category — Senate; Hennepin County; Male.

William Luther, 6925 Dallas Rd., Brooklyn Center 55430, (612) 296-8869; Category — Senate; Hennepin County; Male.

Allan Spear, 2204 Seabury Ave., Mpls. 55406, (612) 296-4191; Category — Senate; Hennepin County; Male.

Emily Staples, 1640 Xanthus Lane, Wayzata 55391, (612) 296-4137; Category — Senate; Female.

Lurline Baker, 1008 East 9th St., Duluth 55805, (218) 724-1687; Category - public; Female.

Virginia Erhard, 4720 Hamilton Rd., Minnetonka 55343, (612) 938-2197; Category — public; Female.

JoAnn Kronick, 224 Second Ave., So. St. Paul 55075, (612) 296-2637; Category — public; Female.

Anne Siren Levig, 325 Sunset Lane, Cambridge 55008 (612) 689-4963; Category — public; female.

Verna Lunz, Route 2, Fairmont 56031 (507) 235-3958; Category — public; female.

Sandra Melberg, 7519 Tempo Terrace, Mpls. 55432, (612) 371-8474; Category — public; female.

Jane Preston, 2145 Lakeview Ave., White Bear Lake, (612) 755-8220; Category — public; female.

Carol Ryan, 909 Osceola Ave., St. Paul 55105, (612) 227-1624; Category — public; female.

Theresia A. Crisler, 3312 Pillsbury Ave. So., Mpls. 55408, (612) 825-7458 Category — public; female.

Mary Hofbauer, P.O. Box 221, Cass Lake, 56633, (218) 335-2790 Category — public; female.

Maria Kautto, Box 142, Naswauk 55769, (218) 885-2489 Category — public, female.

Dolores McClernon, Box 35, Rt. 1, Tenney 56582, (612) 563-4377 Category — public, female.

HIGHER EDUCATION COORDINATING BOARD: 400 Capitol Square Bldg., 550 Cedar Street, St. Paul, MN 55101, (612) 296-3974.

The Minnesota Higher Education Coordinating Board plans and coordinates all the state's post-high school education system and institutions, both public and private. The Board administers state and federal higher education programs including Minnesota's student financial aid programs. The Board submits recommendations for postsecondary education policies to governor and legislature.

The Board was created by Minn. Stat. ch. 136A.01. It has no legal expiration date.

The Board has eleven members appointed by the governor — one from each congressional district and three members to represent the state at large. Each serve a four-year term.

Meetings are held regularly on the last Thursday of each month, lasting 4-5 hours per meeting.

Members are reimbursed for travel expenses and receive per diem of \$35.

### **Current Members:**

Kathryn Jarvinen, (507) 452-1286; Category 1st Congressional; Term — December, 1976 to January, 1980.

Eunice Johnson, (507) 736-4821; Category — 2nd Congressional; Term — January, 1978 to January, 1981.

\*Richard Van Wagner, (612) 926-8495; Category — 3rd Congressional; Term — November, 1977 to January, 1979.

Maxine Gaines, (612) 738-2250; Category — 4th Congressional; Term — July, 1977 to January, 1982.

Geraldine Carter, (612) 339-7344; Category — 5th Congressional; Term — July, 1977 to January, 1982.

Jack Lynch, (612) 235-1340; Category — 6th Congressional; Term — February, 1975 to January, 1980.

Harding Noblitt, (218) 299-4954; Category — 7th Congressional; Term — February, 1975 to January, 1980.

Emil Erickson, (218) 741-6652; Category — 8th Congressional; Term — January, 1978 to January, 1981.

Vladimir Shipka, (218) 326-4668; Category — At-Large; Term — February, 1975 to January, 1980.

Verna Wood, (218) 679-3341; Category — At-Large; Term — July, 1977 to January, 1980.

STATE BOARD OF EDUCATION (STATE BOARD FOR VOCATIONAL EDUCATION): 712 Capitol Square Bldg., St. Paul, MN, (612) 296-2358.

Within the framework of State law, the Board sets educational policies, both for the Department and for the schools under its jurisdiction.

The Board was created by Minn. Stat. § 121.02. It has no legal expiration date.

The Board has nine members appointed to terms of four years each. Members are appointed by the Governor and include one from each Congressional District and one atlarge.

Meetings are held regularly once per month, usually on the second Monday.

Members are reimbursed for travel expenses and receive per diem of \$35.

#### **Current Members:**

Dr. Erling O. Johnson, President, 832 Eastwood Lane, Anoka, MN 55303; Term — July, 1975 to January, 1982.

Mrs. Mary T. Birmingham, 328 Pleasant Street, Mankato, MN 56001; Term — May, 1978 to January, 1981.

\*David C. Brandon, 106 N. Third Street, Montevideo, MN 56265; Term — March, 1978 to January, 1979.

Henry J. Bromelkamp, 2304 Lenwood Drv. S.W., Rochester, MN 55901; Term — July, 1975 to January, 1982.

Mrs. Dorothea M. Chelgren, 1045 West Larpenteur, Apt. #330, St. Paul, MN 55113; Term — July, 1973 to January, 1980.

Lorin A. Gasterland, 6716 Garfield Ave., Richfield, MN 55423; Term — March, 1978 to January, 1981.

Ms. Ruth A. Myers, 635 Everett Street, Duluth, MN 55803; Term — July, 1975 to January, 1982.

Louis R. Smerling, 2552 W. Lake of the Isles Blvd., Mpls., MN 55405; Term — January, 1978 to January, 1981.

Henry G. Tweten, 15 Wylie Court, East Grand Forks, MN 56721; Term – July, 1973 to January, 1980.

**HIGHER EDUCATION FACILITIES AUTHORITY:** 278 Metro Square Building, 7th and Robert Street, St. Paul, MN 55101, (612) 296-4690.

The purpose of the Authority is to assist institutions of higher education in the construction, financing and refinancing of projects. The members, at regularly scheduled meetings, review and approve or disapprove formal applications submitted by eligible institutions of higher education.

The Authority was created by Laws of 1971, Chapter 868. It has no legal expiration date.

There are six members appointed to a term of four years each. Members are appointed by the Governor: one must be an expert in higher education, one an expert in financing, one an expert in constriction, and three public members.

Meetings are held on the fourth Tuesday of every month at 3:00 p.m.

Members are reimbursed for travel expenses and receive per diem of \$35.

**Current Members:** 

(CITE 3 S.R. 1111)

Bernard P. Friel, Briggs & Morgan, West 1st National Bank, St. Paul, MN 55101, (612) 291-1215; Category — Finance; Term — ends January, 1980; Ramsey County; Male.

Robert W. Freson, City Hall, Room 214, Rochester, MN 55901, (507) 288-2501; Category — public member; Term — ends January, 1982; Olmsted County; Male.

\*Earl R. Herring, Moorhead State University, Moorhead, MN 56560, (218) 236-2156; Category — higher education; Term — ends January, 1979; Clay County; Male.

\*James E. Schatz, Doherty, Rumble & Butler, East 1st National Bank, St. Paul, MN 55101, (612) 291-9333; Category — public member; Term — ends January, 1979; Ramsey County; Male.

Dr. Clyde R. Ingle, MHECB, 400 Capitol Square Building, St. Paul, MN 55101, (612) 296-9665; Category/Term - Ex-official member Ramsey County; Male.

Robert W. Bonine, Northwest Area Foundation, 975 West 1st National Bank, St. Paul, MN 55101, (612) 224-9635; Category — public member; Term — ends January, 1981; Ramsey County; Male.

\*Robert J. Huston, St. Cloud Harley-Davidson, 1906 North 7th Street, St. Cloud, MN 56301; (612) 251-6980; Category — construction; Term — ends January, 1979; Stearns County; Male.

EDUCATION COUNCIL: The Governor's Office, State Capitol Bldg., St. Paul, MN (612) 296-8832.

The Minnesota Educational Council Board considers any and all matters relating to recommendations of the education commission of the states and the activities of the members representing this state theron, (it) shall serve as a forum for major educational policies, and (it) shall serve to exchange information about important education activities of interest to all parties.

The Board was created by Minn. Stat. § 121.83. It has no legal expiration date.

The Board has 23 members, with a term co-terminous with the Governor.

Meetings are not held regularly.

Members are reimbursed for expenses.

#### **Current Members:**

Senator Jerry Anderson, 303 State Capitol, St. Paul, MN 55155.

William Bertrand, 7459 Portland Ave., Mpls., MN 55423.

Rep. Janet Clark, 344 State Office Bldg., St. Paul, MN 55155.

Ted Colhapp, 1294 Valley View Rd., Chaska, MN 55318.

Senator Robert Dunn, 131 State Office Bldg., St. Paul, MN 55155.

Dr. Joseph Farry, St. John's University, Collegeville, MN 56321.

Ed Gustin, Box 286 Grindstone Lake Rd., Sandstone, MN 55072.

James B. Hansen, 700 East Second Ave., Ada, MN 56510.

Rep. G. Knickerbocker, 391 State Office Bldg., St. Paul, MN 55155.

Rep. Carl Kroening, 231 State Office Bldg., St. Paul, MN 55412.

Rep. Richard Lemke, 167 State Office Bldg., St. Paul, MN 55155.

Jim Lushine, 4166 Monterey Ave., Mpls., MN 55416.

Dr. C. F. McGuiggan, 700 Kennedy, Marshall, MN 56258.

Senator Roger Moe, 121 State Capitol, St. Paul, MN 55155.

Joseph Nathan, 581 Ottawa, St. Paul, MN 55107.

James Olinger, 216 Forest, Fairmont, MN 56031.

Senator Howard Olson, 325 State Capitol, St. Paul, MN 55155.

Rep. Jim Pehler, 261 State Office Bldg., St. Paul, MN 55155.

Constance R. Price, 849 Holly Ave., St. Paul, MN 55104.

Senator C. M. Purfeerst, 323 State Capitol, St. Paul, MN 55155.

Rep. Jim Swanson, 372 State Office Bldg., St. Paul, MN 55155.

Karl Vander Horek, 224 Bohannon Hall, University of Minnesota, Duluth, MN 55812.

Kenneth Wharton, Jr., 922 Arbor, Mahtomedi, MN 55115.

COUNCIL ON QUALITY EDUCATION — EARLY CHILDHOOD AND FAMILY EDUCATION ADVI-SORY TASK FORCE: 722 Capitol Square Building, St. Paul, MN 55101, (612) 296-5072.

The Advisory Task Force advises the council in the administration of the early childhood and family education (ECFE) programs. Members are expected to review grant proposals and attend bimonthly meetings with an ECFE Committee of the Council. The Task Force shall also assist the Council in a study of policy issues involved in the provision of early childhood and family education for a report to the Legislature by January 15, 1979.

The Task Force was created by Minn. Stat. §§ 3.9271-3.9275 and expires June 30, 1979.

Members of the Task Force are appointed by the Council on Quality Education (CQE) members. Appointments expire on the same date as the Task Force. Members are not required to file with the Ethical Practices Board and need not be confirmed by the senate.

There are currently nine members including persons knowledgeable in the fields of health, education and welfare, with a majority of parents of young children.

Meetings are held bimonthly at mid-month, primarily days, and approximately 4-6 hours in the Capitol Square Building, St. Paul, MN or as announced.

### **Current Members:**

Ms. Selby Beeler, 807 SW 10th Ave., Rochester, MN 55901 (507) 288-6257; Category — parent; Term — June 1974 to June 1979; Olmsted County.

Mr. Ted Bowman, Family and Children's Service, 414 S. 8th St., Minneapolis, MN 55404, 340-7484; Category parent; Term — January 1978 to June 1979; Hennepin County.

Ms. Kathy Danford, 5621 10th Ave. So., Minneapolis, MN 55417, 455-9621; Category — parent; Term — January 1977 to June 1979; Hennepin County.

Ms. Phyllis Ellis, 2900 Xenwood Ave. S., St. Louis Park, MN 55416, 925-1273; Category — parent; Term — June 1974 to June 1979; Hennepin County.

Ms. Erna Fishhaut, Center for Early Education and De-

velopment, 226 Child Development Bldg., University of Minnesota, Minneapolis, MN 55455, 376-3221; Category — education; Term — June 1974 to June 1979; Hennepin County.

Dr. Pamm Mattick, College of Education, St. Cloud State University, St. Cloud, MN 56310, 255-3023; Category — education/parent; Term — January 1977 to June 1979; Stearns County.

Dr. Marjorie Oelerich, Box 52, Mankato State University, Mankato, MN 56001, (507) 389-2416; Category education; Term — June 1974 to June 1979; Blue Earth County.

Dr. James Oggel, Women's and Children's Medical Center, 37 N. 28th Ave., St. Cloud, MN 56301, 251-6832; Category — health/parent; Term — January 1978 to June 1979; Stearns County.

Mr. David Olson, Goodhue County Social Service Center, Courthouse, Red Wing, MN 55066, 388-8261; Category — welfare; Term — October 1978 to June 1979; Goodhue County.

HIGHER EDUCATION COORDINATING BOARD — ADVISORY TASK FORCE FOR THE MINNESOTA POST-HIGH SCHOOL PLANNING PROGRAM: 550 Cedar Street, Suite 400, St. Paul, MN 55101.

The Minnesota Higher Education Coordinating Board provides recommendation on the administration of the Post-High School Planning Program, including objectives, procedures and test instruments.

The Board was created by the Laws of Minnesota, Chapter 782, Sec. 2. It has no legal expiration date.

The Board has members of advisory task force as identified in Laws of Minnesota, Chapter 782, Section 2. Members are appointed by HECB for a one or two year term.

Meetings are held in the Twin Cities.

Members expenses are reimbursed.

### **Current Members:**

Reynold Erickson, 6th Floor Capitol Square Bldg., 550 Cedar Street, St. Paul, MN 55101; Category — State Dept. of Education; Term — July, 1978 to June 1980.

Carl Lofy, Vice President Student Services, Mankato State University, Mankato, MN 56001; Category — State University System; Term — July, 1978 to June, 1980.

Dr. James B. Preus, 230 Williamson Hall, U of M, 231

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Pillsbury Drv. S.E., Mpls., MN 55455; Category — University of Minnesota; Term — July, 1978 to June, 1979.

Dr. John Hilborn, Normandale Community College, 9700 France Ave., South Bloomington, MN 55431; Category — Minnesota School Boards Association; Term — July, 1978 to June, 1979.

Richard M. Clugston, Sr., Rochester Community College, Rochester, MN 55901; Category — Community College System; Term — July, 1978 to June, 1980.

Bruce Moe, St. Olaf College, Northfield, MN 55057; Category — Minnesota Private College Council; Term — July, 1978 to June, 1980.

Donald Mackin, St. Paul TVI, 235 Marshall Ave., St. Paul, MN 55102; Category — Area Vocational Technical Institute; Term — July, 1978 to June, 1980.

James Daras, Minnesota School of Business, 24 South Seventh Street, Mpls., MN 55402; Category — Minnesota Association of Private Vocational Schools; Term — July, 1978 to June, 1979.

Peggy Orensten, St. Louis Park High School, 6425 West 33rd Street, St. Louis Park, MN 55426; Category — Secondary School Students; Term — July, 1978 to June, 1979.

Stewart Blackorby, Warroad Public Schools, Box 130, Warroad, MN 56763; Category — Minnesota Association of School Administrators; Term — July, 1978 to June, 1979.

Arthur C. Dussl, Anoka Senior High School, 3939 Seventh Ave., No., Anoka, MN 55303; Category — Minnesota Association of Secondary School Administrators; Term — July, 1978 to June, 1979.

Carol Pomroy, Edison High School, 700 22nd Ave., N.E., Mpls., MN 55418; Category — Minnesota School Counselors Association; Term — July, 1978 to June, 1979.

Gerald Thompson, St. Louis Park Senior High School, 6425 West 33rd Street, St. Louis Park, MN 55426; Category — Minnesota School Counselors Association; Term — July, 1978 to June, 1980.

Gene Maus, Kenyon High School, 401 Forest, Kenyon, MN 55946; Category — Minnesota School Counselors Association; Term — July, 1978 to June, 1980.

COUNCIL ON QUALITY EDUCATION (CQE), 722 Capitol Square Bldg., St. Paul, MN 55101, (612) 296-5072.

The purpose of the Quality Education is to encourage,

promote, aid and perform research and development for quality education in Minnesota elementary and secondary schools, to evaluate the results of significant innovative programs and to disseminate information about these programs throughout the State. The Council administers a series of pilot programs in early childhood and family education, in addition to its innovative and cost-effective grant projects. Members are expected to review grant proposals, attend full Council meetings, and serve on at least one committee of the Council.

The Board was created by Minn. Stat. 3.924 - 3.927 (3.924). It has no legal expiration date.

The Board has 17 members; one from each congressional district and one at large, and eight designees of educational organizations. Members are appointed by the Governor and chairpersons of eight specific educational organizations. The representatives of congressional districts serve six years, and the designees of educational organizations serve four.

Meetings are held monthly on days, evenings, or weekends, involving approximately 6-8 hours/month.

Members are reimbursed for travel expenses and receive per diem of \$35.

#### **Current Members:**

Dr. Kenneth Ames, Dean of Education, College of Education, St. Cloud State University, St. Cloud, MN 56301, (612) 225-3023; Category — State University Board; Stearns County.

Mr. Richard Anderson, Box 119, St. Peter, MN 56082, (507) 931-2450; Category — Minnesota School Boards Association; Le Sueur County.

\*Ms. Nancy Belbas, 4603 Lakeview Drv., Edina MN 55424; Category — 3rd Congressional District; Term — January, 1978 to January, 1979; Category — State Advisory Council for Vocational Education; Ramsey County.

Ms. Darlene Herzog, 213 North Harold, Ivanhoe, MN 56142, (507) 694-1366; Category 6th Congressional District; Term — December, 1975 to December, 1981; Lincoln County.

Ms. B. J. Mahling, 2641 Garfield Ave. So., Mpls. MN 55408, (612) 827-3188; Category — Member at Large; Term — December, 1975 to December, 1981; Hennepin County.

Dr. Chandra Mehrotra, 121 Artavia Street, Duluth MN 55811, (218) 728-3631; Category — Private College Council; St. Louis County.

Dr. Harris Miller, Dean of Instruction, Lakewood Community College, 3401 Century Ave., White Bear Lake MN 55110, (612) 770-1331; Category — State Board for Community Colleges; Ramsey County.

Mr. Richard Moss, 942 Woodland Circle, Long Prairie, MN 56347, (612) 732-2194; Category — Minnesota Education Association; Todd County.

Ms. Jane Preston, 2145 Lakeview Ave., White Bear Lake, MN 55110 (612) 429-4417

Ms. Judith Roy, Red Lake Headstart, Red Lake MN 56690, (218) 679-3396; Category — 7th Congressional District; Term — February, 1978 to January, 1981; Beltrami County.

Mr. Cecil Smrstik, Box 236, Island View Route, Ranier, MN 56668, (218) 286-3527; Category — 8th Congressional District; Term — December, 1975 to December, 1981; Koochiching County.

Ms. Joyce Storla, 7548 Alden Way NE, Mpls., MN 55432, (612) 926-1607; Category — 5th Congressional District; Term — December 1975 to January, 1981; Hennepin County.

Ms. Janice Storms, Route 2, Box 135A, Chaska, MN 55318, (612) 466-5991; Category — 2nd Congressional District; Term — January, 1978 to January, 1980; Carver County.

Ms. Loanne Thrane, 7304 Loredo Drv., Chanhassen, MN 55317, (612) 291-1286; Category — Regents of the University of Minnesota; Carver County.

Ms. Anna Barker, 8129 Hemingway, Cottage Grove MN, (612) 452-2219; Category — 1st Congressional District; Term — March, 1978 to January, 1981; Washington County.

Mr. Gail Peterson, 420 East Minnehaha Parkway, Mpls., Mn 55419 (612) 825-7657; Category — Minnesota Federation of Teachers.

Ms. Loria Danage-Scott, 2021 Edgerton St., Maplewood, MN 55117, (612) 296-5749; Category — 4th Congressional District; Term — August, 1978 to January, 1982; Ramsey County.

MINNESOTA STATE BOARD OF ELECTRICITY: 1954 University Ave., St. Paul, MN 55104 (612) 645-7703.

The Minnesota State Board of Electricity licenses electricians and inspects all new electricians and inspects all new electrical wiring in the state of Minnesota.

The Board was created by Minnesota Electrical Act — MSA 326.01 to MSA 326.245. It has no legal expiration.

The Board has nine members appointed by the Governor to terms of four years.

Meetings are held the first and third Tuesday of each month.

Members receive expenses and perdiem of \$35.00.

### **Current Members:**

Gordon Gerling, Little Elk Drive, Little Falls, MN 56345 (612) 632-5127 Home Phone, (612) 441-3121 Business Phone; Category — Rural Power Supplier; Term — June 1977 to January 1981; Morrison County; Legislative District 14B; Seventh Congressional District; Male; Conservative Democrat; Caucasian; German/English.

\*Walter Passe, 717 W. 5th St., Wabasha, MN (612) 565-4839 Home Phone, (612) 565-3652 Business Phone; Category — "A" Master Elec. Contractor; Term — January 1974 to January 1979; Wabasha County; Legislative District 25B; First Congressional District; Male; DFL; Caucasian; German.

Warren Snyder, 5704 Ellio Ave., Mpls., MN (612) 825-8621 Home Phone, (612) 733-3026 Business Phone; Category — Public Member; Term — November 1976 to January 1980; Hennepin County; Legislative District; Fifth Congressional District; Male; Democrat; Caucasian; German, French, Russian, Indian.

\*Allan Hill, 4509 Tioga St., Duluth, Mn. (281) 525-6927 Home Phone; (218) 728-3607; Category — Electrical Engineer; Term — January 1974 to January 1979; St. Louis County; Legislative District 8B; Eighth Congressional District; Male; Independent; Caucasian; Finnish.

Darwin Draisey, 245 Pike Lake, Duluth, MN (218) 729-8895 Home Phone, (612) 728-4481 Business Phone; Category — "A" Journeyman; Term — January 1975 to January 1980; St. Louis County; Legislative District 6A; Eighth Congressional District; Male; Independent; Caucasian.

Cedil Holsing, 461 W. 5th St., Sumbrota, Mn (507) 732-5019 Home Phone, (507) 732-5117 Business Phone; Category — Rural Power Supplies; Term — June 1977 to January 1980; Goodhue County; Legislative District 32B; First Congressional District; Male; Independent; Caucasian; German.

\*John Thoemke, 1483 N. Kent St., St. Paul, MN (612) 488-2198; Category — "A" Journeyman; Term — August 24, 1976 to January 1979; Ramsey County; Legislative Dis-

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trict 64A; Fourth Congressional District; Male; DFL; Caucasian; Polish/German.

\*June Kroening, 1073 - 16th Ave. S.E., Mpls., MN (612) 331-4839; Category — Public Member; Term — November 1976 to January 1979; Hennepin County; Legislative District 57A; Fifth Congressional District; Female; Democrat; Caucasian; Irish, English, Scotch.

\*Vacancy for master electrician — application deadline was October 6, 1979.

**EMPLOYMENT AGENCY ADVISORY COUNCIL:** 500 Space Center Building, 444 Lafayette Road, St. Paul, MN 55101, (612) 296-2125.

The Employment Agency Advisory Council duty shall be to advise the Department of Labor and Industry as to the administration of the provisions of Minn. Stat. §§ 184.21 to 184.40. The department supervises and investigates fee employment agencies to assure compliance with state law, rules and regulations. The Department also licenses employment agencies and employees of such firms. It makes rules and regulations which govern such operations.

The Council was created by Minn. Stat. § 184.23 and by the terms of Minn. Stat. § 15.059 expires June 30, 1983. Members are appointed by the Commissioner, Department of Labor and Industry.

The Advisory Council consists of nine members, at least 5 must be engaged as an owner or manager of an employment agency licensed by the state for at least 3 years.

Meetings are held at the call of the Commissioner or the Chairperson and are held at the Space Center Bldg., 444 Lafayette Rd., 5th floor, St. Paul, MN.

Members receive \$25.00 perdiem plus expenses.

#### **Current Members:**

\*Robert L. Chaffin, 600 9th St. N.E., Waseca, MN 56093, (507) 835-2050; Term expires January 1979; Waseca County; Legislative District 30; Congressional District 2.

\*Helen L. Deardorff, 8806 James Ave., So., Bloomington, MN 55431, 881-6741; Category — owner; Term expires January 1979; Hennepin County; Legislative District 38B; Congressional District 3.

N. Buz Larson, 2720 Dale St., Roseville, MN 55113, 484-5699; Term expires January 1980; Ramsey County; Legislative District 48B; Congressional District 4.

Paul Nymark, 5604 Sherwood Ave., S., Edina, MN

55424, 927-9269; Category — owner; Term expires January 1980; Hennepin County; Legislative District 39A; Congressional District 3.

Beverly St. John, 2100 Valkyrie Dr. N.W., Rochester, MN 55901, (507) 286-1879; Category — owner; Term expires January 1980; Olmsted County; Legislative District 33B; Congressional District 1.

James Tucker, 1587 E. Grandview Ave., Maplewood, MN 55109, 777-1817; Term expires January 1980; Ramsey County; Legislative District 50B; Congressional District 4.

John L. Olson, 7457 W. Shore Dr., Edina, MN 55435, 927-9152; Category — owner; Term expires January 1980; Hennepin County; Legislative District 39A; Congressional District 3.

Willard Roepke, 5405 Glenwood Ave. N., Minneapolis, MN 55422, 545-1137; Category owner; Term expires January 1980; Hennepin County; Legislative District 3; Congressional District 3.

\*Vacancy

MINNESOTA ENVIRONMENTAL EDUCATION BOARD: 257 Hennepin Square Building, 2021 E. Hennepin Ave., Minneapolis, MN 55413, (612) 378-7010 and 296-2368.

The Board is charged with planning, developing and implementing environmental education programs and activities for Minnesotans of all ages. State Board members establish operating policy and facilitate the work of the regional councils, which are the programmatic arm of the organization.

The Education Board was created by Minn. Stat. § 116E, amended by 1976 Laws ch. 149, §§ 23, 24, and 25. It has no expiration date. Members are required to have confirmation by the senate.

Members of the Board are appointed by the Governor to terms of 4 years. The Board has 6 at-large members and has no restrictions. It also has representation (one each) from the 13 regional environmental education councils which serve the same areas as the regional development commissions.

Meetings are held the 3rd Tuesday of each month for approximately 6 hours each meeting. Location varies.

The Board is reimbursed for mileage and meals as well as necessary lodging costs.

#### **Current Members (at-large):**

\*Merill Fellger, 287 Glenmoor Lane, Long Lake, MN

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55356, 473-8135; Term — January 1977 to January 1979; Hennepin County; Legislative District 42A, Congressional District 3; Male.

\*Dr. Paul Walker, 2426 Galtier, Roseville, MN 55113, 483-4394; Term — January 1977 to January 1979; Ramsey County; Legislative District 48B; Congressional District 4; Male.

Jean Replinger, 300 N. Hill, Marshall, MN 56258, (507) 532-5097; Term — January 1978 to January 1982; Lyon County; Legislative District 20B; Congressional District 6; Female.

William Barbeau, 4860 W. 39th St., Apt. 115, St. Louis Park, MN 55416, 920-0967; Term — January 1978 to January 1982; Hennepin County; Legislative District 41B; Congressional District 3; Male.

\*Julia Copeland, 300 Nicollet Mall, Minneapolis, MN 55401, 372-6637; Term — January 1977 to January 1979; Hennepin County; Legislative District 57A; Female.

\*Tom Powell, 284 Jansa Drive, St. Paul, MN 55112, 483-1344; Term — January 1977 to January 1979; Ramsey County; Legislative District 49A; Male.

ENVIRONMENTAL QUALITY BOARD, Power Plant Siting Advisory Committee: 100 Capitol Square Building, 550 Cedar Street, St. Paul, Minnesota 55101, (612) 296-2096.

The Power Plant Siting Advisory Committee makes recommendations to the Minnesota Environmental Quality Board according to specific charges regarding the Power Plant Siting Program.

The Board was created by the Environmental Quality Council Act. Legal authority for the committee is the Power Plant Siting Act, Minn. Stat. § 116C.51 et Seq. (1977).

Committee members are appointed by the chair of the Environmental Quality Board and the chair of the Citizens Advisory Committee to the Board for a term of one year July 1 to June 30. No officer, agent or employee of a utility may serve on the committee according to the act.

### **Current Members:**

Lee Bernet, 1230 Commerce Bldg., St. Paul, MN 55101, (612) 224-3164.

Dr. Paul Ellefson, 110 Green Hall, College of Forestry, University of Minnesota, St. Paul, MN 55108, (612) 373-0851, Office Phone; (612) 777-8274, Home Phone.

Harold Hagen, Rt. 2, Starbuck, MN 56381, (612) 239-2879.

Marvin D. Johnson, Rt. 2, Box 192, Maple Plaine, MN 55359, (612) 479-2274.

Harold Josephs, Rt. 2, Box 35, Brandon, MN 56315, (612) 762-2151, Office Phone; (612) 524-2513, Home Phone.

David Martin, Director of Planning, Arrowhead Regional Development Commission, 200 Arrowhead Place, 211 West Second Street, Duluth, MN 55802, (218) 722-5545, Office Phone; (218) 724-4372, Home Phone.

Dr. John Massman, Chairman, 908 11th Ave. S., St. Cloud, MN 56301, (612) 255-2004, Office Phone; (612) 251-1897, Home Phone.

Phyllis Mead, R.R. 1, Millville, MN 55957, (507) 798-2547.

Howard W. Peterson, Box 7, Benson, MN 56215, (612) 843-4774, Office Phone; (612) 843-4778, Home Phone.

Margaret Post, 1874 Skillman, Roseville, MN 55113, (612) 636-4409.

Henry Quade, Professor of Biology, Biology Department, Mankato State University, Mankato, MN 56001, (507) 389-2786, Office Phone; (507) 278-3391, Home Phone.

Loren S. Rutter, Kinney, MN 55758, (218) 258-3438.

Ray Schisler, 1129 Clary St., Worthington, MN 56187, (507) 376-4739.

Dr. Peter Smith, Rt. 4, Box 414E, Bemidji, MN 56601, (218) 751-2840.

Joseph Stinchfield, Upper Midwest Council, Federal Reserve Bank Bldg., Mpls., MN 55480, (612) 373-3724, Office Phone.

Charles Vanzwol, 1200 Hallam, Mahtomedi, MN 55115, (612) 733-6257, Office Phone; (612) 426-2378 Home Phone.

Curtis Warnke, Wood Lake, MN 56297, (507) 485-3521; (507) 485-3131.

The terms of all current members will expire June 30, 1979.

ETHICAL PRACTICES BOARD: Room 41, State Office Building, Wabasha Street, St. Paul, MN 55155, (612) 296-1722.

The Ethical Practices Board administers the following 6

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programs: campaign financing for state candidates; economic interest disclosure for state and metropolitan public officials; lobbyist registration and reporting; conflict of interest procedures for state public officials; representation disclosure for state public officials; public financing — state candidates.

The 6 member Board was created by Minn. Stat. ch. 10A.

Members are appointed by the Governor and must be confirmed by the House and Senate.

Members are appointed to staggered terms of 4 years. This includes 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 individuals who have not been public officials and who have not held party office (except precinct delegate) or been elected to public office with party designation within 3 years prior to appointment and no more than three members shall support the same political party.

Meetings are held one day per month (4-6 hrs.) during the day in the State Office Building.

Members receive \$35.00 per diem plus expenses.

### **Current Members:**

Roger F. Noreen, 1684 James Road, Mendota Heights, MN 55188; Term expires January 1980; Dakota County; Congressional District 4; Male; I-R.

Vernon Jensen, 2485 London Lane, St. Paul, MN 55119, Term expires January, 1982; Ramsey County; Congressional District 4; DFL.

Elizabeth Ebbott, 409 Birchwood Ave., Birchwood, MN 55110; Term expires January, 1980; Washington County; Congressional District 1; I-R.

John Carey, Box 182, Fairfax, MN 55332; Term expires January, 1982; County; Congressional District; DFL.

\*Mary Jo Richardson, 2085 Palace Ave., St. Paul, MN 55105; Term expires January, 1979; Ramsey County; Congressional District 4; I-R.

\*Richard Temple, Rt. 5, Box 92, Alexandria, MN 56308; Term expires January, 1979; Douglas County; DFL.

FAMILY FARM SECURITY ADVISORY COUNCIL: 510B State Office Building, St. Paul, MN 55155, (612) 296-8435.

The Family Farm Advisory Council assists farmers in

obtaining credit to purchase farm real estate by guaranteeing loans and deferring interest payments. The duty of the Council is to advise the Commissioner regarding the Family Farm Security Program, review all applications, and make recommendations concerning Family Farm Security loans.

The Council was created by Minn. Stat. § 41.51 to 41.61. It has no expiration date.

Members are appointed by Commissioner of Agriculture to terms of 3 years. There are 7 members on the Council.

Meetings are held on the 2nd Thursday of each month at 420 State Office Building, St. Paul, MN.

Members receive \$35.00 per diem plus mileage and expenses.

### **Current Members:**

\*Robert Falk, Tenstrike, MN 56683, (218) 243-2501; Term — July 1976 to January 1979.

Willie Germolus, Borup, MN 56519; (218) 784-4336; Term — July 1976 to January 1980.

\*Mike Leonard, 1913 S. 14th St., St. Cloud, MN 56301, 251-8251; Term — July 1976 to January 1979.

John Murray, N. Highways 16 & 71, Jackson, MN 56143, (507) 847-2803; Term — July 1976 to January 1980.

Lyle Nelsen, 209 Queens Court, No. Mankato, MN 56001, (507) 345-3242; Term — July 1976 to January 1980.

\*Donald Solberg, R.R. 2, Lanesboro, MN 55949, (507) 765-2574; Term — July 1976 to January 1979.

Fred Suedbeck, 2637 Linden Ave., Slayton, MN 56172, (507) 836-6517; Term — July 1976 to January 1980.

GILLETTE HOSPITAL BOARD: Gillette Children's Hospital, 200 East University Avenue, St. Paul, MN 55101, (612) 291-2848.

The purpose of the board is to govern the operation of Gillette Children's Hospital in conjunction with the St. Paul Ramsey Medical Center in such a manner as to obtain a maximum of efficiency and economy in the performance of and training in medical and surgical care of handicapped children. The members are expected to attend the monthly board meetings, not to miss more than two consecutive meetings, and to serve on one or more committees (as necessary) of the board.

The Board was created by Minnesota Statute 250.05. It has no expiration date.

The Board has nine members appointed to terms of four years each. Members are appointed by the Governor with the advice and consent of the Senate. Only four members shall be residents of Ramsey County. The Commissioner of Health and the Commissioner of Economic Security shall each designate a senior employee of their respective departments to represent them as voting members of the Board. The designee of the Commissioner of Economic Security shall be the person having authority over the administration of federally-recognized vocational rehabilitation programs. The term of office of a designee shall be coterminous with the term of office of the designating commissioner. Of the seven remaining members, four shall be consumers, one member shall be a member of and recommended by the medical staff of Gillette.

Meetings are held on the first Tuesday of each month, when not conflicting with a holiday schedule (i.e. in January and July) at 7:30 a.m. Three hours per month plus an additional three hours for committee work.

Members are reimbursed for out-of-town meeting expenses including travel, lodging, meals, and registration.

### **Current Members:**

Clifford G. Retherford, 7007 West Shore Drive, Edina, MN 55435, (612) 922-2969; Term — January, 1977 to January, 1983; Hennepin County.

\*Herbert G. Lancaster, 5345 Hodgson Road, St. Paul, MN 55112, (612) 484-9302; Term — January, 1973 to January, 1979; Ramsey County.

Judge Harold W. Schultz, 781 East Iowa Avenue, St. Paul, MN 55106, (612) 771-4834; Term — January, 1977 to January, 1983; Ramsey County; Legislative District 66A.

Dr. Ellen Z. Fifer, Minnesota Department of Health, 717 Delaware Street S.E., Minneapolis, MN 55414, (612) 296-5391; Category — Department of Health.

Marijo A. Olson, Assistant Commissioner, Department of Economic Security, 390 North Robert Street, St. Paul, MN 55101, (612) 296-1822; Category — Department of Economic Security.

**GREAT LAKES COMMISSION:** W-3171 First National Bank Building, St. Paul, MN 55101, (612) 224-5705.

The purpose of the commission is to assist in the orderly, integrated and comprehensive development of the water resources of the Great Lakes area. Members are involved in such Great Lakes matters as water conservation, navigation, commerce, environmental quality, shoreline use, fisheries and wildlife. Members are expected to meet with other representatives from Great Lakes States and identify problems as well as solutions to pertinent Great Lakes issues.

The Commission was created under Minn. Stat. ch. 1.22 and has no legal expiration date.

There are five members: Two from the Minnesota House of Representatives, two from the Minnesota Senate, and one appointed by the Governor.

Meetings are held quarterly during the business day.

Members are reimbursed for travel expenses and receive per diem.

### **Current Members:**

John Herman, 2760 Thomas Avenue So., Minneapolis, MN 55416, (612) 339-7633; Term — September, 1977 to September, 1979; Hennepin County; Male.

H. A. Sieben, Jr., State Representative, 4920 Viking Drive, Minneapolis, MN 55435, (612) 437-7388; Term — January, 1977 to January, 1979; Hennepin County, Legislative District 52B; Congressional District 3.

M. Jaros, State Representative, 1014 West Third Street, Duluth, MN 55806, (218) 727-4077; Term — January, 1977, to January, 1979, St. Louis County, Legislative District 7B, Congressional District 8.

Eugene Stokowski, State Senator, 2231 Stinson Boulevard, Minneapolis, MN 55418, (612) 787-7790; Term — January, 1977 to January, 1979; Hennepin County, Legislative District 55; Congressional District 3.

S. G. Solon, State Senator, 616 W. Third Street, Duluth, MN 55806, (218) 727-3997; Term — January, 1977 to January, 1979; St. Louis County, Legislative District 7, Congressional District 8.

COUNCIL FOR THE HANDICAPPED: Metro Square Building, Suite 208, St. Paul, MN 55101, (612) 296-6785.

The Council exists to evaluate the effectiveness of services; to plan for services needed by at least 600,000 people with physical, mental or emotional disabilities in Minnesota; to inform the Governor, State Legislature, service providing agencies, employers and the public regarding handicapped needs and potentials; to advocate improvement in service coordination and delivery for people with disabilities; and to provide referral services.

The Council was created by Minn. Stat. § 256.481-483, ch. 757, Laws of 1973.

The council has thirty members. Two-thirds are from the public, one-third are service providers. Of the total, onehalf are people who are disabled and at least one person is from each state development region. The Governor is the appointing authority.

Meetings are held on the third Friday of September, November, January, March, April, and June. There are also five executive committee meetings on the alternate months.

Members are reimbursed for travel expenses and receive per diem of \$35.

#### **Current Members.**

\*Gordon Allen, 2223-19th Ave. NE, Minneapolis, Minnesota 55418, (612) 789-0019. Public Consumer, Region-11, term expires January 79.

\*Richard Bonander, 3139 Colfax Ave. S., Minneapolis, Minnesota 55408, (612) 823-0153, (home), (612) 222-1813, (office), Public/Consumer, Region-11.

Paula Goldberg, 5315 James Ave. So., Minneapolis, Minnesota 55419, (612) 920-1015, Public, Region-11. Term expires January 1980.

\*Sandi Gordon, 691 Woodridge Dr., Mendota Heights, Minnesota 55118, (612) 457-6912, Public, Region 11. Term expires January 1979.

Dr. Robert Harris, St. Paul Ramsey Hospital, 640 Jackson St., St. Paul, Mn, 55101, (612) 221-2737, Provider/Consumer, Region-11, term expires January 1980.

Jack Hearle, 9930 Naples St. NE, Minneapolis, Minnesota 55433, Public/Consumer Region-11, term expires January 1980.

Marlys Hoeft, 606 North 7th St., Willmar, Minnesota 56201, (612) 235-0852, Public/Parent, Region-6, term expires January 1980.

George Jacobson, 340 East School, Owatonna, Minnesota 55060, (507) 451-1380 Office, 1-800-722-9351 (Toll Free), Public/Consumer, Region-10, term expires January 1980.

\*Ray Kempf, 3450 Birch Lane, Wayzata, Minnesota 55391, (612) 471-8581, Public Consumer, Region-11, term expires January 1979.

\*Earl Luoma, 1012 LaPrairie Ave., Grand Rapids, Minnesota 55744, (218) 326-8242 Public/Parent/Consumer, Region-3, term expires January 1979.

\*Virginia Lee Mehrhof, 315 East Second St., Blue Earth,

Minnesota 56013, (507) 526-5289-(Home), (507) 526-3265-(Office), Provider/Consumer, Region-9, term expires January 1979.

\*Daniel Montague, P.O. Box 846, Bemidji, Minnesota 56601, (218) 751-2794, Public Region-2, term expires January 1979.

Steven Moon, Social Services Coordinator, Salvation Army, 2418 Plymouth Ave. N. Minneapolis, Minnesota 55411, (612) 522-6581, Provider/Consumer, Region-11 Term expires January 1980.

Joanne Murray, 588 Maple Park Dr., St. Paul, Minnesota 55118, (612) 222-5514 (Office), (612) 457-2070-(Home), Provider, Region-11, term expires January 1980.

John H. Myers, American National Bank Building, Suite 2105, St. Paul, Minnesota 55101, (612) 221-0360, Public, Region-11, term expires January 1980.

\*Mary O'Hara, Handicap Housing Service, Inc., Metro Square Building-Suite 230, 7th and Robert Streets, St. Paul, Minnesota, (612) 222-1813, Provider/Consumer Region-11, term expires January 1979.

Ella Perpich, 814 Northeast Fifth Ave., Chisholm, Minnesota 55719, (218) 254-4234, Public/Parent, Region-3, term expires January 1980.

\*Dale Polton, DVR Office, 717-3rd Ave. Southeast, Rochester, Minnesota, 55901. (507) 285-7301, Provider/ Consumer, Region-9, term expires January 1979.

Mary Ellen Radman, 640 West Orange Ave., St. Paul, Minnesota 55117, (612) 488-3572, Public/Consumer, Region-11, term expires January 1980.

Sue Rockne, 550 Warren Rd., Zumbrota, Minnesota 55992, (507) 732-5433, Public Region-10, term expires January 1980.

\*G.A. "Pat" Rooney, 7028 Oak Grove Blvd., Richfield, Minnesota 55423, (612) 884-0424-(Office), (612) 866-3912-(Home), Public/Consumer, Region-11, term expires January 1979.

Joyce Scanlan, 4445 Grand Ave., S., Minneapolis, Minnesota 55409, (612) 823-1009, Public/Consumer, Region-11, term expires January 1980.

James Shearer, University of Minnesota-Duluth, 102 Administration Building, Duluth, Minnesota 55812, (218)726-8198, Public/Consumer, Region-3, term expires January 1980.

\*Michael Sirovy, P.O. Box 582, 316 N. Park St., Sher-

burne, Minnesota 56171, Provider, Region-8, term expires January 1979.

\*Nokomis Swan, 954 Carroll, St. Paul, Minnesota 55104, Provider/Parent, Region-11, term expires January 1979.

John Swenson, c/o Swenson Farms, Box 425, Fergus Falls, Minnesota 56537, (218)736-7583-(Office), (218) 736-6782-(Home), Public/Consumer, Region-4, term expires January 1980.

Eugene Theisen, Central Minnesota Mental Health, Retardation Center, 1321 N. 13th St., St. Cloud, Minnesota 56301, (612)252-5010, Provider, Region-7, term expires January 1980.

\*Richard Van Wagner, 4126 West 45th St., Edina, Minnesota 55424, (612)926-8495, Public/Consumer, Region-11, term expires January 1979.

\*Terry Zielinski, Todd Ottertail-Wadena Special Education Cooperative, Sebeka Minnesota 56477, (218)837-5821-(Home), (218)631-1273-(Office); term expires January 1979.

**HEALTH ADVISORY COUNCIL:** 717 Delaware Street, S.E., Minneapolis, MN 55440, (612) 296-5463.

The State Health Advisory Council advises the Commissioner of Health on matters pertaining to the functions of the Department of Health.

The Board was created by Minn. Stat. § 144.011, subd. 2. It has an expiration date of June 30, 1983.

The Council has 15 members appointed by the Governor for a term of four years each. Nine members of the council shall be broadly representative of the licensed health professions and six members shall be public members as defined by section 214.02. The council and its members shall be governed by the provisions of section 15.059. The Governor shall designate a chairman of the council and such other officers as he deems necessary. The council shall advise the Commissioner of health on any matter relating to the functions of the department.

Meetings are held on the second Thursday of each month for four hours.

Members are reimbursed for travel expenses and receive per diem of \$35.

#### **Current Members:**

George Arvidson, D.C., 1789 Alameda, St. Paul, MN 55113, (612) 488-8169; Category — LHP; Term — 1977 to

1980; Ramsey County; Legislative District 64; Congressional District 4.

Jane Belau, 433 9th Avenue S.W., Rochester, MN 55901; Category— public member; Term — 1978 to 1980; Olmsted County; Legislative District 33, Congressional District 1.

\*Patricia Braun, 612 East Main Street, Mankato, MN 56001; (507) 387-2990; Category — PM; Term — 1977 to 1979; Blue Earth County; Legislative District 29; Congressional District 2.

\*Bridget R. Coleman, 1089 W. Hoyt, St. Paul, MN 55117, (612) 488-7435; Category — PM; Term — 1977 to 1979; Ramsey County; Legislative District 64; Congressional District 4.

\*Theodore Garcia, Sisters of St. Benedict, Crookston, MN 56716, (218) 281-6844; Category — PM; Term — 1977 to 1979; Polk County; Legislative District 2; Congressional District 7.

\*Joseph Gitis, 650 Southgate Office Plaza, Bloomington, MN 55437, (612) 377-4270; Category — LHP; Term — 1977 to 1979; Hennepin County; Legislative District 41; Congressional District 3.

Elizabeth M. Kalisch, 5371 Hugo Road, White Bear Lake, MN 55110, (612) 429-0156; Category — PM; Term — 1977 to 1980; Ramsey-Washington County; Legislative District 49; Congressional District 4.

Michael E. Keable, 909 6th Avenue North, St. Cloud, MN 56301, (612) 251-1156; Category — LHP; Term — 1977 to 1980; Benton-Stearns-Sherburne County; Legislative District 17; Congressional District 6.

\*Burton D. Magnuson, B. S. Pharm, Magnuson Lakeside Pharmacy, 4507 East Superior Street, Duluth, MN 55804, (218) 525-2085; Category — LHP; Term — 1977 to 1979; St. Louis County; Legislative District 8; Congressional District 8.

Marilyn E. McClure, Ramsey County Mental Health, 150 East Kellogg Boulevard, St. Paul, MN 55102, (612) 644-3645; Category — PM; Term — 1977 to 1980; Ramsey County; Legislative District 62; Congressional District 4.

Valentine O'Malley, M.D., American National Bank Building, Suite 1702, 5th and Minnesota Street, St. Paul, MN 55101, (612) 698-8255; Category — LHP; Term — 1977 to 1980; Ramsey County; Legislative District 63; Congressional District 4.

\*Arlen Simi, D.D.S., 101 Medical Arts Building B, St. Cloud, MN 56301, (612) 252-7221; Category – LHP;

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Term — 1977 to 1979; Benton-Stearns-Sherburne County; Legislative District 17; Congressional District 6.

ThaLoyce L. Wells, R.N., 886 Fuller Avenue, St. Paul, MN 55104, (612) 291-8026; Category — LHP; Term — 1977 to 1980; Ramsey County; Legislative District 64; Congressional District 4.

\*John H. Westernman, M.H.A., University of Minnesota Hospital, 412 Union Street S.E., Minneapolis, MN 55455, (612) 823-7696; Category — LHP; Term — 1977 to 1979; Hennepin County; Legislative District 61; Congressional District 3.

Steven Chies, 8624 Mississippi Blvd, N.W., Coon Rapids, MN 55433, (612) 786-5975; Category — LHP; Term — 1978-1980; Anoka County; Legislative District 47A; Congressional District 8.

### HEALTH FACILITIES ADVISORY COUNCIL — ADVISORY TO COMMISSIONER OF HEALTH: 717 Delaware Street, S.E., Minneapolis, MN 55440.

The Health Facilities Advisory Council advises and makes recommendations to the Commissioner of Health with respect to rules for hospitals and other acute care health facilities.

The Council was created by Minn. Stat. § 144.571. It has no legal expiration date.

There are nine members. The Governor appoints one public member, the Minnesota Hospital Association, Board of Trustees appoints four members annually, the Minnesota State Medical Association Council appoints two members annually, and the Commissioner of Public Welfare appoints two members.

Meetings are held two afternoons each month.

Members receive no per diem or travel expenses.

### **Current Public Member:**

Evelyn Staus, White Bear Lake, (612) 429-5992; public member.

HOSPITAL ADMINISTRATOR REGISTRATION PROGRAM ADVISORY COUNCIL: 717 Delaware Street, S.E., Minneapolis, MN 55400, (612) 296-5393.

The Hospital Administrator Registration Program Advisory Council to the Commissioner of Health recommends applicants for registration as hospital administrators, assists in the establishment and revision of rules for registration and revisions to the statutory requirements for registration.

The advisory council was created by Minn. Stat. §§ 144.59-144.65. The Board has five members appointed for a term of one calendar year. Three members must be registered hospital administrators. One must be from a hospital located outside of a city of the first class. One must be from a state, county or municipal hospital. One must be selected at large. The physician must be duly licensed. The educator must be the Director of the course in Hospital Administration at the University of Minnesota or his or her designated representative. One public member is appointed by the Governor.

Meetings are held the second Wednesday of every other month at 1:30 p.m.

Members are given mileage, parking and lunch according to State travel regulations.

#### **Current Members:**

Les E. Johnson, Administrator, Willmar State Hospital, Box 1128, Willmar, MN 56201, (612) 235-3322; Category — Minnesota Hospital Association; Term — January, 1978 to December, 1978; County — Kandiyohi; Legislative District 21A; Congressional District 6.

Paul Tejada, Administrator, St. Olaf Hospital, 908 1st Drive N.W., Austin, MN 55912, (507) 437-4551; Category — Minnesota Hospital Association; Term — January, 1978 to December, 1978; Mower County; Legislative District 31B; Congressional District 31.

Steven Orr, 3821 Lynn, St. Louis Park, MN, (612) 371-6345; Category — Minnesota Hospital Association; Term — January, 1978 to December, 1978; Hennepin County; Legislative District 41B, Congressional District 3.

Richard Culbertson, 1909 19A Street N.W., New Brighton, MN, (612) 373-8052; Category — University of Minnesota; Term — January, 1978 to December, 1978; Ramsey County; Legislative District 48A, Congressional District 4.

Robert J. Cumming, M.C., St. Cloud Hospital, St. Cloud, MN 56301, (612) 251-2700; Category — Minnesota State Medical Association; Term — January, 1978 to December, 1978; Stearns-Sherburne County; Legislative District 16B; Congressional District 6.

\*Vacancy for a public member — application deadline was October 27, 1978.

HOUSING FINANCE AGENCY: 333 Sibley Street, St. Paul, MN 55101, (612) 296-5738.

The Minnesota Housing Finance Agency is dedicated to providing decent, safe, and sanitary housing for low and moderate income people. Members perform a decision making function for the agency.

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The agency was created by the Laws of 1971. It has no legal expiration date.

The agency has seven members. Members are appointed by the Governor and consists of the State Planning Director, State Auditor, and five public members. No more than two public members shall reside in area of jurisdiction of Metropolitan Council and no more than one public member shall reside in any one of the regional development regions.

Meetings are held on the fourth Thursday of each month at 1:00 p.m.

Members are reimbursed for travel expenses and receive per diem of \$35.

### **Current Members:**

Demetrius G. Jelatis, 1161 Oak Street, Red Wing, MN 55066, 338-3565; Category — public member; Term — January, 1977 to January, 1981; Goodhue County.

\*Carmen Del Castillo, 1940 Marshall Ave., St. Paul, MN 55104, 644-9542; Category — public member; Term — November 1977 to January, 1979; Ramsey County.

Rev. Lawrence C. Gavin, Church of St. Edward, 2000 Oakland Avenue, Austin, MN 55912, (507) 433-1841; Category — public member; Term — January, 1976 to January, 1980.

James Price, 301 Evergreen Lane, Duluth, MN 55811, (218) 726-8176; Category — public member; Term — January, 1977 to January, 1981.

Peter Vanderpoel, Capitol Square Building, St. Paul, MN 55101, 296-6662; Category — By law, State Planning Director.

Robert Mattson, Veterans Service Building, St. Paul, MN 55155, 296-2524; Category — By law, State Auditor.

Mark Kaplan, 2824 Oakland Avenue, Mpls., MN 55407; Category — public member; Term — January, 1978 to January, 1982.

HUMAN RIGHTS DEPARTMENT STATE HUMAN RIGHTS COMMITTEE: 240 Bremer Building, St. Paul, MN 55101, (612) 296-5663.

The Committee is charged with serving in an advisory capacity to the Committee of Human Rights.

The Committee was created by Minn. Stat. ch. 363 and has no expiration date.

The Governor appoints the 15 members to terms of two years.

Meetings are established by the chairperson at various times. Members receive \$35.00 per diem, travel (\$.16 per mile) and meals.

#### **Current Members:**

\*Ilene Jean Atwood, 5413 London Rd., Duluth, MN 55804; Term expires January 1979.

Joseph Bester, 1817 3rd Ave. S., Minneapolis, MN 55404; Term expires January 1980.

Milton DeJesus, 767 Asland Ave., St. Paul, MN 55104; Term expires January 1980.

Ron Edwards, 1325 Morgan Ave. N., Minneapolis, MN 55411; Term expires January 1980.

Tollie Joe Flippin, Jr., 3309 2nd Ave. S., Minneapolis, MN 55408; Term expires January 1980.

\*Helen Gamradt, 305 N.W. 6th St., Little Falls, MN 56345; Term expires January 1979.

Ray Hemenway, Sr., So. Shore Drive, Albert Lea, MN 56007; Term expires January 1980.

\*Stella Jensen, Elkton, MN 55933; Term expires January 1979.

\*Duane Korbel, 8129 Rhode Island Circle, Bloomington, MN 55438; Term expires January 1979.

Chuck Lilligren, 1156 Andover Blvd. N.E., Anoka, MN 55303; Term expires January 1980.

\*Arloa Molstad, Box 83, Gaylord, MN 55334; Term expires January 1979.

Antonio Perez, 1445 Salem Church Rd., Inver Grove Heights, MN 55075; Term expires January 1980.

\*Alice Slattery, 2402 9th Ave. E., Hibbing, MN 55746; Term expires January 1979.

\*Jacqui Thompson, 3400 3rd Ave. S., Minneapolis, MN 55408; Term expires January 1979.

\*One vacancy — application deadline was August 5, 1978.

HUMAN SERVICES OCCUPATIONS ADVISORY COUNCIL: 717 Delaware Street S.E., Minneapolis, MN 55440, (612) 296-5393.

The Human Services Occupations Advisory Council advises the Commissioner of Health as to whether a person

(CITE 3 S.R. 1123)

within an occupational group ought to be regulated and if so how that regulation ought to be implemented. Members are expected to serve on subcommittees which investigate that regulation. The time commitment for these subcommittee meetings is approximately one meeting per month.

The Council was created by Minn. Stat. ch. 214.001, 214.13 and 214.14 and expires in 1983.

Eleven of the 25 members are appointed by the Governor. The remaining 15 appointments are made by the 10 healthrelated licensing boards, the Dept. of Commerce, State Health Planning and Development Agency, Higher Education Coordinating Board, Physical Therapists Examining Committee and Hospital Administrators Registration Program. Half of the members' terms expire on January 1, 1979, and the other half expire on January 1, 1980. The terms are for four years.

Meetings are scheduled once every two months on the third Monday of that month at 5:30 p.m. They are held in the Board room of the Minnesota Department of Health, St. Paul, MN.

Members are paid \$35.00 per diem plus mileage.

### **Current Members:**

Ruth Anderson, RPT, Lakeridge Nursing Home, 2727 N. Victoria, St. Paul, MN 55113, 483-5431; Category physical therapy exam. committee; Term — January 1976 to January 1980; Hennepin County.

Richard Auld, Consumer Services Division, 5th fioor, Metro Square Bldg., St. Paul, MN 55101, 296-4517; Category — consumer serv.; Term — January 1975 to January 1979; Ramsey County.

William Hedrick, MD, 507 Medical Arts Bldg., Minneapolis, MN 55402, 339-9786; Category — bd. of medical examiners; Term — January 1976 to January 1980; Hennepin County.

Louise Bouta, Cambridge State Hospital, Cambridge, MN 55008, 689-2121; Category — social worker; Term — January 1976 to January 1980; Isanti County.

\*E. C. Bressler, Technical Administrator, Department of Radiology, St. Paul Ramsey Hospital, St. Paul, MN 55101, 222-4260 ext. 732; Category — radiologic technologist; Term — January 1975 to January 1979; Ramsey County.

Dwayne Broe, St. Louis Park Medical Center, 500 W. 39th St., Minneapolis, MN 55416, 927-3153; Category contact lens practitioner; Term — January 1976 to January 1980; Hennepin County. Fredric Langer, DPM, 2936 Texas Ave. So., St. Louis Park, MN 55426, 935-6886; Category — board of pharmacy; Term — January 1975 to January 1979; Hennepin County.

J. Lamoine De Rusha, DC, 512 Nicollet Mall Bldg., Suite 816, Minneapolis, MN 55402, 335-8488; Category board of chiropractic ecam.; Term — January 1975 to January 1979; Hennepin County.

Sheila Farnan, MN Dept. of Health, 717 Delaware St. S.E., Minneapolis, MN 55440, 296-5514; Category — dietitian; Term — January 1976 to January 1980; Hennepin County.

Sr. Mary Heinen, RN, Ph.D, St. Mary's Junior College, 2500 S. 6th St., Minneapolis, MN 55454, 332-5521 ext. 305; Category — board of nursing; Term — January 1976 to January 1980; Hennepin County.

Walter Iverson, DDS, 5536 Chicago Ave., Minneapolis, MN 55417, 825-7166; Category — board of dentistry; Term — January 1975 to January 1979; Hennepin County.

John R. Kennedy, OD, 1790 Lexington Ave., St. Paul, MN 55113, 488-6771; Category — board of optometry; Term — January 1975 to January 1979; Ramsey County.

Mary Culver, NW Hospital, Chemical Dependency Unit, Minneapolis, MN, 874-4064; Category — board of examiners for nursing home administration; Term — January 1975 to January 1979; Hennepin County.

Fredrick Kiel, Ph.D, Edina Professional Bldg., Suite 305, 7250 France Ave. S., Edina, MN 55435, 831-6516; Category — board of examiners of psychologists; Term — January 1975 to January 1979; Hennepin County.

Walter Mackey, DVM, 1991 Sharondale Ave., St. Paul, MN 55113, 774-6063; Category — board of veterinary medicine; Term — January 1976 to January 1980; Ramsey County.

Delores Nelson, Hector, MN 55342, 848-2485; Category — state comprehensive health planning advisory council; Term — January 1976 to January 1980; Renville County.

\*Mildred Olson, 860 May, U of M, Minneapolis, MN 55455, 383-9123; Category — medical technologists; Term — January 1975 to January 1979; Hennepin County.

Steven Orr, MHA, Fairview Comm. Hosp., 2312 S. 6th St., Minneapolis, MN 55406, 371-6345; Category — hosp. admin. reg. advisory board; Term — January 1976 to January 1980; Hennepin County.

\*Kevin Powers, 807 Farrington St., St. Paul, MN 55117,

(CITE 3 S.R. 1124)

488-7370; Category — public member; Term — January 1975 to January 1979; Ramsey County.

Lou Schatz, Medtronic, Inc., 3055 Old Highway 8, Minneapolis, MN 55418, 574-3132; Category — public member; Term — January 1976 to January 1980; Hennepin County.

Norma Steinke, College of St. Catherine, St. Paul, MN, 690-6606; Category — occupational therapist; Term — January 1976 to January 1980; Ramsey County.

Allen Stensland, Steward Hall-226, St. Cloud State Univ., St. Cloud, MN 56301, (218) 255-2096; Category public member; Term — January 1976 to January 1980; Stearns County.

\*Nat Wisser, Methodist Hosp., 6500 Excelsior Blvd., Minneapolis, MN 55426, 932-5058; Category — public member; January 1975 to January 1979; Hennepin County.

Susan Powell, Higher Education Coordinating Board, 400 Capitol Square Bldg., St. Paul, MN 55101, 296-9672; Category — higher education coordinating board; Term — January 1975 to January 1979; Ramsey County.

David Holmstrom, Board of Pharmacy, MN Dept. of Health, 717 Delaware St. SE., Minneapolis, MN 55440, 296-5411; Category — board of pharmacy; Term — January 1976 to January 1980; Hennepin County.

\*Jerome Zell, 3680 Northern Avenue, Wayzata, MN 55391, (612) 471-7370; Category — public member; Term expires January 1979; Hennepin County; White; Male.

**MINNESOTA HUMANE SOCIETY:** 500 Rice Street, St. Paul, MN 55155, (612) 296-3613 or 296-3690.

The Board of Directors must set the policy of the society, decide on programs; hire and fire staff; supervise staff; prepare budget; present budget to legislature; make biennial report to Governor and Legislature; set priorities; elect officers; form committees and take care of any other business which may properly come before the Board of Directors.

The Humane Society was created by Minn. Stat. Chapter 343 and updated by Chapter 264. It has no legal expiration date. Board members are appointed by the Governor and must be confirmed by the Senate. Members must also file with the Ethical Practices Board.

The Board consists of 7 members. The terms of two initial members shall expire in each of 1979, 1980, and 1981. The term of the seventh initial member shall expire in 1982. Members shall annually elect a chairperson and other officers as deemed necessary.

No regular meeting dates have been set but the Board has been meeting once a month from 1 p.m. or 2 p.m. to 4:30 or later, depending on the amount of work to be done. Meetings are held at various locations.

Board Members receive \$35.00 per meeting plus all expenses.

### **Current Members:**

\*William Benjamin, 13791 Jacob Avenue, E., Hastings, MN 55033, 437-3191; Term — January 1978 to January 1979; Dakota County; Male.

Stephen C. Duncan, 1128 Benton Way, St. Paul, MN 55112, 881-1900; Term — May 1978 to January 1981; Ramsey County; Male.

William C. Dudley, D.V.M., 2280 E. Medicine Lake Blvd., Plymouth, MN 55441, 537-3669; Term — January 1978 to January 1981; Hennepin County; Male.

Timothy Klinkner, R.R. 2, Winnebago, MN 56098, (507) 354-6838; Term — January 1978 to January 1982; Faribault County; Male.

Helen Meyer, Rt. 3, Le Sueur, MN 56058, 665-3668; Term — January 1978 to January 1980; Le Sueur County; Female.

\*Dana June Kraemer, 220 Georgia Avenue, North, Golden Valley, MN 55427, 935-4473; Term — June 1978 to January 1979; Hennepin County; Female.

Vacancy — Category — public member.

#### **Ex-officio Members:**

Alan Maclin, Special Assistant Attorney General; 296-6427; Term — indeterminate.

Phil Griffin, Governor's Staff; 296-3391; Term — indeterminate.

John Miller, Dept. of Education; 296-2206; Term — indeterminate.

**INDIAN SCHOLARSHIP COMMITTEE:** 800 Capitol Square Building, 550 Cedar St., St. Paul, MN 55101, (612) 296-6458.

The Scholarship Committee reviews applications for financial assistance from eligible American Indian postsecondary students. It accepts, rejects or revises requests for specific dollar amounts based on the applicant's needs'

(CITE 3 S.R. 1125)

statement and the package (of other financial aid) from the institution's financial aids officer. When all persons involved agree on the amount needed, the Committee authorizes the expenditure of funds to the post-secondary school where the student is enrolled. The Committee also advises the State Board of Education.

The Committee was created by Minn. Stat. § 124.48 and has no expiration date.

The State Board of Education appoints the members to terms of 4 years, coterminous with the Governor's term of office. There is no set number of members. The members include representation from tribal areas, urban areas, B.I.A., and financial aids officers with preference for persons of Indian ancestry.

Meetings are held one or two days per month statewide at the decision of the Committee.

Members are reimbursed for expenses only.

### **Current Members:**

George Himango, Office of Student Dev., Kirby 180, U of M Duluth, Duluth, MN 55810, (218) 726-7160; Category — Duluth student rep.; Term began August 1977; St. Louis County; Legislative District 8; Congressional District 8; Male; American Indian.

Steve Chapman, Metro Comm. College, 1419 Harmon Place, Minneapolis, MN 55403, 339-9441; Category — Mpls. area rep.; Term began August 1977; Hennepin County; Congressional District 5; Male; American Indian.

Peggy Whitefeather, Red Lake Indian Agency, Red Lake, MN 56671, (218) 679-3371; Category — Red Lake rep.; Term began August 1977; Beltrami County; Legislative District 3; Congressional District 7; Female; American Indian.

Larry P. Aitken, MN Chippewa Tribe, Box 217, Cass Lake, MN 56633, (218) 335-2252; Category — MN Chippewa Tribe rep.; Term began August 1977; Cass County; Legislative District 4; Congressional District 7; Male; American Indian.

Dave Larson, Morton, MN 56370, (507) 697-6340; Category — MN Sioux rep.; Term began August 1977; Renville County; Legislative District 21; Congressional District 6; Male; American Indian.

Dick Wolf, Mpls. Area Office-B.I.A., 831 2nd Ave. S., Minneapolis, MN 55402; 725-2901; Category — B.I.A. rep.; Term began August 1977; Hennepin County; Congressional District 5; Male; Non-Indian. Bob Villwock, Minister, 1515 Calihan Ave., Bemidji, MN 56601, (218) 751-8667; Category — Bemidji area rep.; Term began August 1977; Beltrami County; Legislative District 3; Congressional District 7; Male; Non-Indian.

Geraldine Kozlowski, Indian Ed. Duluth, 2nd & Lake Ave., Duluth, MN 55802, (218) 722-4731; Category — Duluth area rep.; Term began August 1977; St. Louis County; Legislative District 8; Congressional District 8; Fernale; American Indian.

Gertrude Buckanaga, American Indian Counselor, College of St. Catherine, 2004 Randolph Ave., St. Paul, MN 55105, 690-6734; Category — St. Paul area rep.; Term began August 1977; Ramsey County; Congressional District 4; Female; American Indian.

AMERICAN INDIAN LANGUAGE AND CULTURE EDUCATION TASK FORCE: 800 Capitol Square Building, 550 Cedar St., St. Paul, MN 55101, (612) 296-6458.

The Task Force for American Indian Language and Culture Education advises the State Board of Education to the approval and funding for bicultural pilot programs in Minnesota schools. They establish guidelines, solicit proposals, review proposals and prepare final recommendations for the State Board of Education. They are also involved in budgeting, monitoring, reporting, and evaluating.

The Task Force was created by Minn. Stat. §§ 126.45 to 126.55, ch. 312 and has no expiration date.

Membership is limited to 15, but has been set at 10. Membership is based on representation from MN Chippewa Tribe, Red Lake Tribe, Sioux Communities, Urban areas, alternative schools, and University Indian Studies departments. Members are appointed by the State Board of Education to terms of 2 years.

Meetings are held 1 or 2 days per month, ten times per year, statewide at the discretion of the Task Force.

Members are reimbursed for expenses only.

### **Current Members:**

Amelia LeGarde, Chair, Indian Ed. Adv. Comm., 402 N. 8th Ave. E., Duluth, MN 55805, (218) 726-8162; Category — Duluth area rep.; Term — August 1977 to June 1979; St. Louis County; Legislative District 8; Congressional District 8; Female; American Indian.

Verna Wood, Ed. Dir., Red Lake Band of Chippewa Indians, Red Lake, MN 56671, (218) 679-3341; Category — Red Lake area rep.; Term — August 1977 to June 1979; Beltrami County; Legislative District 3; Congressional District 7; Female; American Indian.

Alfred 'Tig' Pemberton, Leech Lake R.B.C., Box 308, Cass Lake, MN 56633; Category — MCT rep.; Term — August 1977 to June 1979; Cass County; Legislative District 4; Congressional District 7; Male; American Indian.

Joanne Donald, MCT Talent Search Program, Nett Lake, MN 55772, (218) 757-3441; Category — MCT rep.; Term — August 1977 to June 1979; St. Louis County; Legislative District 8; Congressional District 8; Female; American Indian.

Norman Deschampe, Comm. Action Program, Grand Portage, MN 55605, (218) 475-2277; Category — MCT rep.; Term — August 1977 to June 1979; Cook County; Legislative District 6; Congressional District 8; Male; American Indian.

Elaine Martin, Heart of the Earth Survival School, 1209-4th St. S.E., Minneapolis, MN 55405, Category — Alternative Schools rep.; Term — August 1977 to June 1979; Hennepin County; Congressional District 5; Female; American Indian.

Emily Peake, Dir., Upper Midwest Indian Center, 1113 W. Broadway, Minneapolis, MN 55411, 522-4436; Category — Mpls. area rep.; Term — August 1977 to June 1979; Hennepin County; Congressional District 5; Female; American Indian.

Phillip Sawyers, A.D.E.C., 43 W. 9th St., St. Paul, MN 55102, 222-5595; Category St. Paul area rep.; Term — May 1978 to June 1979; Ramsey County; Congressional District 4; Male; American Indian.

Lorraine Cavender, Upper Sioux Tribal Office, Granite Falls, Mn., Category Sioux rep.; Term — August 1977 to June 1979; Yellow Medicine County, Cong Dist. 6; Female; American Indian.

Carolyn Schommer, 2319 Cole Ave. S.E., Minneapolis, MN 55414, 874-1065; Category Sioux rep.; Term — August 1977 to June 1979; Hennepin County; Congressional District 5; Female; American Indian.

AMERICAN INDIAN ADVISORY BOARD, CHEMI-CAL DEPENDENCY: 658 Cedar, 4th Floor — Centennial Building, St. Paul, MN 55155, (612) 296-4043.

The American Indian Advisory Board serves as liaison between Indian tribal government and state government in an effort to establish effective and efficient programs designed to reduce the incidence of chemical use and abuse for the Indian population in Minnesota.

The Board was created by Minn. Stat. § 254A.03 and has no expiration date.

The Advisory Board has 14 present members appointed by the Tribal Council to terms of 1 year.

Meetings are held quarterly statewide.

Members receive \$35.00 Council fee plus meals and mileage.

### **Current Members:**

Giles Hart, Red Lake Tribal Council, Box 193, Red Lake, MN 56671, (218) 679-3392.

Axel Holmes, Indian CD Coalition, Bois Forte Reservation, Nett Lake, MN 55772, (218) 757-3261.

Ron Adams, No. American Fellowship Council, 1502 3rd Ave. W., So. International Falls, MN 56679, (218) 283-3495.

Ronald Sherer, Box 308, Grand Portage Reservation, Grand Portage, MN 55605, (218) 475-2401.

Iola Columbus, Lower Sioux CD Center, Lower Sioux Community, Morton, MN 56270, (507) 697-6480.

Theresa LePrairie, Fond Du Lac CD Program, 106 University Rd., Cloquet, MN 55720 (218) 879-4593.

Gloria Warren, White Earth CD Program, P.O. Box 275, White Earth, MN 56591, (218) 983-3281.

Chris Red Elk, 1409 E. Shakopee Ave., #9, Shakopee, MN 55379, 455-2660.

Dan Brown, Box 183, Leech Lake Reservation, Cass Lake, MN 56633, (218) 335-6101.

Sharon Day Garcia, 1154 Barclay #2, St. Paul, MN 55106, 774-7945.

Dan Bugg, MilleLacs Reservation, Star Route, Onamia, MN 56359, 532-3358.

Frank Dickenson, 808 E. Franklin Ave., Minneapolis, MN 55404, 871-4886.

Mary Jane Wells, 136 Redwing Ave., Redwing, MN<sup>-55066</sup>, 338-9684.

STATE INFORMATION SYSTEMS ADVISORY COUNCIL: 50 Sherburne Avenue, St. Paul, MN 55155, (612) 296-9134.

The Council assists the Department of Administration in the development and coordination of a state information services master plan and makes recommendations from time

(CITE 3 S.R. 1127)

to time to the Commissioner of Administration concerning the progress, direction and needs of the state's computerization effort.

The Council was created by Minn. Chap. 16.91 and expires June 30, 1983.

There is no set number of numbers. The Council has 7 current members, appointed by the Governor to terms of 4 years.

No regular meeting schedule has been set up. Meetings have been as frequent as weekly for 2 months and there have been several month periods without a meeting. Meetings are held during regular working hours in the Commissioner of Administration Office, 200 Admin. Bldg., 50 Sherburne Ave., St. Paul, MN.

Members receive \$35.00 per diem plus expense reimbursement when authorized by the Council.

### **Current Members:**

\*Gil Holmes, 6444 Margarets Ln., Edina, MN 55435, 344-6846; Term — November 1977 to January 1979; Hennepin County; Legislative District 39B; Congressional District 3.

\*Joseph Stejskal, 2561 E. Poplar Ave., No. St. Paul, MN 55109, 733-6023; Term — November 1977 to January 1979; Ramsey County; Legislative District 50B; Congressional District 4.

\*Robert Griffin, 2828 N. 2nd, No. St. Paul, MN 55109, 298-7067; Term — November 1977 to January 1979; Ramsey County; Legislative District 50B; Congressional District 4.

George Slaughter, 2627 Alabama Ave. S., St. Louis Park, MN 55416, 372-8344; Term November 1977 to January 1980; Hennepin County; Legislative District 41A; Congressional District 3.

\*Gordon Multz, 29 Amelia Ave., W. St. Paul, MN 55118, 340-3384; Term — January 1978 to January 1979; Dakota County; Legislative District 67A; Congressional District 1.

Jack Lever, 5062 Holiday Circle, Minnetonka, MN 55343, 944-4469; Term — November 1977 to January 1980; Hennepin County; Legislative District 40B; Congressional District 3.

Donald Henderson, 20 Circle Pine Dr., Mankato MN 56001, (507) 389-2618; Term — November 1977 to January 1980; Blue Earth County; Legislative District 29A; Congressional District 2.

INSERVICE ADVISORY COUNCIL FOR REGULAR CLASSROOM TEACHERS IN TECHNIQUES OF EDUCATION OF HANDICAPPED STUDENTS: 8th Floor, Capitol Square Building, St. Paul, MN 55101, (612) 296-7020 or 2548.

The Advisory Council is responsible for recommending grants for and assisting the districts in developing the programs of inservice teacher training. The Council assists in developing the policies, standards, forms and review procedures for submitted inservice proposals. It will have the major responsibility for follow-up evaluation of the pilot and 1977-78 projects and the evaluation of the 1978–79 projects. The members are expected to attend Council meetings, respond to the chairpersons calls for reaction to content and procedure issues, and when possible visit funded projects.

The Council was created by Minn. Stat. § 123.581 and expires June 30, 1979.

The Council consists of 12 members appointed by the Commissioner of Education to terms of 2 years. Nine members shall be professionally qualified in the fields of special or general education and three shall be public members. The public members shall be representative of association and organizations concerned with the problems of handicapped pupils.

Meetings are scheduled as needed to review proposals submitted for funding. They are held at the Capitol Square Building.

Members receive \$35.00 per diem or expenses at the State rate.

### **Current Members:**

\*Dr. Virginia Bruininks, U. of M., 150 Pillsbury Dr., S.E., Minneapolis, MN 55455, 376-4906; Category — professional; Term — 1976 to 1979; Hennepin County; Congressional District 5; Female.

\*Jean Hosterman, Irondale High School, 2425 Long Lake Road, Mounds View, MN 55112, 786-7620; Category --- professional; Term 1976-79; Ramsey County; Congressional District 4; Female.

\*James Kovaleski, 4th and Maple St., Waconia, MN 55387, 448-2818; Category — professional; Term — 1978–79; Carver County; Congressional District 2; Male.

\*Keith Kromer, 254 Upton Ave., S., Minneapolis, MN 55405, 348-6116; Category — professional; Term — 1976 to 1979; Hennepin County; Congressional District 5; Male.

\*Peggy Martin, 929-123 Lane N.W., Coon Rapids, MN

55433, 434-6102; Category — professional; Term — 1976 to 1979; Anoka County; Congressional District 4; Female.

\*Jean McDougall, P.O. Box 225, Ely, MN 55131, (218) 749-8130; Category — public member; Term — 1977 to 1979; St. Louis County; Congressional District 8; Female.

\*E. Ray Peterson, Capitol Square Building, 550 Cedar St., St. Paul, MN 55101, 296-2414; Category — professional; Term — 1976 to 1979; Male.

\*Lloyd Petri, Hwy. 220 N., East Grand Forks, MN 56721, (218) 773-3441; Category professional; Term — 1976 to 1979; Polk County; Congressional District 7; Male.

\*Judie Rivkin, 2527 Monterey Ave., Minneapolis, MN 55416, 922-4544; Category — public member; Term — 1976 to 1979; Hennepin County; Congressional District 5; Female.

\*Sister Bernadette Weber, D.S.B., 810 St. Germain St., St. Cloud, MN 56301, (612) 251-0111; Category — professional; Term — 1976 to 1979; Sterms County; Congressional District 6; Female.

\*Robert Wedl, Capitol Square Bldg., 550 Cedar Street, St. Paul, MN 55101, (612) 296-2012; Category — professional; Term — 1977 to 1979; Male.

Vacancies — 1 in Public Category.

MINNESOTA INSURANCE GUARANTY ASSOCIA-TION: c/o Mutual Service Insurance, 1919 University Ave., St. Paul, MN 55104, (612) 645-6611.

The Association provides a mechanism for the payment of covered claims under certain insurance policies and surety bonds, to avoid excessive delay in payment and to avoid financial loss to claimants or policyholders because of liquidation of an insurer. Its members administer the provisions of Minn. Stat. ch. 60C in accordance with the Plan of Operation approved by the Insurance Commissioner.

The Association was created by Minn. Stat. ch. 60C and has no expiration date.

The Commissioner of Insurance appoints the members (only if vacancies are not filled by selection by member insurers within 60 days of the end of the term) to terms of 3 years. Eight members are authorized representing American Insurance Alliance, National Association of Independent Insurers, American Mutual Insurance Alliance, all other stock insurance companies, all other non-stock insurance companies, Township Mutual Insurance Companies, and Reciprocals or Inter-Insurance Exchanges.

An annual meeting is held in March each year. Other

meetings may be called by the Chairperson of the Board or the Insurance Commissioner. Meetings are held in the Insurance Commissioner's Office, 5th Floor, Metro Square Bldg., St. Paul, MN.

Members are reimbursed for travel.

### **Current Members:**

G. M. Earhuff, P.O. Box 3470, St. Paul, MN 55165, 455-6600.

A. Gruenisen, 3099 E. Washington Way, Madison, WI 53701, (608) 249-2111.

L. E. Benson, 1919 University Ave., St. Paul, MN 55104, 645-6611.

C. Johnson, Esko, MN 55733, (218) 879-3321.

A. F. Kosek, 1500 W. Hwy. 36, St. Paul, MN 55161, 631-0123.

F. Rogers, 150 S. Lincoln Way, North Aurora, IL, 60542, (312) 896-8561.

G. H. Gmitro, P.O. Box 435, Minneapolis, MN 55440, 920-1400.

E. F. Thulin, 6600 France Ave., Suite 460, Minneapolis, MN 55436.

INTERGOVERNMENTAL INFORMATION SYS-TEMS ADVISORY COUNCIL: 300 Hanover Bldg., 480 Cedar St., St. Paul, MN 55101, (612) 222-2861.

IISAC functions in a coordinative/regulative manner in that it awards supportive grants for the development, implementation and growth of automated information systems within local government which promote the concepts of sharing (hardware and/or software) and standardization. Such efforts improve the capability of intergovernmental data flow and accrue cost savings of state tax dollars. Occasionally, IISAC provides personnel to work with administrators from governmental units to assist with the development of plans and methodology for computer related intergovernmental cooperation.

The Council was created under Minn. Stat. § 16.911. Expiration Date: June 30, 1983 (M.S. § 15.059).

The Council has twenty-five members appointed by the Governor for indefinite terms.

Meetings are held on the first Thursday of the month.

**Current Members:** 

(CITE 3 S.R. 1129)

M. Achen, Manager, City of Mounds View, 2401 Hwy. #10, Mounds View, MN 55112, (612) 784-3055; Category — Second/Third Class Metropolitan rep.; Ramsey County; Legislative District 46 & 49; Fourth Congressional District.

Tom Anding, Director, CURA, 313 Walter Library, U of M, Mpls., MN 55455, (612) 373-7833; Category — at large; Hennepin County; Legislative District 41A; Third Congressional District.

John Asmus, Municipal Info. Systems, City of Mpls., A25 Government Center, Mpls., MN 55487, (612) 348-8720; Category — First Class City; Hennepin County; Legislative District 57B; Fifth Congressional District.

William Bassett, Manager, City of Mankato, 202 E. Jackson, Box 328, Mankato, MN 56001, (507) 625-3161; Category — Second/Third, Municipality Rep., outside Metro Area; Blue Earth County; Legislative District 29A; Second Congressional District.

\*Rick Carter, Deputy Director, Minnesota Health Assoc., 8940 Neill Lake Rd., Eden Prairie, MN 55343, (612) 854-2844; Category — at large; Hennepin County; Legislative District 40A; Third Congressional District.

\*Paul Conmey, Supvr., Appraisal Service Sec., Dept. of Prop. Tax. Ramsey County, 126 Court House, St. Paul, MN 55102, (612) 298-5052; Category — Metro Area; Ramsey County; Legislative District 65B; Fourth Congressional District.

\*C. Coskran, Assistant Comm., Dept. of Admin., State of Minn., 208 Administration Bldg., St. Paul, MN 55155, (612) 296-7038; Category — State Rep.; Ramsey County; Legislative District 65B; Fourth Congressional District.

John Elwell, City Manager, City Hall, 5005 Minnetonka Blvd., St. Louis Park, MN 55416, (612) 920-3000; Category — Municipality Rep.; Hennepin County; Legislative District 41B; Third Congressional District.

Rudy Esala, Exec. Director, Arrowhead Regional Development Commission, 200 Arrowood Place, 211 W. 2nd St., Duluth, MN 55802, (218) 722-5545; Category — Outstate Regional Rep.; St. Louis County; Legislative District 5; Eighth Congressional District.

Dale Folstad, Dir., Management Services, Hennepin County, A2309 Government Center, Mpls., MN 55487, (612) 348-4084; Category — Metro County Rep.; Hennepin County; Legislative District 57; Fifth Congressional District.

\*Robert Freson, C. Admin., City Hall, Rochester, MN 55901, (507) 288-2501; Category — Second/Third Munici-

pal Rep.; Olmsted County; Legislative District 32A; First Congressional District.

\*Dr. John S. Hoyt, Central Solar Energy Research, 1256 Trapp Rd., Eagan, MN 55121, (612) 373-1225; Category — at large; Dakota County; Legislative District 53A; Second Congressional District.

\*Dr. Clyde Ingle, H.E.C.C., 400 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101, (612) 296-3974; Category — Higher Education Co-ordinating Rep.; Ramsey County; Legislative District 65B; Fourth Congressional District.

\*Steve Laibel, Deputy State Auditor, Office of the State Auditor, Veterans Service Bldg., St. Paul, MN 55155, (612) 296-2551; Category — Office of State Auditor; Ramsey County; Legislative District 65B; Fourth Congressional District.

Roy Larson, Director Data Processing, Metropolitan Council, Metro Square Bldg., St. Paul, MN 55101, (612) 291-6480; Category — Municipal Council; Ramsey County; Legislative District 65B; Fourth Congressional District.

\*Robert Loscheider, Auditor, Itasca County Court House, Grand Rapids, MN 55744, (218) 326-9628; Category — Outside Metro Area Rep.; Itasca County; Legislative District 3; Eighth Congressional District.

Vernon Maack, Director, Alexandria Vo. Tech. School, Box 237, Alexandria, MN 56308, (612) 762-2151; Category — Outside Metro Area Rep.; Douglas County; Legislative District 11B; Seventh Congressional District.

Arthur Roemer, Comm., Dept. of Revenue, Centennial Bldg., St. Paul, MN 55155, (612) 296-3401; Category — Revenue Rep.; Ramsey County; Legislative District 65B; Fourth Congressional District.

August Rivera, Director of Information Services Center, Mpls. Schools, 807 N.E. Broadway, Mpls., MN 55413, (612) 348-6120; Category — First Class School District Rep.; Hennepin County; Legislative District 57B; Fifth Congressional District.

J. Schmidt, Clerk of Courts, 8th Judicial District, Stevens Co. Courthouse, Morris, MN 56267, (612) 589-4764; Category — Outside Metro County Rep.; Stevens County; Legislative District 15; Seventh Congressional District.

\*Jerome Segal, Assistant County Attorney, City of St. Paul, 647 City Hall, St. Paul, MN 55104, (612) 298-5121; Category — First Class City Rep.; Ramsey County; Legislative District 65B; Fourth Congressional District.

J. Shipman, Exec. Driv. Assoc. of MN Counties, 2305 Ford Parkway, St. Paul, MN 55116, (612) 689-4212; Category — at large; Ramsey County; Legislative District 65B; Fourth Congressional District.

\*E. Stoehr, Legislative Auditor, Veterans Service Bldg.; 2nd Floor, St. Paul, MN 55155, (612) 296-4710; Category -- Legislative Audit Commission; Ramsey County; Legislative District 65B; Fourth Congressional District.

\*Dr. R. Tcshirki, Supt., Burnsville Schools, Dist. 191, P.O. Box 1094, Burnsville, MN 55337, (612) 887-7300; Category — Metro Area Rep., Dakota County; Legislative District 53B; Second Congressional District.

\*Donald Thomas, MECC Coordinator & Dir. of Info. Systems, Dept. of Education, 8th Floor Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101, (612) 296-2752; Category — Education; Ramsey County; Legislative District 65B; Fourth Congressional District.

**INVESTMENT ADVISORY COUNCIL:** Room 105, MEA Building, 55 Sherburne Avenue, St. Paul, MN 55155, (612) 296-3328.

The Minnesota State Board of Investment Advisory Council is formed to give advice and make recommendations as they pertain to pension investments in good faith as specified by prudent man rule. Said advice and action is to be directed to the members of the State Board of Investment.

The Board was created by Minn. Stat. § 11.117, ch. 11. It has no legal expiration date.

The advisory council has ten members appointed by the State Board of Investment (Governor, Treasurer, Auditor, Attorney General, Secretary of State).

Meetings are held once a month.

Members are reimbursed for expenses.

### **Current Members:**

Anne O. Krueger, University of Minnesota, Minneapolis, MN (612) 373-3655; Ramsey County, Female.

Mitzi Malevich, 259 Riverwoods Lane, Burnsville, MN 55337, (612) 221-7044; Dakota County; Legislative District 53B; Congressional District 2; Female; Caucasian.

Robert S. Davis, C.F.A., Executive Vice President of Finance, The St. Paul Companies, Inc., St. Paul, MN.

Gaylord W. Glarner, Senior Vice President, First Trust Company, St. Paul, MN.

Peter A. Heegard, C.F.A., Senior Vice President, Northwestern National Bank of Minneapolis, Minneapolis, MN.

John H. Herrell, Vice Chairman of Investment Committee, Mayo Foundation, Rochester, MN.

Donald E. Jondahl, Executive Vice President, Finance, Northwest National Life Insurance Company, Minneapolis, MN.

Donald Koessel, Executive Vice President, Trust and Investment Management Group, First National Bank of Minneapolis, Minneapolis, MN.

Vice Reim, President, Commercial State Bank of St. Paul, St. Paul, MN.

Joan Smith, Assistant Vice President, Trust and Agencies Division, Northwestern National Bank, Minneapolis, MN.

**BOARD ON JUDICIAL STANDARDS:** 202 Minnesota State Bank Bldg., 200 S. Robert St., St. Paul, MN 55107, (612) 296-3999.

The Minnesota State Board on Judicial Standards investigates and considers allegations of judicial misconduct on the part of Minnesota Judges and recommends to the Supreme Court judicial discipline, including censure, suspension, retirement or removal of judges.

The Board was created by Minn. Stat. § 490.15. It has no legal expiration date.

The Board has nine members appointed by the Governor to terms of four years. They include one district judge, one county judge, one municipal judge, two attorneys and four public members.

Meetings are held 4 to 8 hours per month.

Members are reimbursed for expenses and receive per diem of \$35.00.

### **Current Members:**

David Coleman, 130 N. Virginia, St. Paul, MN 55102, (612) 226-6375; Category — Public; Term — expires January, 1982.

Mrs. Ruby Hunt, 1148 Edgecumbe Rd., St. Paul, MN 55116, (612) 699-2450; Category — Public; Term — expires January, 1980.

Honorable Robert Johnson, 615 C Courthouse, St. Paul, MN 55102, (612) 298-4537; Category — Judge; Term expires January, 1980.

(CITE 3 S.R. 1131)

George King, 1100 Pioneer Bldg., St. Paul, MN 55101, (612) 224-7461; Category — Attorney; Term — expires January, 1982.

Honorable Gordon McRae, Ninth Judicial District, International Falls, MN 56649, (218) 283-2983; Category — Judge; Term — expires January, 1980.

John Padden, 802 Locken Blvd., Crookston, MN 56716, (218) 281-2606; Category — Attorney; Term — expires January, 1980.

Sewell Sawyer, Winona County Court, Winona, MN 55987, (507) 452-7120; Category — Judge; Term — expires January, 1980.

Harvey A. Stegemoeller, 1779 Summit Ave., St. Paul, MN 55105, (612) 645-9598; Category — Public; Term expires January, 1980.

Juanita Young, 7007 - 45th Ave. N., Mpls., MN 55428, (612) 533-1974; Category — Public; Term — January, 1982.

**LEVY LIMIT REVIEW BOARD:** Department of Revenue, Centennial Office Building, St. Paul, MN 55145, (612) 296-3401.

The Minnesota State Levy Limit Review Board determines whether request of levy limit adjustment under Minn. Stat. § 275.52, subd. 4, meets statutory requirement. Decisions are made on appeals of Commissioner of Revenue orders concerning excess levies and special levies and impose penalties in state aid.

The Board was created by Minn. Stat. § 275.551. It has no legal expiration.

The Board consists of three members, one appointed by the Governor, to terms of four years. Members include the Commissioner of Revenue, Chairman of Minnesota Municipal Board and one public member appointed by the Governor.

Meetings are held upon request of hearing by local officials.

Members receive per diem of \$35.00.

### **Current Members:**

Arthur C. Roemer, Department of Revenue, Centennial Office Bldg., St. Paul, MN 55145, (612) 296-3401; Category — Commissioner of Revenue; Term — January, 1975 to January, 1979; Ramsey County.

Gerald Isaacs, Room 1150, Northern Federal Bldg., St.

Paul, MN, (612) 224-5111; Category — Chairman of Minnesota Municipal Board; Term — January, 1975 to January, 1979; Ramsey County.

William Tysseling, 2632 Bittersweet Lane, St. Paul, MN 55109, (612) 645-1751; Category — Familiar with local government; Term — February, 1975 to January 1980; Ramsey County.

LIVESTOCK SANITARY BOARD: Room 300, 555 Wabasha St., St. Paul, MN 55102 (612) 296-294.

The Minnesota State Livestock Sanitary Board was established to protect the health of the domestic animals of the state, and carry out the provisions of the chapter under which it was organized. The Board carries out disease control and/or eradication programs of livestock and poultry.

The Board was created by Minn. Stat. 1976, ch. 35, § 35.02. It has no legal expiration date.

The Board has five members appointed by the Governor to terms of four years. The members include three persons engaged in the production of livestock in the state and two practicing veterinarians.

Meetings are held four times a year.

Members are reimbursed for expenses and receive perdiem of \$35.00.

### **Current Members:**

Dr. Robert L. Mersch, Fairfax, MN 55332 (507) 426-7258; Category — Veterinarian; Term — January 1975 to January 1980; Renville County; Legislative District 21B; Sixth Congressional District; Male; Caucasian.

Mrs. Lois-Elaine Lindberg, Rt. 2, Box 43, Miltona, MN 56354 (218) 943-4513; Term — January 1978 to January 1982; Douglas County; Legislative District 11B; Seventh Congressional District; Female; Caucasian.

Dr. E. K. Karnis, Victoria Heights, Fingel Drive, Alexandria, MN 56308 (612) 763-3650; Category — Veterinarian; Term January 1978 to January 1981; Douglas County; Legislative District 11B; Seventh Congressional District; Male; Caucasian.

Mr. Alvin Offerman, 539 First St., Montevideo, MN 56265 (612) 269-8401; Term — January 1976 to January 1981; Chippewa County; Legislative District 15B; Sixth Congressional District; Male; Caucasian.

\*Mr. Paul Pierson, Lake City, MN 55041 (612) 345-3588; Term — January 1974 to January 1979; Wabasha



County; Legislative District 25B; First Congressional District; Male; Caucasian.

MEAT ADVISORY COUNCIL: c/o Bernard J. Steffen, Minnesota Department of Agriculture, 530 State Office Building, St. Paul, MN 55155, (612) 296-2627.

The Minnesota State Meat Advisory Council is to advise the Commissioner of Agriculture and the director of meat inspection in the development of the meat industry of the state.

The Council was created by Minn. Stat. § 31.60. It has an expiration date of June 30, 1983 (Minn. Stat. § 15.059).

The Council has not more than ten members which includes representatives (at least one) of each of the following: Retail Meat Dealers, frozen food processing plants, slaughter houses, wholesale sausage manufacturers, federally inspected meat packers, livestock producers, consumers, public health officials, veterinarians. Members are appointed by the Commissioner of the Minnesota Department of Agriculture for a term of four years.

Meetings are scheduled as the chair sees fit.

Members are reimbursed for expenses and receive a perdiem of \$35.

#### **Current Members:**

Hugh R. Cosgrove, Executive Director, Minnesota Food Retailers Association, 555 Wabasha Street, St. Paul, MN 55102, (612) 225-7809; Category — Retail Meat Dealers; Term — expires June 24, 1981.

Jess J. Moon, 845 DesMoines Drive, Windom, MN 56101, (507) 831-3200; Category — Frozen Food Processing Plants; Term — expires January, 1982.

Ed Plantenberg, Jr., Plantenberg Market, Inc., Richmond, MN 56368, (612) 597-2385; Category — Slaughter Houses; Term — expires February 1, 1981.

Ethel Arnold, Ambassador Sausage, 427 N.E. Harrison, Minneapolis, MN 55413, (612) 335-0993; Category — Wholesale Sausage Manufacturers; Term — expires January, 1982.

Charles Nyberg, George A. Hormel & Company, P.O. Box 800, Austin, MN 55912, (507) 437-5297; Category — Federally Inspected Meat Packers; Term — expires February, 1981.

Donald A. Reuvers, Rt. 2, Faribault, MN 55021, (507) 332-8965; Category — Livestock Producers; Term — expires January, 1982.

Catherine J. Gafford, 1119 Second St. North, New Ulm, MN 56073, (507) 354-4262; Category — Consumers; Term — January, 1982.

Dr. Paul J. Cox, Director of Environmental Hygiene, St. Paul Bureau of Health, Health Center, 555 Cedar Street, St. Paul, MN 55101, (612) 227-7741, Ext. 54; Category — Public Health Officials; Term — January, 1982.

Dr. Vernon K. Jensen, 2485 London Lane, St. Paul, MN 55119, (612) 735-1062; Category — Veterinarians; Term — January, 1982.

Howard I. Nelson, Community Market, Lindstrom, MN 55045, (612) 257-1128; Category — Member at Large; Term expires June, 1981.

**BOARD OF MEDICAL EXAMINERS:** Suite 352, 717 Delaware Street S.E., Minneapolis, MN 55414, (612) 296-5534.

The Minnesota State Board of Medical Examiners licenses medical doctors and doctors of osteopathy to practice medicine and surgery; registers physical therapists; licenses midwives; registers professional corporations; provides information to other agencies, states and the public regarding the status of physicians and physical therapists. Receives and responds to complaints. Gives medical licensure exams twice a year and physical therapy exams each month.

The Board was created by Minn. Stat. § 147. It has no legal expiration date.

The Board has eleven members appointed to terms of four years each. Members are appointed by the Governor and include seven medical doctors, one doctor of osteopathy, and three lay members.

Meetings are held regularly four times a year on a Friday and Saturday in February, May, August and November.

Members are reimbursed for travel expenses and receive per diem of \$35.

#### **Current Members:**

Dorothy Berstein, M.D., 1011 Medical Arts, Minneapolis, MN 55402, (612) 338-4136; Category — doctor; Term — April, 1977 to January, 1981; Hennepin County; Female.

James Cain, M.D., Route 1, Rochester, MN 55901, (507) 289-6981; Category — doctor; Term — July, 1957 to January, 1981; Olmsted County, Male.

Alfred Daily, M.D., 1514 Raleigh Drive, Burnsville,

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MN 55378; (612) 227-8939; Category — doctor; Term — January, 1976 to January, 1979; Dakota County; Male.

Dale Dodson, D.O., 316 Washington Street, Northfield, MN 55037, (507) 645-4720; Category — Doctor of Osteopathy; Term — July, 1963 to January, 1979; Rice County; Male.

Suzanne Flinsch, 607 City Hall, St. Paul, MN 55102, (612) 298-5121; Category — lay member; Term — February, 1976 to January 1982; Ramsey County; Female.

William L. Hedrick, M.D., 507 Medical Arts, Minneapolis, MN 55402, (612) 339-9786; Category — doctor; Term — May, 1978 to January 1979; Hennepin County; Male.

William Jacott, M.D., 4621 East Superior Street, Duluth, MN 55804, (218) 525-1918; Category — doctor; Term — April, 1976 to January, 1983; St. Louis County; Male.

\*David McPhee, 69 West Exchange, St. Paul, MN 55101, (612) 291-3000; Category — lay member; Term — August, 1974 to January 1979; Ramsey County; Male.

Loren Nelson, M.D., 393 Dunlap Street, St. Paul, MN 55104, (612) 3648; Category — doctor, Term — January, 1971 to January, 1980; Ramsey County; Male.

Russell Sather, M.D., 220 South Broadway, Crookston, MN 55716, (218) 281-3184; Category — doctor; Term — July, 1971 to January, 1980; Ramsey County; Male.

Carol Wold, 3808 Garfield Avenue South, Minneapolis, MN 55409, (612) 825-0773; Category — lay member; Term — January, 1976 to January, 1980; Hennepin County; Female.

**MEDICAL POLICY DIRECTIONAL COMMITTEE ON MENTAL HEALTH:** 4th Floor Centennial Building, Department of Public Welfare, St. Paul, MN, (612) 296-3058.

The Minnesota Medical Policy Directional Committee on Mental Health advises the commissioner of public welfare as to all phases of professional standards including patient care, training of personnel, establishment of treatment programs, obtaining adequate staff, establishment of medical and statistical records and operation of practices in order that they be compatible with professional requirements. Advises the commissioner in approval and guidance of research projects and distribution of research funds. Assists him in establishing and maintaining the best possible practices in all mental institutions.

The Committee was created by Minn. Stat. § 246.017, subd. 2. It has no legal expiration date.

The committee has seven members, appointed to terms of three years, expiring on July 1. Members are appointed by the Commissioner of Public Welfare and include five who are experts in their fields of medicine, mental health, mental retardation, or related sciences. Two members shall be selected from social service, rehabilitation, volunteer services, nursing, hospital administration or related fields.

The committee meets at least six times each year, maximum of 50 meetings a year, usually the first Friday of each month, 7:30 a.m. to 10:00.

Members are reimbursed for travel expenses, meals and lodging as necessary, and receive per diem of \$50.

#### **Current Members:**

Murray D. Rosenberg, M.D., College of Bio Sciences, 250 Bio Science Center, University of Minnesota, St. Paul, MN 55108, (612) 373-1290; Category — genetic research and family practice, Term — March, 1969 to July, 1979; Ramsey County; Male.

John Malban, Program in Hospital & Health Care Adm., 2829 University Ave. S.E., Minneapolis, MN 55414, (612) 373-2447; Category — Hospital Admin.; Term — July, 1971 to June, 1981; Dakota County; Male.

Eunice Davis, M.D., Medical Director, Child Development Section, St. Paul-Ramsey Hospital, St. Paul, MN 55101, (612) 221-3660; Category — Mental Retardation; Term — April, 1972 to July, 1979; Ramsey County; Female.

Freeman E. Wong, M.D., Group Health Plan, Inc., 1533 Utica Ave. S., St. Louis Park, MN. 55416, (612) 544-9571; Category — Medicine; Term — January, 1978 to July, 1980; Hennepin County, Male.

Joseph Westermeyer, M.D., Department of Psychiatry, Box 393 Mayo, U of M, Minneapolis, MN 55455, (612) 373-8102; Category — Psychiatry; Term — January, 1978 to July, 1980; Ramsey County, Male.

Travis Thompson, Ph.D, Department of Psychology, 218 Elliot Hall, U of M, Minneapolis, MN 55455, (612) 373-3643; Category — Research; Term — February, 1978 to July, 1980; Dakota County, Male.

\*Vacancy — pediatrics category.

**ADVISORY COUNCIL FOR MENTAL RETARDA-TION AND PHYSICAL DISABILITIES:** Department of Public Welfare, (612) 296-2160.

The Minnesota State Advisory Council for Mental Retardation and Physical Disabilities advises the Commissioner

on matters of program planning, policies and provisions of services. To review certain aspects of the program, and make recommendations. This includes specific subjects from the Commissioner. The Director, Mental Retardation Division, DPW, is designated staff representative to the Council for the Commissioner.

The Council was created by Minn. Stat. § 252.31. It is on a continuous basis of four-year membership.

The Council has eleven members, plus ex-officio members from Department of Education, Department of Health and Department of Economic Security. Members are appointed by the Commissioner of Public Welfare, four year terms, one-half of which coincide with new governor, and other half one year later.

Official meetings are held four times per year.

Members who are not state employees are reimbursed for travel expenses and receive perdiem of \$35.00.

### **Current Members:**

\*Milton Conrath, Riverside Drive, Hudson, Wisconsin, (715) 298-5415; Category — Professional, County Welfare; Term — January, 1977 to January 1979; Ramsey County; Male.

\*Donna Caswell, United Cerebral Palsy, 1921 University Ave., Room 278, St. Paul, MN, 55104, (612) 425-5406; Category — Advocate Rep.; Term — January, 1977 to January 1979; Ramsey County; Female.

Eunice Davis, M.D., 436 Transit, Roseville, MN 55113, (612) 222-4260; Category — Professional, Medical Doctor; Term — January, 1977 to January, 1980; Ramsey County; Female.

\*Clyde Johnson, Duluth Care Center I, Baldwin House, 2232 East First Street, Duluth, MN 55812, (218) 722-8180; Category — Professional; Term — January 1977 to January 1979; St. Louis County; Male.

\*William Messinger, 2620 Glenhurst Place, St. Louis Park, MN 55416, (612) 920-6962; Category — Professional, Parent; Term — January, 1977 to January, 1979; Hennepin County; Male.

Harold Kerner, Meriam Park DAC, 2000 St. Anthony Ave., St. Paul, MN 55104, (612) 645-0349; Category — Professional Service Rep.; Term — January, 1977 to January, 1980; Ramsey County; Male.

Carl Klug, Hiawatha Valley Mental Health Center, 76 East Fourth Street, Winona, MN 55987, (507) 454-4341; Category — Professional Mental Health; Winona County; Term — January, 1977 to January 1980; Male.

Jeff Levy, Metro State University, Room 121, Metro Square Building, Seventh and Robert St., St. Paul, MN 55101, (612) 296-4467; Category — Professional Parent; Term — January, 1977 to January 1980; Ramsey County; Male.

Dale Offerman, Chief Executive Officer, Cambridge State Hospital, Cambridge, MN 55008, (612) 689-2121; Category — Professional; Term — January, 1977 to January 1980; Isanti County; Male.

\*William Olson, Director of Home for Creative Living, 108 Ninth Street, Windom, MN 56143, (507) 831-5033; Category — Professional; Term — January, 1977 to January, 1979; Cottonwood County; Male.

Robert Tuttle, Director, Minnesota Association for Retarded Citizens, 3225 Lyndale Ave. So., Minneapolis, MN 55408, (612) 827-5641; Category — Advocate Rep.; Term — January 1977 to January, 1980; Hennepin County; Male.

John Groos, Special Education, Department of Education, (612) 296-8179; Category — Professional, Ex-Officio; Male.

Helen M. Black, Department of Health, (612) 296-6421; Category — Professional, Ex-Officio; Female.

William Niederloh, Division of Vocational Rehabilitation, Department of Economic Security, (612) 296-5628; Category — Professional, Ex-Officio; Male.

Ardo Wrobel, Director, Mental Retardation Division, Department of Public Welfare, (612) 296-2160; Category — Professional, Commissioner's Liaison; Male.

MINNEAPOLIS-ST. PAUL METROPOLITAN AIR-PORTS COMMISSION: 6040 — 28th Avenue South, Minneapolis, MN 55450, (612) 726-5770.

The Minneapolis-St. Paul Metropolitan Airports Commission's purpose is to promote the public welfare and national security, serve public interest, convenience, and necessity, promote air navigation and transportation, international, national, state, and local, in and through this state, promote the efficient, safe, and economical handling of air commerce, assure the inclusion of this state in national and international programs of air transportation, and to those ends to develop the full potentialities of the metro area in this state as an aviation center, and to correlate that area with all aviation facilities in the entire state so as to provide for the most economical and effective use of aeronautic facilities and services in that area, assure the residents of the metropolitan area of the minimum impact from air naviga-

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tion and transportation, and to that end provide for noise abatement, control of airport area land use, and other protective measures.

The Commission was created by the Minnesota State Legislature.

The Commission has 15 members of which the Governor appoints the Chairman and six suburban representatives, Minneapolis City Council appoints one citizen member and one council member. Minneapolis Mayor is ex-officio member or appoints surrogate; St. Paul Mayor is ex-officio member or appoints surrogate, and appoints two council members and one citizen member; Minneapolis Park Board appoints one member. The members include four members of the City of Minneapolis; four members of City of St. Paul; one member representing Ramsey County (Outside of St. Paul & Washington County; one member representing Dakota County; three members representing Hennepin (Outside of Minneapolis) Scott & Carver Counties; and one member representing Anoka County. Members length of terms vary. Chairman is reappointed to six-year term. Suburban Representatives four year and two year terms. Three two year suburban representatives were reappointed for five years. Council representatives and Mayors generally serve length of term of their elected offices. Citizen representatives serve varied length terms.

Meetings of the full Commission meet the third Monday of every month at 1:00 P.M. Operations and Environmental Committee meets the first Monday of every month at 1:00 P.M. Planning & Physical Development Committee meets the first Tuesday following the first Monday of every month at 1:00 P.M. Management Committee meets first Wednesday following first Monday of every month at 1:00 P.M. Meetings are usually two hours in length.

Members are reimbursed accordingly: Commissioners receive per diem of \$50. Chair receives \$10,000 per year and travel expenses.

### **Current Members:**

Frank P. Befera, WDIO-TV, Ten Observation Road, Duluth, MN 55811, (218) 727-6864; Category — Chairman; Term — August 1972 to June 1983; St. Louis County; Eighth Legislative District; Eight Congressional District; Male.

Thomas E. Holloran, Inter-Regional Financial Grp., Dain Tower, Fourth Floor, 110 South Sixth Street, Minneapolis, MN 55402, (612) 371-2703; Category — Vice Chairman; Term — July 1974 to July 1981; Hennepin County; Forty Second Legislative District; Third Congressional District; Male.

Lawrence D. Cohen, One Appletree Square, #1291,

8009 — 34th Ave. S., Minneapolis, MN 55420, (612) 854-0155; Category — St. Paul Mayor Representative; Term — January 1977 to Term of office of Mayor; Ramsey County; 63rd Legislative District; Fourth Congressional District; Male.

Louis G. DeMars, 307 City Hall, Minneapolis, MN 55415, (612) 348-2205; Category — Minneapolis Council Representative; Term — August 1977 to July 1981; Hennepin County; 54th Legislative District; Fifth Congressional District; Male.

Lennart J. Ferm, 312 Central Ave., #386, Minneapolis, MN 55414, (612) 379-1515; Category — Minneapolis Citizen Representative; Term — October 1971 to August 1979; Hennepin County; 56th Legislative District; Fifth Congressional District; Male.

\*Patricia Hillmeyer, 3044 N.E. Taylor St., Minneapolis, MN 55418, (612) 781-9707; Category — Minneapolis Park Board Representative; Term — January 1976 to July 1979; Hennepin County; 55th Legislative District; Fifth Congressional District; Female.

Albert Hofstede, 127 City Hall, Minneapolis, MN 55415, (612) 348-2100; Category — Minneapolis Mayor; Term — January 1978 to Term of Office; Hennepin County; 55th Legislative District; Fifth Congressional District; Male.

Koryne Horbal, 1845 Innsbruck Parkway, Columbia Heights, MN 55421, (612) 571-7466; Category — Suburban Representative; Term — July 1974 to July 1981; Anoka County; 46th Legislative District; Fifth Congressional District, Female.

David H. Hozza, 704 City Hall, St. Paul, MN 55102, (612) 298-4646; Category — St. Paul Council Rep.; Term — June 1977 to July 1979; Ramsey County; 62nd Legislative District; Fourth Congressional District; Male.

Jack Jorgensen, Sr., 3001 University Ave. S.E., Minneapolis, MN 55414, (612) 378-1650; Category — Suburban Rep.; Term — July 1974, to July 1981; Dakota County; 53rd Legislative District; Second Congressional District; Male.

Susan C. McCloskey, 387 Macalester St., St. Paul, MN 55105, (612) 699-5252; Category St. Paul Citizen Rep.; Term — July 1977 to July 1979; Ramsey County; 63rd Legislative District; Fourth Congressional District; Female.

John G. Ordway, Jr., 1000 Pioneer Bldg., St. Paul, MN 55101, (612) 224-1841; Category — Suburban Rep.; Term — July 1974 to July 1981; Ramsey County; 44th Legislative District; Fourth Congressional District; Male.

John A. Peterson, 7109 Newton Avenue South, Richfield, MN 55423, (612) 866-6602; Category — Suburban Rep.; Term — July 1974 to July 1981; Hennepin County; 37th Legislative District; Third Congressional District; Male.

Gertrude Suel, 931 Market Street, Shakopee, MN. 55379, (612) 455-2758; Suburban Rep.; Term — July 1974 to July 1981; Scott County; 36th Legislative District; Second Congressional District; Female.

Victor J. Tedesco, 701 City Hall, St. Paul, MN 55102, (612) 298-5506; Category — St. Paul Council Rep.; Term — July 1974 to July 1979; Ramsey County; 67th Legislative District; Fourth Congressional District; Male.

METROPOLITAN PARKS AND OPEN SPACE COMMISSION: Suite 300 Metro Square Building, St. Paul, MN 55101, (612) 291-6464.

The Metropolitan Parks and Open Space Commission is an agency of the Metropolitan Council charged with the responsibility of reviewing master plans prepared by Metropolitan Area park districts and counties, and making recommendations to the Council as to their consistency with the Council's Policy Plan for Park Facilities. The Commission assists the Council in the establishment of policies and funding priorities regarding acquisition and development of regional parks and open space facilities, and recommends projects for grant funding.

The Commission was created by Minn. Stat. 1977 Supplement, § 473.301. It has no expiration date.

The Commission consists of eight members plus a chairperson who are appointed by the Metropolitan Council. Eight members serve four-year terms and are selected from precincts of equal population size. The chairperson is the ninth member. He/She represents the Region at large and serves at the pleasure of the Council for a four-year term. Members are expected to devote a substantial amount of time in preparation for and attendance at regular and special Commission meetings.

Meetings are held regularly on the first and third Monday of each month. Commission members are asked on occasion to assume additional responsibilities on special committees. Members usually devote thirty or more hours per month to Commission-related duties. Members cannot simultaneously be a Metropolitan Council member or a member of another Metropolitan agency, board, or commission, or any judicial office.

Members receive \$50.00 per diem for each meeting, plus actual expenses.

\*Elliot Perovich, 12555 University Ave. N.E., Blain, MN 55434, 755-7070; Category — chairperson; Term — May 1974 to January 1979; Anoka County; Legislative District 47B; Congressional District 8.

Robert Piram, 557 City Hall, St. Paul, MN 55101, 298-4126; Category — precinct A; Term — March 1975 to January 1981; Ramsey County; Legislative District 65A; Congressional District 4.

Beverly McCumber, 6945 Peller Ave., So., Route 4, Hastings, MN 55033, 436-2271; Category — precinct B; Term — May 1974 to January 1981; Washington County; Legislative District 51B; Congressional District 1.

Neil J. Franey, 1323 Hedman Way, White Bear Lake, MN 55110, 733-0834; Category — precinct C; Term — April 1975 to January 1981; Ramsey County; Legislative District 49B; Congressional District 4.

Thomas W. Baker, 3701 Lyndale Ave. N., Minneapolis, MN 55412, 521-8029; Category — precinct D; Term; December 1975 to January 1981; Hennepin County; Legislative District 54B; Congressional District 5.

\*David Durenberger, Suite 164, 8120 Penn Ave. So., Minneapolis, MN 55431, 888-1244; Category — precinct E; May 1974 to January 1979; Hennepin County; Legislative District 58B; Congressional District 5.

\*Mark Mahon, 8435 Portland Ave. So., Bloomington, MN 55420, 881-0183; Category precinct F; Term — May 1974 to January 1979; Hennepin County; Legislative District 38A; Congressional District 3.

\*W. Peter Enck, 9000 47<sup>1</sup>/<sub>2</sub> Ave. No., New Hope, MN 55428, 533-4707; Category — precinct G; Term — July 1977 to January 1979; Hennepin County; Legislative District 44B; Congressional District 3.

\*Joan Simons, 121 W. 3rd, Chaska, MN 55318, 448-3238; Category — precinct H; Term — May 1974 to January 1979; Carver County; Legislative District 36A; Congressional District 2.

METROPOLITAN COUNCIL OF THE TWIN CITIES AREA: Suite 300, Metro Square Building, St. Paul, Minnesota 55101, (612) 291-6464.

The Metropolitan Council is charged with the responsibility for coordinating the long-range planning and development of the Seven-County Twin Cities Area. It establishes policies for the development of regional transportation, sewer, airport, park, health and housing systems; functions as a regional housing and redevelopment authority; reviews applications for state and federal aid and comments on their consistency with regional plans; and develops and imple-

**Current Members:** 

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ments regional plans in a variety of physical and social areas, including waste management, environment protection, aging, criminal justice, and the arts.

The Council is authorized by the Minnesota Legislature to receive and disburse grant monies and in specified instances to sell revenue and general obligation bonds.

Members are expected to devote a substantial amount of time in preparation for an attendance at regular and special Council meetings. Council members are expected to maintain close ties with citizens and local government officials within their respective districts.

The Council was created by the Legislature in 1967 (Minn. Stat. 1977 Supp. § 473.123). It has no legal expiration date.

The Council is comprised of 17 members appointed by the governor and confirmed by the Minnesota Senate. Sixteen members serve four-year terms and are selected from Metropolitan Council districts of equal population size. The chairman is the 17th member. He represents the Region at-large and serves at the pleasure of the governor.

Meetings are held regularly on the second and fourth Thursdays of each month. Meetings of Council committees are held weekly, and members on occasion are asked to assume additional responsibilities on special committees. Members usually devote 100 or more hours a month to Council-related duties.

Members cannot hold elected public office and they receive no salary. They do receive per diem payments of \$50 for Council or Council committee meetings, plus actual expenses.

#### **Current Members:**

\*John J. Costello, 2120 American National Bank Bldg., St. Paul, MN 55101, (612) 227-0817; Category — District One; Term — January 1975 to January 1979; Ramsey County; Legislative District 63B; Fourth Congressional District.

Todd Jeffrey Lefko, 1528 Grantham Street, St. Paul, MN 55108, (612) 645-4944; Category — District Two; Term — January 1975 to January 1981; Ramsey County; Legislative District 62A; Fourth Congressional District.

\*Charles L. Rafferty, 532 E. Jessamine, St. Paul, MN 55101, (612) 776-5243; Category — District Three; Term — January 1975 to January 1979; Ramsey County; Legislative District 64B; Fourth Congressional District.

Stanley B. Kegler, 655 E. Belmont Lane, St. Paul, MN 55117, (612) 373-2054; Category — District Four; Term —

January 1975 to January 1981; Ramsey County; Legislative District 50B; Fourth Congressional District.

\*George Dahlvang, 3001 University S.E., Minneapolis, MN 55414, (612) 331-5514; Category — District 5; Term — October 1975 to January 1979; Hennepin County; Legislative District 43B; Third Congressional District.

Joan Campbell, 947 - 17th Ave. S.E., Minneapolis, MN 55414, (612) 373-8860; Category — District 6; Term — January 1975 to January 1981; Hennepin County; Legislative District 53B: Fifth Congressional District.

\*Gladys S. Brooks, 5056 Garfield Ave. S., Minneapolis, MN 55419, (612) 823-7672; Category — District 7; Term — January 1975 to January 1979; Hennepin County; Legislative District 61A; Fifth Congressional District.

Alton Gasper, 5406 Hampshire Drive, Minneapolis, MN 55419, (612) 733-4326; Category — District 8; Term — January 1975 to January 1981; Hennepin County; Legislative District 61A; Fifth Congressional District.

\*Patrick Colbert Jr., 10325 Nicollet Ave. S., Bloomington, MN 55420, (612) 881-8740; Category — District 9; Term — September 1977 to January 1979; Hennepin County; Legislative District 39B; Fourth Congressional District.

Betty Kane, 701 Parkview Terr., Golden Valley, MN 55416, (612) 377-3789; Category — District 10; Term — April 1976 to January 1981; Hennepin County; Legislative District 41A; Third Congressional District.

\*Dirk deVries, 18600 Woolman Dr., Minnetonka, MN 55343, (612) 474-7527; Category — District 11; Term — January 1975 to January 1979; Hennepin County; Legislative District 40A, Third Congressional District.

Charles R. Weaver, 316 E. Main St., Anoka, MN 55303, (612) 421-5413; Category — District 12; Term — January 1975 to January 1981; Anoka County; Legislative District 19B; Eighth Congressional District.

\*Marcia Bennett, 654 N.E. 48th Ave., Columbia Heights, MN 55421, (612) 560-1193; Category — District 13; Term — January 1975 to January 1979; Anoka County; Legislative District 46B, Fifth Congressional District.

Opal M. Petersen, 1109 S. First St., Stillwater, MN 55082, (612) 439-2696; Category — District 14; Term — January 1973 to January 1981; Washington County; Legislative District. 51A; First Congressional District.

\*Gary Pagel, 851 Sibley Memorial Highway, St. Paul, MN 55118, (612) 457-1754; Category — District 15; Term





- October 1975 to January 1979; Dakota County; Legislative District 53A; First Congressional District.

M. James Daly, 119 W. Main, Belle Plaine, MN 56011, (612) 873-2213; Category — District 16; Term — January 1977 to January 1981; Scott County; Legislative District 23B; Second Congressional District.

John Boland, 300 Metro Square Bldg., St. Paul, MN 55101, (612) 291-6452; Category — Chairman; Term — August 1973 to Indefinite period of time; Ramsey County; Legislative District 50B; Fourth Congressional District.

**METROPOLITAN SPORTS FACILITIES COMMIS-SION:** 402 Metro Square Building, St. Paul, MN 55101, (612) 291-6595.

The Minnesota State Metropolitan Sports Facilities Commission is responsible for choosing the site and design of a new or remodeled sports facility in the Metropolitan Area; to assume ownership/operations of the existing Metropolitan Sports Area; to construct and operate any new or remodeled sports facility. The seven member Commission is basically a policy making body while the Executive Director has responsibility for operations management.

The Commission was created by Minn. Stat. § 473.551-595. It has no legal expiration date.

The seven member Commission consists of the chair from out of state, two other members and four members from geographical areas of Metro Area. Members are appointed by the Governor to serve four and six year terms.

Meetings are held on the third Wednesday of each month at 10:00 a.m.

Members receive a per diem of \$50 plus expenses.

#### **Current Members:**

Dan J. Brutger, P.O. Box 399, St. Cloud, MN 56301, (612) 252-6262; Category — Chairman; Term — May 1977 to January 1983; Stearns County; Legislative District 17B, Sixth Congressional District; Male; White.

Kelly Gage, P.O. Box 3049, Mankato, MN 56001, (507) 387-1166; Term — May 1977 to January 1981; Blue Earth County; Legislative District 29A or B; First Congressional District; Male; White.

Ronald Gornick, 624 S.W. Fifth Street, Chisholm, MN 55719, (218) 254-3306; Category — Vice-Chairman; Term — May 1977 to January 1983; St. Louis County; Legislative District 5-6 A&B; Male; White.

Marion Kennon, 4916 Rolling Green Parkway, Edina,

MN 55436, (612) 929-5312; Category — Secretary; Term — May 1977 to January 1983; Hennepin County; Legislative District 39A or B; Third Congressional District; Female; Black.

Josephine Nunn, 401 Elm Creek Road, Champlin, MN 55316, (612) 421-1547; Term — May 1977 to January 1981; Anoka County; Legislative District 47A; Eighth Congressional District; Female; White.

Solveig Premack, 5226 Stevens Avenue, Minneapolis, MN 55419, (612) 825-8004; Term — May 1977 to January 1983; Hennepin County; Legislative District 61A; Fifth Congressional District; Female; White.

Dick Radman, 411 Main, St. Paul, MN 55102, (612) 224-9445; Category — Treasurer; Term — May 1977 to January 1981; Ramsey County; Legislative District 64A or B; Male; White.

**METROPOLITAN TRANSIT COMMISSION:** 801 American Center, St. Paul, MN, (612) 221-0939.

The Minnesota State Metropolitan Transit Commission operates Twin Cities metro area bus system. Sets policy for coordination of other transit concepts in taxing district. The Commission determines program policies and supervises administration of those policies.

The Commission was created by Minn. Stat. ch. 473.401. It has no legal expiration date.

The Commission has nine members appointed to terms of four years. Members are appointed as follows: The chair by the Governor and other Commissioners by the Metropolitan Council, and must reside in designated Metropolitan Transit Commission precincts.

Meetings are held at least twice monthly for full Commission, plus committee meetings.

Members receive a per diem of \$50, with the Chair serving full-time.

### **Current Members:**

Leonard Levine, City Hall, St. Paul, (612) 298-4473; Category — Commissioner and acting Chairman; Term expires January 1981; Ramsey County; 63rd Legislative District; Fourth Congressional District; Male; DFL; Caucasian.

Karl Neid, Jr., City Hall, St. Paul, (612) 298-4475; Category — Commissioner; Term — expires January 1981; Ramsey County; 66th Legislative District; Fourth Congressional District; Male; DFL; Caucasian.

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Bruce Nawrocki, City Hall, Columbia Heights, (612) 571-1311; Category — Commissioner; Term — expires January 1981; Hennepin County; 46th Legislative District; Fifth Congressional District; Male; DFL; Caucasian.

Alice Rainville, City Hall, Minneapolis, (612) 348-2204; Category — Commissioner; Term — expires January 1981; Hennepin County; 54th Legislative District; Fifth Congressional District; Female; DFL; Caucasian.

\*Frank Snowden, 3-M Company, St. Paul, (612) 733-4404; Category — Commissioner; Term — expires January 1979; Hennepin County; Fifth Congressional District; Male; Negro.

\*Ruth Franklin, City Hall, Coon Rapids, (612) 755-2880; Category — Commissioner; Term — expires January 1979; Anoka County; 19th Legislative District; Eighth Congressional District; Female; Caucasian.

\*Gayle Kincannon, Chaska, MN, (612) 448-4736; Category — Commissioner; Term — expires January 1979; Dakota County; 36th Legislative District; Second Congressional District; Female, Caucasian.

\*Robert Webster, City Hall, Bloomington, MN, (612) 881-5811; Category — Commissioner; Term — expires January 1979; Hennepin County; 38th Legislative District; Third Congressional District; Male; Caucasian.

\*Vacancy for chair.

METROPOLITAN WASTE CONTROL COMMIS-SION OF THE TWIN CITIES AREA: 350 Metro Square Building, St. Paul, MN 55101, (612) 222-8423.

The Minnesota State Metropolitan Waste Control Commission was formed to continue refinement of the overall management and operations of the Metropolitan Disposal System and to accelerate pollution abatement programs. In doing so the Commission will fulfill all statutory responsibilities in an environmentally sensitive and economically sound manner that will continue to enhance water quality and benefit both area and downstream citizens.

The Commission was created by Minn. Stat. ch. 473B. It has no legal expiration date.

The Commission has nine members; 8 commissioners are appointed by the Metropolitan Council on a District basis, the chairperson is appointed by the Governor and confirmed by the Senate. Term of office is four years.

Meetings are held on the third Tuesday of the month for regular Commission meeting; Environmental & Operations Committee meet on the second Tuesday of the month; Budget, Finance & Personnel Committee meet on the second Tuesday of the month.

Members are reimbursed \$50 per diem for each meeting and are limited to \$50 for each 24-hour day, regardless of the number of meetings in a day.

#### **Current Members:**

Frank A. Horak, 411 Main, St. Paul, MN 55102, (612) 224-3828; Term — August 1977 to January 1981; Ramsey County; Precinct A; (appointed by Metro Council, Districts One and Two which are based on State Senatorial Districts); Male; Caucasian.

Calvin J. Brookman, Box E, Lake Elmo, MN 55042, (612) 777-1316; Term — March 1975 to January 1981; Washington County, Ramsey County; Precinct B; (appointed by Metro Council District Three and Fourteen which are based on State Senatorial Districts); Male, Caucasian.

William T. Wallrich, 2527 Cowern Place East, North St. Paul, MN 55109, (612) 777-3702; Term — October 1975 to January 1981; Washington, Ramsey and Anoka Counties; Precinct C; (appointed by Metro Council Districts which are based on Metro Council, Four and Thirteen, State Senatorial Districts); Male; Caucasian.

W. Glen Wallace, 260 Emerald Street, S.E., Minneapolis, MN 55414, (612) 335-3388; Term — March 1972; Hennepin County; Precinct D; (appointed by Metro Council Districts Five and Six which are based on State Senatorial Districts); Male; Caucasian.

Carol M. Flynn, 4741 Elliot Avenue, Minneapolis, MN 55407, (612) 647-0178; Term — January 1975 to January 1979; Hennepin County; Precinct E; (appointed by Metro Councils District Seven and Eight which are based on State Senatorial Districts); Female; Caucasian.

\*C. Wayne Courtney, 413 Eton Place, Edina, MN 55424, (612) 922-8523; Term — January 1975 to January 1979; Hennepin County; Precinct F; (appointed by Metro Councils District Nine and Eleven, which are based on State Senatorial Districts); Male; Caucasian.

\*Richard A. Beens, 403 Jackson Street, Suite 301, Anoka, MN 55303, (612) 427-6300; Term — June 1974 to January 1979; Hennepin and Anoka Counties; Precinct G; (appointed by Metro Councils District Ten and Twelve, which are based on State Senatorial Districts); Male; Caucasian.

\*Ruth K. Hustad, 12750 Pioneer Trail, Eden Prairie, MN 55343, (612) 941-4383; Term — April 1974 to January 1979; Scott, Dakota, Carver, Hennepin Counties; Precinct



H; (appointed by Metro Councils District Fifteen and Sixteen, which are based on State Senatorial Districts); Female, Caucasian.

\*Barbara L. Lukermann, Chairwoman, 350 Metro Square Bldg., St. Paul, MN 55101, (612) 222-8423; Category — chair; Term — December 1978; Ramsey County.

MINNESOTA-WISCONSIN BOUNDARY AREA COMMISSION: 619 Second Street, Hudson, Wisc. 56016, (715) 386-9444, (612) 436-7131.

The Minnesota-Wisconsin Boundary Area Commission serves as the principal coordinating agency for the two sponsor States and their local governments on planning, policies and management of the 266-mile river corridor of the St. Croix and Mississippi Rivers forming the common border of Minnesota and Wisconsin. It assists the States and localities in their participation in federal programs affecting the rivers. It has a special assignment to serve as coordination center and chairman of the Lower St. Croix National Scenic Riverway project, a cooperative effort of the U.S. National Park Service and the Minnesota and Wisconsin Departments of Natural Resources. The agency makes special studies and recommendations concerning the wise use, development and protection of the waters and lands forming the interstate border. It has been instrumental in maintaining good Federal-State relations on the complex management problems of the Mississippi River and was responsible for promoting the enactment by Congress of the Great River Study amendment in 1976 and the Lower St. Croix Wild and Scenic River Act of 1972 in response to the strong interests of both States. The Commission seeks to promote actions by others rather than taking actions itself, since it does not have direct authority to govern or manage but only to make recommendations.

The Commission was created by the Minnesota-Wisconsin Boundary Area Interstate Compact, 1965, Minn. Stat. §§ 1.31-1.40.

The Commission has ten members, five members appointed by the governor of each State, and approved by the Senate. Minnesota members serve four year terms. The criteria for the five commissioners who represent Minnesota simply requires them to be citizens of the State of Minnesota.

The Commission normally meets every other month, with approximately ten to twenty hours per month of meetings held between Commission meetings.

Members are reimbursed for expenses, with limits on meals etc.

#### **Current Members:**

Robert L. Nybo, Jr., 328 Main Street, Red Wing, MN

55066, (612) 388-3597, Office Phone, (612) 388-6427, Home Phone; Category — Commissioner; Term — July 1977 to July 1981; Goodhue County; Legislative District 25B; First Congressional District.

Dr. John Borchert, 23239 St. Croix Trail, Scandia, MN 55073, (612) 373-4601, Office Phone, (612) 433-3784, Home Phone; Category — Commissioner; Term — July 1977 to July 1981; Washington County; Legislative District 51A; First Congressional District.

Robert Burns, 10677 Cedar Hts. Tr., Route 4, Hastings, MN 55033, (612) 733-1555, Office Phone, (612) 437-4675, Home Phone; Category — Commissioner; Term — July 1977 to July 1981; Washington County, Legislative District 51B; First Congressional District.

Howard Munson, 502 Westdale, Winona, MN 55987, (507) 457-2073, Office Phone, (507) 452-6992, Home Phone; Category — Commissioner; Term — July 1977 to July 1981; Winona County; Legislative District 34B; First Congressional District.

Mary Swanger, Islandview Drive, R.R. 1, Wabasha, MN 55981, (612) 565-4541; Category — Commissioner; Term — expires July 1981; Wabasha County; Legislative District 34A; First Congressional District.

**MERIT SYSTEM COUNCIL:** Fourth Floor, Centennial Office Building, St. Paul, MN 55155, (612) 296-3996.

The Minnesota State Merit System Council is to establish general policies for the administration of merit examinations and the hearing of personnel appeals; hear such appeals or to appoint an appeal board of three members or to appoint a referee to hear such appeals on its behalf; consult with the Commissioner of Public Welfare about the appointment of a full-time Merit System Supervisor; consult with the Supervisor in formulating procedure for the purpose of ensuring conformity with the rules and policies of the Council; review the classification and compensation plans and to make recommendations to the Commissioner about their adoption and subsequent revision; make recommendations to the Commissioner about internal personnel policies to ensure conformity with the rules; promote public understanding of the purposes, policies, and practices of the Merit System; review and make written recommendations to the Commissioner about any amendments to the rules of the Merit System.

The Council was created by Minn. Stat. § 393.07, subd. 5. It has no legal expiration date.

The Council has three members appointed to terms of three years by the Governor.

Meetings are held as often as necessary and practicable.

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Meetings are held during the day and average four hours per month.

Members are reimbursed for travel expenses and receive per diem of \$50 when serving on an appeal or hearing board. The \$50 per regular meeting is not to exceed \$600 in any one calendar year.

### **Current Members:**

Dan W. Gustafson, American Federation of Labor and Congress of Industrial Organizations, 175 Aurora Avenue, St. Paul, MN 55101, (612) 227-7647; Term — January 1978 to January 1981; Hennepin County; Legislative District 41-A; Congressional District 4.

Vondell Holbert, 2522 N.W. 24th Street, Rochester, MN 55901, (507) 286-5252; Term — January 1977 to January 1980; Olmsted County; Legislative District 33; Congressional District 1.

\*Dorothy Tanner, R.R. #5, Box 109, Brainerd, MN 56401, (218) 963-7508; Term — April 1977 to January 1979; Crow Wing County; Legislative District 13; Congressional District 7.

MISSISSIPPI RIVER PARKWAY COMMISSION: Room 390A, State Office Building, St. Paul, MN 55155, (612) 296-4361.

The Mississippi River Parkway Commission is for the promotion of public safety, recreation, travel, trade and general welfare of the people to cooperate with the federal government and with the interstate Mississippi River Parkway Planning Commission. To carry out such policy and to aid in the promotion and securement of a scenic parkway and highway for the State of Minnesota and to aid in securing the location of federal parks within Minnesota a Mississippi River Parkway is created. Such commission shall also work toward the planning, construction, maintenance, and improvement of the Great River Road or Mississippi River Parkway which is to follow generally the course of the Mississippi River and extend from Canada to the Gulf of Mexico.

The Commission was created by Minn. Stat. 1974, § 161.1419. It has no legal expiration date.

The Commission has ten members, three ex-officio members, appointed by the Governor, Senate and Speaker of the House for a term of two years.

Meetings are held approximately four or five times a year.

Members are reimbursed for travel expenses at a rate of 16¢ per mile, and receive per diem of \$48.00.

#### **Current Members:**

Senator John Bernhagen, Rt. 1, Hutchinson, MN 55350, (612) 879-4002; Category — Senator; Term — 1977 to 1981; McLeod County, Legislative District 22; Sixth Congressional District; Male; Independent-Republican.

Senator Jack Kleinbaum, 1100 - 23rd Ave. N., St. Cloud, MN 56301, (612) 251-2461; Category — Senator; Term — 1977 to 1981; Stearns County, Legislative District 17; Sixth Congressional District; Male; DFL.

Senator Clarence Purfeerst, Rt. 1, Faribault, MN 55021, (507) 334-6688; Category — Senator; Term — 1977 to 1981; Rice County; Legislative District 24; First and Second Congressional District; Male; DFL.

Rep. Bob McEachern, 601 North Walnut Street, St. Michael, MN 55376, (612) 497-2572; Category — Representative; Term — 1977 to 1979; Wright County; Legislative District 18B; Sixth Congressional District; Male; DFL.

Rep. Joseph Niehaus, R.R. #3, Sauk Centre, MN 56378, (612) 352-3241; Category — Representative; Term — 1977 to 1979; Stearns County; Legislative District 16A; Sixth Congressional District; Male; Independent-Republican.

Rep. John J. Sarna, 2837 Ulysses, Minneapolis, MN 55418, (612) 781-2482; Category — Representative; Term — 1977 to 1979; Hennepin County; Legislative District 55B; Fifth Congressional District; Male; DFL.

\*Victor N. Jude, Maple Lake, MN 55358, (612) 963-3411; Category — Gov. Appointee; Term — 1977 to 1979; Wright County; Sixth Congressional District; Male; DFL.

\*Jacob A. Nordberg, Jacobson, MN 55752, (218) 752-3451; Ćategory — Gov. Appointee; Term — 1977 to 1979; Aitkin County; Seventh Congressional District; Male; DFL.

\*George F. Vogel, Gladstone Building, Red Wing, MN 55066, (612) 388-2835; Category — Gov. Appointee; Term — 1977 to 1979; Goodhue County; First Congressional District; Male; DFL.

\*Timothy Edman, W-3173 First National Bank Building, St. Paul, MN 55101, (612) 224-5705; Category — Secretary (Elected by Members); Term 1977 to 1979. (Tenth Member)

ADVISORY COMMITTEE OF EXAMINERS IN MORTUARY SCIENCE: Division of Manpower, Minnesota Health Department Building, 717 Delaware St. S.E., Mpls., MN, (612) 296-5534.

The Minnesota State Advisory Committee of Examiners

in Mortuary Science is the Licensure of Morticians and Funeral Directors. To certify applicants for licensure, to issue and renew on a calendar year basis personal licenses for Commissioner of Health approval and to regulate their activities. Registration of Funeral Establishments — To certify funeral establishments for registration, to renew each fiscal year and to conduct a program of sanitary inspections and investigations as needed. Mortuary Science Training and Education — To insure up to date information and its application in funeral service by means of lectures, interviews, educational seminars, meetings, phone calls and correspondence. The Committee of Examiners in Mortuary Science serves to advise the Commissioner in the implementation of the Mortuary Science law and rules of the Commissioner and sits as a panel on disciplinary matters.

The Committee was created by Minn. Stat. §§ 149.01-149.15, Minn. Stat. § 145.05 (d) (e), Minn. Stat. § 144.12 (3).

The Committee has four members appointed by the Commissioner of Health, with terms of one half of members to be coterminous with that of the Governor and the terms of the remaining one half shall end on the first Monday in January one year after the terms of the other members. Members include two practicing morticians, one member to be a representative of the Commissioner and the fourth a full-time staff member of the Dept. of Mortuary Science of the U. of M.

Meetings are held the third Wednesday of each month.

Members are reimbursed for travel expenses and receive per diem of \$35.00, except U. of M. member.

#### **Current Members:**

\*Brian D. Junker, Chairman, 860 - 46th Ave., Winona, MN 55987, (507) 452-3624; Category — Representative of the Commissioner; Term — June 1974 to December 1978; Winona County; Legislative District 34B; First Congressional District; Male; Caucasian.

\*Arthur E. Johnson, Vice-Chairman, 1400 Excelsior Ave. W., Hopkins, MN 55343, (612) 938-9020; Category — Practicing Mortician; Term — January 1971 to December 1978; Hennepin County; Legislative District 40B; Third Congressional District; Male; Caucasian.

Maynar G. Heitner, 255 Second Ave. S.W., Wells, MN 56097; (507) 553-3124; Category — Practicing Mortician; Term — January 1969 to December 1979; Faribault County; Legislative District 30A; Second Congressional District; Male; Caucasian.

Earl L. Burger, 114 Vincent Hall, University of Minnesota, Minneapolis, MN 55455, (612) 373-3870; Category

— Faculty, University of Minnesota, Dept. of Mortuary Science; Term — January 1976 to December 1979; Hennepin County; Legislative District 60B; Fifth Congressional District; Male; Caucasian.

MUNICIPAL BOARD: Suite 165, Metro Square Building, St. Paul, MN 55101, (612) 296-2428.

The Minnesota State Municipal Board regulates all boundary adjustments (changing the boundaries between a city and the adjacent land, city or township) and incorporations (creating a new city from a township). The Board provides advisory services to the public concerning boundary adjustments and incorporations. The Board transacts business and conducts hearings, meetings, and issues orders.

The Board was created by Minn. Stat. ch. 414. It has no legal expiration date.

The Board has three members appointed by the Governor and confirmed by the Senate for staggering six-year terms. Members must have one of the three well-versed in the law, one a resident of a city of the first class, one a resident of the metropolitan area, and one a resident from outside such metropolitan area.

Meetings are required by law to be held once a month, in addition there are approximately eight other meetings and hearings.

Members receive a per diem of \$50 plus expenses.

### **Current Members:**

Gerald J. Isaacs, Chairman, 1835 Mechanic Avenue, St. Paul, MN 55119, (612) 298-4218; Category — public member; Term — November 1973 to June 1979; Ramsey County; Legislative District 66B; Fourth Congressional District; Male; White.

Robert W. Johnson, Vice Chairman, Courthouse, Anoka, MN 55303, (612) 421-4760; Category — Attorney; Term — September 1977 to September 1983; Anoka County; Legislative District 19B; Eighth Congressional District.

Thomas J. Simmons, Member, Attorney at Law, Commerce Building, Olivia, MN 56277, (612) 523-2661; Category — Attorney; Term — June 1975 to June 1981; Renville County; Legislative District 21B; Sixth Congressional District; Male; White.

**BOARD OF NURSING:** 717 Delaware St. S.E., Mpls., MN 55414, (612) 296-5493.

The Minnesota Board of Nursing Licenses Professional and Practical Nurses; disciplines licensees; renews licenses (including continuing education requirements); approve

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nursing schools which prepare for RN and LPN licensure and registers nursing corporations.

The Board was created by Minn. Stat. § 148.181. It has no legal expiration date.

The Board has eleven members appointed by the Governor to a term of four years. Members include three public members, three LPN's and five RN's.

Meetings are held four times a year in Minneapolis, and two times a year out of the seven county metro area.

Members are reimbursed for expenses and receive per diem of \$35.00.

#### **Current members:**

Mary Anderson, Box 303, Kinney, MN 55758, (218) 741-3340, ext. 373; Category — LPN; Term — January, 1978 to January, 1982; St. Louis County; Legislative District 5A; Eighth Congressional District.

\*Beryl Etter, Box 188, Menahga, MN 56464, (218) 631-1344; Category — LPN; Term — January, 1976 to January, 1979; Wadena County; Legislative District 4B; Seventh Congressional District.

Ghulam Hannif, 904 13th Ave. S., St. Cloud, MN 56301, (612) 255-2098; Category — Pub.; Term — June, 1977 to January, 1981; Stearns County; Legislative District 17(?); Sixth Legislative District.

Helen Hansen, Univ. of Minn., 3313 Powell Hall, Mpls., MN 55455, (612) 373-3405; Category — RN; Term — June, 1976 to January, 1980; Hennepin County; Legislative District 59B; Fifth Congressional District.

Sr. Mary Heinen, 601 - 26th Ave. S., Mpls., MN 55454, (612) 322-5521, ext. 307; Category — RN; Term — June, 1977 to January, 1981; Hennepin County; Legislative District 57B; Fifth Congressional District.

\*Susan Kaul, 1531 Ashland Ave., St. Paul, MN 55104, (612) 870-3135; Category — Pub.; Term — January, 1978 to January, 1979; Ramsey County; Legislative District 63A; Fourth Congressional District.

Geraldine McManus, 1200 Summit Ave., St. Paul, MN 55105, (612) 291-3231; Category — RN; Term — January, 1976 to January, 1980; Ramsey County; Legislative District 65A; Fourth Congressional District.

Shirley Rose, 2702 109th Lane N.W., Coon Rapids, MN 55433, (612) 427-2200, ext. 268; Category — LPN; Term — June, 1977 to January 1981; Anoka County; Legislative District 47A; Eighth Congressional District.

Sara Ryder, 1945 Oakdale Ave., W. St. Paul, MN 55118, (612) 455-0343; Category — Pub.; Term — January, 1978 to January, 1982; Ramsey County; Legislative District 67A; First Congressional District.

\*Lilja Snyder, Polk County Nsg. Ser., Box 403, Crookston, MN 56716, (218) 281-3385; Category — RN; Term — August, 1973 to January, 1979; Polk County; Legislative District 1B; Seventh Congressional District.

Bette Struck, 1271 - 132nd Lane N.E., Blaine, MN 55343, (612) 427-1880, ext. 244; Category — RN; Term — June, 1976 to January, 1980; Anoka County; Legislative District 19B; Eighth Congressional District.

**BOARD OF NURSING, Advisory Task Force on Nursing Education:** 717 Delaware St., S.E., Mpls., MN 55414, (612) 296-5493.

The Task Force advises the Board on matters pertaining to career progression and the approval and operation of nursing programs, assisting with surveys of nursing programs, collecting nursing education data and providing liaison between the Board and nursing education.

The Task Force was created by Minn. Stat. § 148.191, subd. 2. It has no legal expiration date.

The Task Force has eleven members, appointed by the Minnesota Board of Nursing to terms of two years. The members consist of three in nursing service; and eight in nursing education.

Members are reimbursed for expenses.

#### **Current Members:**

Elsie Kirkes, Dir., Itasca Memorial Hospital, 126 First Ave. S.E., Grand Rapids, MN 55744, (218) 326-3401; Category — Nursing Service; Term — October, 1977 to October, 1979; Itasca County; Legislative District 3B; Eighth Congressional District.

Roberta Olander, Dir., St. Mary's Junior College, 2600 South Sixth Street, Minneapolis, MN 55454, (612) 332-5521, ext. 222; Category — Nursing Education; Term — October, 1977 to October, 1979; Hennepin County; Legislative District 57B; Fifth Congressional District.

Sheila Corcoran, Assoc. Prof., U of M School of Nursing, 3313 Powell Hall, 500 Essex St., Mpls., MN 55455, (612) 373-3116; Category — Nursing Education; Term — October, 1977 to October, 1979; Hennepin County; Legislative District 57A; Fifth Congressional District.

Betty L. DeRuyter, Chrm., Willmar AVTI Prac. Nsg. Prog., Box 1097, Willmar, MN 56201, (612) 235-5114;

Category — Nursing Education, Term — October, 1977 to October, 1979; Kandiyohi County; Legislative District 21A, Sixth Congressional District.

Kathleen M. Nardi, Inst., St. Paul TVI Prac. Nsg. Prog., 235 Marshall, St. Paul, MN 55102, (612) 227-3734; Category — Nursing Education; Term — October, 1977 to October, 1979; Ramsey County; Legislative District 65A; Fourth Congressional District.

Kathleen Sundsrud, Dir., Hubbard Co. Nsg. Service, Park Rapids, MN 56470, (218) 732-9749; Category — Nursing Service; Term — October, 1977 to October, 1979; Hubbard County; Legislative District 4A; Seventh Congressional District.

Shirley A. Brekken, Inst., Agassiz Valley School of Prac. Nsg., Robertson Hall, UMC, Crookston, MN 56716, (218) 281-5301; Category — Nursing Education; Term — October, 1977 to October, 1979; Polk County; Legislative District 1B; Seventh Congressional District.

T. Lou Schroeder, Assistant Administrator, Immanuel-St. Joseph Hospital, Mankato, MN 56001, (507) 625-4031; Category — Nursing Service; Term — October, 1977 to October, 1979; Blue Earth County; Legislative District 29A; Second Congressional District.

Margaret Cleveland, Inst., St. Luke's Hospital School of Nsg., 4720 McCullough, Duluth, MN 55804, (218) 525-2938; Category — Nursing Education; Term — October, 1977 to October, 1979; St. Louis County; Legislative District 7; Eighth Congressional District.

Eva M. Vraspir, Director, Moorhead State University, Dept. of Nursing, Moorhead, MN 56560, (218) 236-2693; Category — Nursing Education, Term — October, 1977 to October, 1979; Clay County; Legislative District 9A; Seventh Congressional District.

Valborg E. Tollefsrud, Associate Professor, St. Olaf College Dept. of Nsg., 5513 Washburn Ave. S., Mpls., MN, (612) 920-4400, ext. 408; Category — Nursing Education; Term — October, 1977 to October, 1979; Hennepin County; Legislative District 58A; Fifth Congressional District.

**BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS:** 717 Delaware Street, S.E., Minneapolis, MN 55414 (Room 340).

The Minnesota State Board of Examiners for Nursing Home Administrators is established to examine for competency; by written examination and other evaluation techniques, for original licensure, temporary license and relicensure administrators of nursing homes, board/care homes and mental retardation facilities. The Board approves, conducts or causes to be conducted educational seminars and academic courses as required to meet original and renewal licensure requirements. It conducts continuing studies and investigations of licensed nursing home administration with an objective to improve the skills and competencies of administration so as to improve the quality of care/services provided residents of long term health care facilities. Investigates complaints against licensed administrators for possible violations of established rules and regulations. The Board serves as a resource to all other health agencies, regulatory bodies, the general public and all other interested parties.

The Board was created by Minn. Stat. § 144.952.

The Board has eleven members appointed to terms of four years by the Governor. One member shall be a designee of the State Board of Health who shall be a non-voting member; one member the Commissioner of Public Welfare or his designee who shall be a non-voting member. The following members appointed by the Governor: Two members actively engaged in the management operation, or ownership of proprietary nursing homes; two members actively engaged in the management or operation of non-profit nursing homes or hospital caring for chronically ill or infirm-aged patients; one member actively engaged in the practice of medicine; one member actively engaged in the practice of professional nursing; and three members from general public who are not engaged in the management, ownership or supervision of any nursing home or hospital.

Meetings are held four times per year during the day.

Members receive expenses plus per diem of \$35.00.

#### **Current Members:**

Michael M. Gibson, R.R. #2, Wadena, MN 56482, (218) 631-1391; Category — Admin. Non-Profit Nursing Home; Term — expires January 1982; Male.

\*Norma Olson, 5401 Knox Ave. S., Mpls., MN 55419, (612) 874-1701; Category — Proprietary Nursing Home; Term — expires January 1979; Female.

Estelle Collymore, 217 Firnamwood Drive, Burnsville, MN 55337, (612) 890-1793; Category — Registered Nurse; Term — expires January 1980.

Eva Jane Larson, M.D., 5137 North Alameda Street, St. Paul, MN 55112, (612) 484-2208; Category — M.D.; Term — expires January 1981; Female.

\*David E. Meillier, P.O. Box 446; Faribault, MN 55021, (507) 334-3939; Category — Proprietary Nursing Home; Term — expires January 1979; Male.

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Irving I. West, 535 S. Lexington Parkway, St. Paul, MN 55116, (612) 698-2054; Category — Public at Large; Term — expires January 1980; Male.

Nancy Anderson, 58 Groveland Terrace, Minneapolis, MN 55403, (612) 373-2653; Category — Public at Large; Term — expires January 1980; Female.

Thomas Kuzas, Box 21, Nopeming, MN 55770, (218) 628-2381; Category — Admin. Non-Profit, Nursing Home; Term — expires January 1981; Male.

\*Betty Adkins, R.R. 1, Box, St. Michael, MN, (612) 497-2693; Category — Public at Large; Term — expires January 1979; Female.

Irving Peterson, Box 17038, St. Paul, MN 55117, (612) 296-2460; Category — DPW, ex-officio; Male.

Janet Brodahl, Dept. Health, Minneapolis, MN (612) 296-5440; Category — MDH, ex-officio; Female.

NURSING HOME ADVISORY COUNCIL: Minnesota Department of Health, 717 Delaware St., S.E., Mpls., MN 55440, (612) 296-5418.

The Minnesota State Nursing Home Advisory Council is responsible for advising and making recommendations to the Commissioner of Health on proposed rules and other matters relating to nursing homes. The Council is currently reviewing proposed revisions to the department's nursing home rules and will be required to submit recommendations to the Commissioner concerning the adoption of these rules. Council members represent various professional disciplines and backgrounds and they are expected to review the proposed drafts and provide input based on their backgrounds and experience.

The Council was created by Minn. Stat. § 144A.17.

The Council has fifteen members appointed by the Commissioner of Health.

Meetings are held twice each month from 9:30 a.m. to 3:30 p.m.

Members are reimbursed for expenses and receive per diem of \$35.00.

#### **Current Members:**

Reverend T. C. Peterson, Litchfield, MN 55355, (612) 693-2430; Category — Nursing Home Administrator; Term — 1977 to January, 1980; Meeker County.

\*Paul Byers, 100 W. Emerson, Apt. 305, St. Paul, MN

55118, (612) 457-9155; Category — public member; Term — 1977 to January, 1979; Ramsey County.

\*Frances Bly, 3737 Lyndale Ave. S., Mpls., MN 55409, (612) 825-8874, ext. 277; Category — Registered Nurse; Term — 1977 to January, 1979; Hennepin County.

John Burns, M.D., 1515 Charles Ave., St. Paul, MN, (612) 645-5711; Category — Physician; Term — 1977 to January, 1980; Ramsey County.

Donald Fowler, 715 West 31st St., Mpls., MN 55408, (612) 823-7286; Category — Controlling Person/ Proprietary Home; Term — 1977 to January, 1980; Hennepin County.

\*Michael Gibson, Shady Lane Nursing Home, Wadena, MN 56482, (218) 631-1391; Category — Controlling Person/Proprietary Home; Term — 1978 to January, 1979; Wadena County.

Joan Knowlton, Hopkins Nursing Home, 724 County Rd. 18, Hopkins, MN 55343, (612) 935-3338; Category — Nursing Home Resident; Term — 1977 to January, 1980; Hennepin County.

Judy Lampert, 1801 Nicollet Ave. S., Mpls., MN 55403, (612) 874-5525; Category — Public Member; Term — 1977 to January, 1980; Hennepin County.

\*Mary Martens, 2095 Highland Parkway, St. Paul, MN 55116, (612) 698-2664; Category — Dietitian; Term — 1977 to January, 1979; Ramsey County.

John Nelson, Box 419; Redwood Falls, MN 58283, (507) 637-2911; Category — Pharmacist; Term — 1977 to January, 1980; Redwood.

Thomas Paul, Crest View Lutheran Home, 4444 Reservoir Blvd., Columbia Heights, MN 55421, (612) 788-1678; Category — Controlling Person/non-profit Home; Term — 1978 to January, 1980; Anoka County.

\*Emerson Storey, St. Mary's Home, 1925 Norfolk Ave., St. Paul, MN, (612) 698-5508; Category — Nursing Home Resident; Term — 1978 to January, 1979; Ramsey County.

\*Philip Schumacher, Arrowhead Nursing Home, 1201 8 1/2 St. S., Virginia, MN 55792, (218) 741-4590; Category — Controlling Person/Proprietary Home; Term — 1977 to January, 1979; St. Louis County.

\*Joyce Traczyk, Ebenezer Society, 2523 Portland Ave., Mpls., MN 55404, (612) 871-7112; Category — Social Worker; Term — 1977 to January, 1979; Hennepin County.

\*Philip Williams, Richview Nursing Home, 7727 Port-

land Ave. S., Richfield, MN 55423, (612) 861-1691; Category — Nursing Home Resident; Term — 1978 to January, 1979; Hennepin County.

**OUTDOOR RECREATION ADVISORY COUNCIL:** State Planning Agency, Environmental Planning Division, Room 100, Capitol Square, St. Paul, MN, (612) 296-2826.

The Minnesota State Outdoor Recreation Advisory Council advises the Commissioner of Natural Resources, the Minnesota Historical Society, and the Commissioner of Transportation concerning the administration of each type of unit of the Outdoor Recreation System and shall review the master plans of major units.

The Council was created by Minn. Stat. 1976, ch. 86A as amended.

The Council consists of one member of each regional development commission appointed by the RDC and a chairperson appointed by the Governor to terms of four years.

Meetings are held at the call of the chair.

Members are reimbursed for expenses and receive per diem of \$35.00.

### **Current Member:**

John Herman, 800 Midland Bank Bldg., Mpls., MN 55410, (612) 339-7633; Category — chairman; Term — "at Governor's pleasure".

**OCCUPATIONAL SAFETY AND HEALTH ADVI-SORY COUNCIL:** 5th Floor, Space Center Building, 444 Lafayette Rd., St. Paul, MN, (612) 296-6529.

The Minnesota State Occupational Safety and Health Advisory Council advises the Department of Labor and Industry on policies and other matters concerning the administration of the State's Occupational Safety and Health Act.

The Board was created by Minn. Stat. § 182.656.

The Board has twelve members appointed by the Governor. They include three representing management, three representing labor; three representing OSH professionals, and three representing the general public.

Meetings are held at the call of the chairperson, usually the third Thursday of the month.

Members receive per diem of \$35.00.

#### **Current Members:**

Hugh Gallagher, Communications Workers of America,

Meadowbrook Bldg., W315, 6490 Excelsior Blvd., Mpls., MN 55426, Off. Ph. 920-3236; Category — Labor; Term — January 1977 to January 1980.

James T. Garret, 1371 Ames Ave., St. Paul, MN 55106, Off. Ph. 733-0081, (3M Co.); Category — General Public; Term — March 1978 to January 1980.

\*John Hauenstein, East Burns Valley Road, Winona, MN 55987, Home Ph. (507) 454-4018; Category — Industry; Term — January 1976 to January 1979.

Kenneth Kneeskern, R.R. #3, Box 1, Austin, MN 55912, Home Ph. (507) 433-8720; Category — Labor; Term — January 1977 to January 1980.

\*Paul Larimore, 110 Ridge Road, Albert Lea, MN 56009, Home Ph. (507) 373-7805; Category — General Public; Term — November 1975 to January 1979.

\*Leonard LaShomb, Minnesota AFL-CIO, 175 Aurora, St. Paul, MN, Off. Ph. (612) 227-7647; Category — Labor; Term — January 1976 to January 1979.

\*Art McCauley, Minnesota Safety Countil, 145 Hamm Bldg., St. Paul, MN 55102, Off. Ph. (612) 291-9150; Category — Safety; Term — November 1975 to January 1979.

\*James Miley, Larkin, Hoffman, Daly & Lindgren, 7900 Xerxes Ave. S., Suite 1500, Bloomington, MN 55413, Off. Ph. (612) 835-3800; Category — General Public; Term — January 1976 to January 1979.

\*Paul Mueller, 154 North Morningside Drive, LeSueur, MN, Off. Ph. (612) 448-2828; Category — Industry; Term — November 1975 to January 1979.

Eldon H. Ranney, 2370 Zealand Avenue North, Golden Valley, MN 55427, Off. Ph. (612) 344-6925; Category – Safety; Term – April 1977 to January 1980.

John A. Woodhall, Jr., Chairman and Executive Officer, Central Allied Enterprises, Inc., Willmar, MN 56201, Off. Ph. (612) 235-5846; Category — Industry; Term — February 1978 to January 1980.

**OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD:** 5th Floor, Space Center Building, 444 Lafayette Rd., St. Paul, MN 55101, (612) 296-8946.

The Minnesota Occupational Safety and Health Review Board conducts judicial type hearings as a three member appellate body. The cases before them grow out of OSHA citations and proposed penalties.

The Board was created by Minn. Stat. § 182.664. It has no legal expiration date.

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The Board has three members appointed by the Governor. The members represent management, labor and the general public. The membership terms, compensation, removal of members and filling of vacancies on the board is provided for in § 15.0575.

Meetings are held at the call of the chair.

Members are reimbursed for travel expenses and receive per diem of \$35.00.

### **Current Members:**

\*Fred Cina, 16 West Third Ave. N., Aurora, MN 55705, (218) 229-2611; Category — General Public; Term — August 1977 to January 1979; St. Louis County; Legislative District 6B; Eighth Congressional District.

Dan Gustafson, Minnesota AFL-CIO, 175 Aurora Ave., St. Paul, MN, (612) 227-7647; Category — Labor; Term — August 1973 to January 1980; Legislative District 44B; Third Congressional District.

Ken Sovereign, Hoerner Waldorf Corp., 2250 Wabash Ave., St. Paul, MN, (612) 641-4938; Category — Management; Term — September 1975 to January 1982; Legislative District 51A; First Congressional District.

**BOARD OF OPTOMETRY:** 717 Delaware St. S.E., Mpls., MN 55440, Room 342, (612) 296-5544.

Minnesota State Board of Optometry has power to make rules and to do all things consistent with law for efficient enforcement of sections 148.52-148.62, examines applicants for licensure as optometrists, and has revocation, suspension authority over licensees convicted of any violation of sections 148.52-148.62.

The Board was created by Minn. Stat. § 148.52-148.62. It has no legal expiration date.

The Board has seven members appointed by the Governor to a four year term. The members include five licensed optometrists and two public members.

Meetings are held four to six times per year at the call of the Board president.

Members are reimbursed for expenses and receive per diem of \$35.00.

#### **Current Members:**

\*William N. Deuberry, O.D., 107 Seventh Ave. S., South St. Paul, MN 55075, (612) 455-5212; Category — Optometrist; Term — August, 1976 to January, 1979; Dakota County; Legislative District 52A; First Congressional District.

J. Burke, O.D., Professional Building, E. Grand Forks, MN 56721, (218) 773-0141; Category — Optometrist; Term — May, 1977 to January, 1981; Polk County; Legislative District 2A; Seventh Congressional District.

\*B. J. Davison, O.D., Lincoln Arcade, Olivia, MN 56277, (612) 523-1330; Category — Optometrist; Term — March, 1978 to January, 1979; Renville County; Legislative District 21B: Sixth Congressional District.

John R. Kennedy, O.D., 1790 North Lexington Ave., Roseville, MN 55113, (612) 488-6771; Category — Optometrist; Term — January, 1978 to January, 1982; Ramsey County; Legislative District 48A; Fourth Congressional District.

\*Mrs. Vi DeMars, 1809 Tenth Ave., Mpls., MN 55404, (612) 870-9478; Category — Public Member; Term — November, 1976 to January, 1979; Hennepin County; Legislative District 57B; Fifth Congressional District.

Mrs. Eileen B. MaloneBeach, Rt. #2, Hackensack, MN 56452, (218) 547-3002; Category — Public Member; Term — May, 1977 to January, 1981; Cass County; Legislative District 4B; Seventh Congressional District.

Cora B. Ruhr, O.D., 324 Washington Square, White Bear Lake, MN 55110, (612) 429-3379; Category — Optometrist; Term — January, 1976 to January, 1980; Washington County; Legislative District 51A; First Congressional District.

**BOARD OF PEACE OFFICER STANDARDS AND TRAINING:** 500 Metro Square Bldg., Seventh and Robert Streets, St. Paul, MN 55101, (612) 296-2620.

The Minnesota Board of Peace Officer Standards and Training, licenses peace officers and constables, regulates police training, establishes statewide minimum qualifications for peace officers, prescribes statewide minimum standards of conduct for peace officers, and provides reimbursement to local units of government that have sent their peace officers to the basic police course. Members are expected to attend meetings of the full Board and to serve on at least one of the three committees (executive, curriculum, standards). Members also represent the Board before the law enforcement community and the general public.

The Board was created by Minn. Stat. §§ 626.84-626.853 (1977).

The Board has eleven members appointed by the Governor. They include two sheriffs, four municipal police officers (at least two of whom must be chiefs of police),



Superintendent of Bureau of Criminal Apprehension, two former law enforcement officers and two members representing the public. Ten members serve staggered terms: Three members retire in 1979, three in 1980, two in 1981, two in 1982. The Superintendent of the Bureau of Criminal Apprehension serves ex-officio.

The Board meets at least once a month, on Thursday mornings.

Members are reimbursed for expenses and receive per diem of \$35.00.

#### **Current Members:**

Carolen F. Bailey, 11 Eagle Ridge Road, North Oaks, MN, 55110, (612) 291-1111 or 483-1444; Category — Police officer; Term — 1977 to 1980; Ramsey County; Legislative District 49B; Female; White.

Gerald R. Bridgeman, Minneapolis Police Federation, Room 124 City Hall, Minneapolis, MN 55110, (612) 348-7802; Category — police officer; Term — expires 1982; Hennepin County.

Ann Darby, 1500 Upton Ave. N., Mpls., MN 55411, (612) 377-0011 or 521-5179; Category — Public; Term — 1977 to 1981; Hennepin County; Black; Female.

\*Deidre Dodge, 322 North 21st Ave. E., Duluth, MN 55802, (218) 723-3507 or 724-5902; Category — Public; Term — 1977 to 1979; St. Louis County; Legislative District 8B; Eighth Congressional District; Female; DFL; White.

William Effertz, 4840 Hamilton Road, Minnetonka, MN 55343, (612) 329-9441 or 938-8504, Office phone 699-2149; Category — Former L.E.; Term — 1977 to 1980; Hennepin County; Legislative District 41A; Male; Independent-Republican; White.

Dean O'Borsky, 31 Washington Avenue W., Hutchinson, MN 55350, (612) 879-2391 or 879-6903; Category — Chief of Police; Term — 1977 to 1980; McLeod County; Legislative District 22A; Male; Independent-Republican; White.

\*Richard W. Setter, 5005 Minnetonka Blvd., St. Louis Park, MN 55416, (612) 920-3000, X59 or 545-8400; Category — Chief of Police; Term — 1977 to 1979; Legislative District 41A, Second Congressional District; Male; Independent-Republican; White.

\*Ralph W. Talbot, Chairman, Anoka County Courthouse, (POB 709), Anoka, MN 55303, (612) 421-4760, X 200; Category — Sheriff; Term — 1977 to 1979; Anoka County. John D. Tierney, 17915 - 20th Ave. N., Wayzata, MN 55391, (612) 348-7530 or 473-1681; Category — Former L.E.; Term — 1977 to 1982; Hennepin County; Legislative District 41B; Third Congressional District; Male; DFL; White.

Tom Tolman, 210 Seventh St., Bemidji, MN 56601, (218) 751-9111; Category — Sheriff; Term — 1977 to 1981; Beltrami County; Legislative District 4B; Seventh Congressional District; Male; Independent-Republican; White.

Paul J. Tschida, 1246 University Ave., St. Paul, MN 55104, (612) 296-2660 or 521-5179; Category — Supt. of B.C.A.; Ramsey County; Legislative District 41B; Third Congressional District; Male; DFL; White.

PERSONNEL BOARD: Third Floor Space Center Bldg., 444 Lafayette Rd., St. Paul, MN 55101, (612) 296-7516.

The Minnesota State Board of Personnel grants hearings to classified state employees in matters relating to disciplinary actions; renders an advisory opinion on all proposed personnel rules or proposed changes of personnel rules; recommends salaries for executive and judicial branch and metropolitan agency officers and for legislators; establishes permanent unclassified positions; grants achievement awards for executive branch department heads and their deputies; grants exemptions to permit state employees' salaries to exceed the statutory upper limit of compensation; renders advisory opinions to the Governor when setting initial salaries for unclassified department heads or deputies.

The Board was created by Minn. Stat. § 43.03 and has no legal expiration.

The Board has seven members appointed by the Governor to terms of four years.

Meetings are held monthly, approximately four hours per month.

Members are reimbursed for expenses and receive per diem of \$35.00.

#### **Current Members:**

Robert Bruce, 217 S. Newton Ave., Albert Lea, MN 56007, (507) 373-2548; Term — January 1977 to January 1981; Freeborn County; Legislative District 31A; Second Congressional District; Male; IR; U.S.A.

\*William B. Flaherty, Sr., Flaherty Equipment Co., 2525 E. Franklin Ave., Mpls., MN 55406, (612) 338-8796; Term — January 1976 to January 1979; Hennepin County; Legislative District 55B; Fifth Congressional District; Male; DFL; Irish.

\*Barbara Hofstede, 2220 St. Anthony Blvd., Mpls., MN 55418, (612) 789-0670; Term — December 1976 to January 1979; Hennepin County; Legislative District 55B; Fifth Congressional District; Female; DFL; Caucasian; U.S.A.

Cornell L. Moore, Leverette, Weekes & Co. Inc., P.O. Box 43570, St. Paul, MN 55164, (612) 488-9723; Term — January 1977 to January 1981; Hennepin County; Legislative District 56A; Fifth Congressional District; Male; DFL; Black; U.S.A.

\*Marcella Page, 1847 Woodcrest Drive, St. Paul, MN 55119, (612) 224-4678; Term — January 1976 to January 1979; Ramsey County; Legislative District 67B; Fourth Congressional District; Female; DFL; U.S.A. (born) French/German.

Edna Schwartz, 111 E. Kellogg Blvd., Box 1512, St. Paul, MN 55101, (612) 291-9119; Term — January 1977 to January 1981; Ramsey County; Legislative District 65B; Fourth Congressional District; Female; DFL; U.S.A.

C. E. Sheehy, Sheehy Construction, P.O. Box 43570, St. Paul, MN 55164, (612) 488-6691; Term — January 1977 to January 1981; Ramsey County; Legislative District 55B; Fourth Congressional District; Male; IR; Irish/English.

**BOARD OF PHARMACY:** 717 Delaware St. S.E., Minneapolis, MN 55414, (612) 296-5411.

The Minnesota State Board of Pharmacy protects the public from adulterated, misbranded and illicit drugs and provides the public reasonable assurance of professional competency in the practice of pharmacy through the enforcement of the Pharmacy Practice Act, The State Controlled Substances Act and miscellaneous other acts. Such enforcement requires drug control through testing, licensing, answering complaints on inspecting, investigating, and disciplining 3,500 pharmacists, 250 pharmacists-interns, 100 pharmacies, 115 drug wholesalers, and 30 drug manufacturers; through the providing of technical assistance, training, and consultations to other health professionals; and through the development of rules governing professional practice, recordkeeping, drug storage and drug distribution by persons, institutions and facilities.

The Board was created by Minn. Stat. § 151 and has no legal expiration date.

The Board has seven members appointed by the Governor to a term of four years. The members include five pharmacist members, who must have been in active practice the preceding five years, and two public members.

Meetings are held accordingly: Approximately ten-eight hour business meetings and six-eight examination meetings per year. Members are reimbursed for travel expenses and receive per diem of \$35.00.

#### **Current Members:**

\*Michael E. Hart, Jr., President, Hart Drug, 107 North Lake St., Forest Lake, MN 55025, (612) 464-3222; Term -- January 1974 to January 1979; Washington County.

Marcus R. Frederickson, Vice President, Newman's Pharmacy, 2908 West Third Street, Duluth, MN 55809, (218) 624-5755; Term — January 1975 to January 1980; St. Louis County.

\*Thomas Jones, (Public Member), 17651 Breconwood, Wayzata, MN 55391, (612) 571-7500; Term — November 1973 to January 1979; Hennepin County.

Louise F. Kortz, Member, 1064 Forest Hills Drive, S.W., Rochester, MN 55901, (507) 288-1151; Term — January 1976 to January 1980; Olmsted County.

Kitty Alcott, Member, 245 Twelfth Ave. N., Hopkins, MN, (612) 935-4425; Term — June 1977 to January 1981; Hennepin County.

Thomas R. Berg, Member, Berg Drug, Inc., 120 S. Main, Stewartville, MN 55976, (507) 533-4245; Term — March 1978 to January 1982; Olmsted County.

Ove M. Wangensteen, (Public Member), 1870 Montreal Ave., St. Paul, MN 55116, (612) 690-4088; Term — April 1978 to January 1982; Ramsey County.

CONTINUING EDUCATION ADVISORY TASK FORCE TO BOARD OF PHARMACY: 717 Delaware St., S.E., Mpls., MN 55414, (612) 296-5411.

The Minnesota Continuing Education Advisory Task Force to Board of Pharmacy reviews continuing pharmacy education programs submitted for accreditation and make recommendations to the Board.

The Board was created by Minn. Stat. § 15113. It has no legal expiration date.

The Board has ten members appointed by the Board of Pharmacy to terms of two years.

Members are reimbursed for travel expenses.

#### **Current Members:**

David P. Koster, Tyler, MN 56178, (507) 247-5504; Term — May, 1978 to May, 1981.

Maurice Leenay, 5531 - 12th Ave. S., Mpls., MN 55417, (612) 375-2098; Term — May, 1978 to May, 1979.

David R. Pederson, c/o Magnuson Lakeside Pharmacy, 4507 East Superior St., Duluth, MN 55804, (218) 525-1916; Term — July, 1976 to June, 1978.

Donald C. Peterson, Rt. #2, Rothsay, MN 56579, (218) 739-2233; Term — July 1977 to July 1980.

Richard Jansen, 14035 Hayes Rd., Apple Valley, MN 55124, (621) 347-4141; Term July 1977 to July 1980.

Willima J. Hodapp, 948 Lydia Dr., St. Paul, MN 55113, (612) 373-8973; Term — July, 1976 to July, 1979.

Albert Wertheimer, 7899 Ridgeway Rd., Golden Valley, MN 55426, (612) 376-5325; Term — September, 1977 to September, 1980.

James Clinite, 6744 Tenth Ave. S., Mpls., MN 55423, (612) 376-6775; Term — September, 1977 to September, 1980.

\*Michael E. Hart, Jr., 107 N. Lake St., Forest Lake, MN 55025, (612) 464-3222; March 1978 to January 1979.

Louise F. Kortz, 1064 Forest Hills Drive, SW, Rochester, MN 55901. (507) 288-1151; Term March 1978 to January 1980.

**CONTROLLED SUBSTANCES ADVISORY TASK FORCE TO BOARD OF PHARMACY:** 717 Delaware St. S.E., Mpls., MN 55414, (612) 296-5411.

The Controlled Substances Advisory Task Force to Board of Pharmacy determines if any substance is designated, rescheduled, or deleted as a controlled substance under federal law and notice hereof is given to the State Board of Pharmacy. The State Board of Pharmacy shall similarly control the substance under Laws 1973, Chapter 693 after the expiration of 30 days from publication in the federal register of a final order designating a substance as a controlled substance or rescheduling or deleting a substance. Such order shall be filed pursuant to section 15.0413. If within that 30 day period, the State Board of Pharmacy objects to inclusion, rescheduling, or deletion, it shall publish the reasons for objection and afford all interested parties an opportunity to be heard. At the conclusion of the hearing, the State Board of Pharmacy shall publish its decision, which shall be subject to the provisions of Minnesota Statutes 1971, Chapter 15.

In exercising the authority granted by Laws 1971, Chapter 937, the State Board of Pharmacy shall be subject to the provisions of Minnesota Statutes 1969, Chapter 15. The State Board of Pharmacy shall provide copies of any proposed rule under Laws 1971, Chapter 937, to the advisory council on controlled substances at least 30 days prior to any hearing required by Minnesota Statutes 1969, Section 15.0412, Subdivision 4. The State Board of Pharmacy shall consider the recommendations of the advisory council on controlled substances, which may be made prior to or at the hearing.

The Board was created by Minn. Stat. § 152.02. It has no legal expiration.

The State Board of Pharmacy shall appoint an advisory council on controlled substances consisting of not more than 13 members, who shall serve without compensation, to advise it in the administration of this chapter. Commencing July 1, 1973, six members shall be appointed for a one year term and seven members shall be appointed for a two year term. Thereafter, members shall be appointed for two year terms. Four of the members of the council shall be physicians as designated by the State Board of Medical Examiners. One of the members of the council shall be a pharmacologist, one of the members of the council shall be pharmacist, and the remainder shall be from among the following: correction or law enforcement officers, judges, representatives of drug treatment or counseling facilities, former drug abusers, education, and students. The members of the council shall select a chairman from among their membership, who may call meetings of the council when requested to do so by any four members of the council.

### **Current Members:**

Brent Larson, 2125 22nd Ave. N.E., Mpls., MN 55418.

James J. Remes, James Pharmacy, Inc., 482 S. Snelling Ave., St. Paul, MN 55116.

PHYSICAL THERAPY EXAMINING COUNCIL: Suite 352, 717 Delaware St. S.E., Mpls., MN 55414, (612) 296-5534.

The Minnesota Physical Therapy Examining Council advises the Board of Medical Examiners in all matters pertaining to Physical Therapy. Recommend registration, discipline, legislation, rules and regulations, etc.

The Council was created by Minn. Stat. §§ 148.65/ 148.89. It has no legal expiration date.

The Council has five members appointed by the Board of Medical Examiners to three year terms. They consist of three registered physical therapists, one practicing physician, one professor or assoc. professor from a school of physical therapy.

The Council meets regularly four times as a Council and

four times with the Board of Medical Examiners during the months of February, May, August and November.

Members are reimbursed for expenses and receive per diem of \$35.00.

#### **Current Members:**

John Allison, R.P.T., 390 Snail Lake Rd., St. Paul, MN 55112, (612) 484-5923; Category — Physical Therapist; Term — July 1977 to June 1980; Ramsey County; Male.

Ruth Anderson, R.P.T., 1275 Brighton Square, New Brighton, MN 55112, (612) 636-1985; Category — Physical Therapist; Term — July 1978 to June 1981; Ramsey County; Female.

Carol Fiterman, R.P.T., 4895 Bassett Creek Drive, Golden Valley, MN 55442, (612) 588-5712; Category — Physical Therapist; Term — July 1976 to June 1979; Hennepin County; Female.

Lyle Johnson, M.D., 393 Dunlap, St. Paul, MN 55104, (612) 646-4037; Category — Practicing M.D.; Term — July 1978 to June 1981; Ramsey County; Male.

Robert Tinkham, M.D., 200 First St., S.W., Rochester, MN, (507) 282-2511; Category — Professor P.T. School; Term — July 1976 to June 1979; Olmsted County; Male.

**ADVISORY COUNCIL ON PLUMBING CODE AND EXAMINATIONS:** Minnesota Department of Health, 717 Delaware St. S.E., Mpls., MN 55440, (612) 296-5328.

The Minnesota State Advisory Council on Plumbing Code and Examinations determines which applicants are qualified and recommends to the Commissioner of Health that such applicants be licensed, recommends revisions and amendment to the plumbing code and licensing rule provisions, helps in examining applicants for license or reinstatement. Members are expected to take an active role in all of the aforementioned activities and are expected to possess sufficient expertise to be able to make informed judgments regarding technical aspects of the plumbing code and its enforcement.

The Council was created by Minn. Stat. § 326.41. It has no legal expiration date.

The Council has seven members appointed by Warren R. Lawson, M.D., Commissioner of Health. One member shall be a practical journeyman plumber and one shall be practical master plumber and one shall represent the Commissioner of Health. Meetings are held quarterly.

Members are reimbursed for travel expenses and receive per diem of \$35.00.

### **Current Members:**

\*Paul B. Johnson, 4220 Lake Drive, Robbinsdale, MN 55422, (612) 533-5633; Category — Rep. of the Commissioner of Health; Term — July, 1976 to January, 1979; Hennepin County; Legislative District 43.

Sivert Hendrickson, 2005 Sumac Lane, Burnsville, MN 55416, (612) 435-5392; Term — July, 1976 to January, 1980; Dakota County; Legislative District 53.

Charles Dornack, 1409 Third Ave. S.E., Rochester, MN 55901, (507) 289-8121; Category — Master Plumber; Term — July, 1976 to January, 1980; Olmsted County; Legislative District 32B.

\*Carl Christofferson, 4431 Churchill, Shoreview, MN 55112, (612) 484-8291; Category — Journeyman Plumber; Term — July, 1976 to January, 1979; Ramsey County; Legislative District 48A.

Joseph Mindrum, 90 Crocus Place, St. Paul, MN 55102, (612) 225-5286; Term — July, 1976 to January, 1980; Ramsey County; Legislative District 65A.

\*Robert Mallory, Walker, MN 56484, (218) 547-1425; Term — July, 1976 to January, 1979; Cass County; Legislative District 4; Seventh Congressional District.

Patrick Finn, 3345 New Brighton Rd., New Brighton, MN 55112, (612) 633-3053; Term — July, 1976 to January, 1980; Ramsey County; Legislative District 48.

BOARD OF PODIATRY: 717 Delaware Street SE, Minneapolis, MN 55440, (612) 296-5513.

The Minnesota Board of Podiatry is responsible for the licensure and relicensure of Podiatrists as well as the investigation of complaints. The Board was created by Minn. Stat. ch. 153. There is no legal expiration.

The Board is comprised of seven members which are appointed by the Governor to four year terms. Of these members, five are licensed Podiatrists and two are public members. Board meetings are held every other month. Each member is expected to attend all Board meetings and act where necessary. Examination for licensure is given once each year in June. Board members are responsible for attending this meeting also.

Board members are reimbursed for travel expenses and receive a per diem of \$35.00 per meeting.



### Current members are as follows:

\*Clarence Aho, D.P.M., 216 Kingwood, Brainerd, MN 56401, (218) 829-5744, Category — Podiatrist; Term — May 31, 1973 to January 1, 1979; Crow Wing County; Legislative District 13A; Seventh Congressional District; Male.

James Deegan, Sr., D.P.M., 4602 Tioga Street, Duluth, MN 55804, (218) 722-8364; Category — Podiatrist; Term — January 5, 1976 to January 1, 1980; St. Louis County; Legislative District 8, Eighth Congressional District; Male.

Fredric Langer, D.P.M., 2945 Dakota Avenue South, St. Louis Park, MN 55416, (612) 925-5151; Category — Podiatrist; Term — July 1, 1977 to January 1, 1980; Hennepin County; Legislative District 41B; Third Congressional District; Male.

J. L. Ohlsen, D.P.M., 301 North Third Street, Marshall, MN 56258, (507) 532-4676; Category — Podiatrist; Term — May 3, 1976 to January 1, 1981; Lyons County; Legislative District 20B; Sixth Congressional District; Male.

\*James J. Salonen, D.P.M., 717 North Ninth Street, Virginia, MN 55792, (218) 741-8211; Category — Podiatrist; Term — July 7, 1978 to January 1, 1979; St. Louis County, Legislative District 5; Male.

Vincent McCarty, 912 University Avenue NE, Minneapolis, MN 55413; (612) 379-3486; Category — Public; Term — June 27, 1978 to January 1, 1981; Hennepin County; Male.

\*Marie Metcalf, 57 Arthur Street SE, Minneapolis, MN 55400, (612) 378-2479; Category — Public; Term — November 16, 1973 to January 1, 1979; Hennepin County; Legislative District 57; Fifth Congressional District; Female.

**POLLUTION CONTROL AGENCY:** 1935 West County Road B-2, Roseville, MN 55113, (612) 296-7373.

The Minnesota State Pollution Control Agency was established to meet the variety and complexity of problems relating to water, air and land pollution in the areas of the state affected thereby and to achieve a reasonable degree of purity of water, air, and land resources of the state consistent with the maximum enjoyment and use thereof in furtherance of the welfare of the people of the state, it is in the public interest that there be established a pollution control agency.

The Board was created by Minn. State § 116. It has no legal expiration date.

The Agency consists of nine members appointed by the Governor, and confirmed by the Senate to four year terms.

One of the members must be knowledgeable in the field of agriculture.

Meetings are held the fourth Tuesday of every month.

Members are reimbursed for expenses and receive per diem of \$35.00.

#### **Current Members:**

Joseph F. Grinnel, Chairman, 6101 Idylwood Drive, Edina, MN 55436, (612) 935-9213; Term — January 1977 to January 1981.

\*David Zentner, Vice-Chairman, 2116 Columbus Ave., Duluth, MN 55802, (218) 727-7437; Term — January 1975 to January 1979.

\*Howard Andersen, M.D., 1072 Plummer Lane, Rochester, MN 55901 (507) 282-2511; Term — January 1975 to January 1979.

Carol Buckmann, Nisswa, MN 56468, (218) 963-4465; Term — January 1976 to January 1980.

Art Engelbrecht, R.R. 4, Alexandria, MN 56308 (612) 763-7903; Term — February 1978 to February 1982.

Harold D. Field, Jr., 5117 Emerson Ave. S., Mpls., MN 55419, (612) 339-1200; Term — January 1976 to January 1980.

Steve J. Gadler, 2120 Carter Ave., St. Paul, MN 55108, (612) 646-1404; Term — February 1978 to February 1982.

Burton Genis, 5941 - 29th Place North, Crystal, MN 55422, (612) 544-8180; Term — February 1978 to February 1982.

Marion Watson, 2140 W. Hoyt Ave., St. Paul, MN 55108, (612) 645-3004; Term — January 1977 to January 1981.

**AREA ONE POTATO COUNCIL:** P.O. Box 266, Climax, MN 56523 (218) 857-2695.

The Minnesota State Area One Potato Council administers the funds collected through disbursement for the purposes of carrying out the requirements of Sections 30.461-30.477 of the Statutes.

The Council was created by Minn. Stat. §§ 30.461-30.477. It has no legal expiration.

The Council has seven members, two of which are appointed by the Governor.

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Meetings are held as determined to be necessary by the Council, the Chairman or the Executive Secretary.

Members receive travel expenses and per diem of \$25.00.

#### **Current Members:**

Richard Paquin.

Paul Halfmann.

**POWER PLANT SITING ADVISORY COMMITTEE:** 100 Capitol Square Building, 550 Cedar St., St. Paul, MN 55101, (612) 296-2096.

The Power Plant Siting Advisory Committee makes recommendations to the Environmental Quality Board according to specific charges regarding the Power Plant Siting Program.

The Committee was created by the Power Plant Siting Act and expires at the end of each fiscal year.

Members of the Committee are appointed by the Chairperson of the Environmental Quality Board to terms of one year from July 1 to June 30. No officer, agent or employee of a utility shall serve on the Advisory Committee. Membership is unlimited.

Committee meetings vary and are held primarily in St. Paul, MN.

Members are reimbursed the same as state employees.

### **Current Members:**

Lee Bernet, 1230 Commerce Bldg., St. Paul, MN 55101, 224-1364.

Larry Downing, 611 Marquette Bank Bldg., Rochester, MN 55901, (507) 289-4041.

Dr. Paul Ellefson, 110 Green Hall, College of Forestry, U of M, St. Paul, MN 55108, 373-0851.

Harold Hagen, Rt. 2, Starbuck, MN 56381, 239-2879.

Kris Hasskamp, 405 Superior St., Crosby, MN 56441 (218) 546-8053.

Marvin D. Johnson, Rt. 2, Box 192, Maple Plaine, MN 55359, 479-2274.

Harold Josephs, Rt. 2, Box 35, Brandon, MN 56315, 762-2151.

Dr. Angel Lopez, Computer Center, U of M Morris, Morris, MN 56267, 589-1665.

William Maher, 217 Viola, Mankato, MN 56001, (507) 625-4171.

David Martin, Dir. of Planning, Arrowhead Reg. Dev. Comm., 200 Arrowhead Place, 211 W 2nd St., Duluth, MN 55802, (218) 722-5545.

Dr. John Massmann, Chairperson, 908 11th Ave. S., St. Cloud, MN 56301, 255-2004.

Phyllis Mead, RR 1, Millville, MN 55957, (507) 798-2547.

Howard W. Peterson, Box 7, Benson, MN 56215, 843-4775.

Margaret Post, 1874 Skillman, Roseville, MN 55113, 636-4409.

Henry Quade, Professor of Biology, Biology Dept., Mankato State U, Mankato, MN 56001, (507) 389-2786.

Loren S. Rutter, Kinney, MN 55758, (218) 258-3438.

Ray Schisler, 1129 Clary St., Worthington, MN 56187 (507) 376-4739.

Dr. Peter Smith, Rt. 4, Box 141E, Bemidji, MN 56601, (218) 751-2840.

Joseph Stinchfield, Upper Midwest Council, Federal Reserve Bank Bldg., Minneapolis, MN 55480, 373-3724.

Paul W. Tollefson, RR 1, Northfield, MN 55057, (507) 645-5800.

Charles Vanzwol, 1200 Hallam, Mahtomedi, MN 55115, 733-6257.

Curtis Warnke, Wood Lake, MN 56297, (507) 485-3521 or 3141.

Dan Zurn, 116<sup>1</sup>/<sub>2</sub> Church St., Belle Plaine, MN 56011, 873-2800.

Robert Lowe, Room B 40, 200 S. Robert, St. Paul, MN 55107, 222-3883.

**BOARD OF PSYCHOLOGY:** Room 343, 717 Delaware Street, S.E., Minneapolis, MN 55414 (612) 296-5419.

The Minnesota Board of Psychology licenses qualified psychologists, investigates and acts on complaints against its licensees. Board members are expected to attend meet-



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ings including two 2-day examinations in April and October. Members interview examinees and read and score essay examinations.

The Board was created by Minn. Stat. § 148.88-148.99, (1976). It has no legal expiration date.

The Board has eleven members appointed by the Governor to four year terms. Members include seven professionals (3 licensed consulting psychologists, 2 licensed psychologists (master's level), 2 doctoral level psychologists (not necessarily licensed) whose specialties broadly represent field of interests of psychology; four public members not related to health professions.

Meetings are held monthly on alternating Fridays and Saturdays.

Members are reimbursed for expenses and receive per diem of \$35.00.

#### **Current Members:**

\*Roberto R. Avina, 601 S. Snelling Ave., St. Paul, MN 55116 (612) 646-4565; Category — Public; Term — November 1977 to January 1979; Ramsey County; Legislative District 63B; Fourth Congressional District; Male; Spanish/Am.

Mary B. Craik, 512 First St. N., Sartell, MN 56377 (612) 252-7608; Category — Prof-LCP; Term — January 1976 to January 1980; Stearns County; Legislative District 17; Sixth Congressional District; Female.

Sam Grais, 1910 Highland Parkway, St. Paul, MN 55116 (612) 699-5066; Category — Public; Term — November 1977 to January 1981; Ramsey County; Legislative District 63B; Fourth Congressional District; Male.

Elaine E. Hartsman, 545 Sandhurst Drive, Roseville, MN 55113 (612) 487-1524; Category — Prof-Ph.D.; Term — November 1977 to January 1982; Ramsey County; Legislative District 48; Fourth Congressional District; Female.

Robert D. Hobert; 717 Kenwood Parkway, Mpls., MN 55403 (612) 338-8461; Category — Prof-LCP; Term — January 1976 to January 1980; Hennepin County; Legislative District 56; Fifth Congressional District; Male.

O. Frederick Kiel, 672 Summit Ave., St. Paul, MN 55105 (612) 831-6516; Category — Prof-LCP; Term — May 1977 to January 1980; Ramsey County; Legislative District 65; Fourth Congressional District; Male.

Patricia S. Lilligren, Rt. 1, Box 99, North Branch, MN 55056 (612) 674-4656; Category — Prof-LP; Term — May

1977 to January 1980; Isanti County; Legislative District 19A; Eighth Congressional District; Female.

Loring W. McAllister, 16368 S. Swede Hill Dr., Afton, MN 55001 (612) 455-9651; Category — Prof-LCP; Term — November 1977 to January 1982; Washington County; Legislative District 51B; First Congressional District; Male.

Mimi Sands, 588 Brimhall St., St. Paul, MN 55116 (612) 699-5339; Category — Public; Term — January 1976 to January 1980; Ramsey County; Legislative District 63B; Fourth Congressional District; Female.

Daniel McInerney, Jr., 1362 Portland Ave., St. Paul, MN 55104 (612) 647-1217; Category — Public; Term — July 1978 to January 1980; Ramsey County; Male.

PUBLIC EMPLOYMENT RELATIONS BOARD: Room 598, Space Center Bldg., 444 Lafayette Rd., St. Paul, MN 55101 (612) 296-8947.

The Minnesota State Public Employment Relations Board: 1. Hears and decides appeals from determinations of the Bureau of Mediation Services relating to appropriate units, supervisory employees, confidential employees, essential employees, and fair share fee challenges. Involves hearings of oral argument, deliberation sessions, and issuance of decisions; 2. Maintains roster of arbitrators and submits proposed lists of arbitrators to parties. Involves evaluation of arbitrators and arbitration procedures, periodic conferences with parties and arbitrators. The Board also promulgates its own rules and regulations of the Bureau of Mediation Services.

The Board was created by Extra Session Laws 1971, Chapter 33, Section 12. It has no legal expiration date.

The Board has five members appointed by the Governor and confirmed by the Senate. Members include two representatives of public employees, two representatives of public employers, and one representative of the public at large. Term of office for members is four years.

Meetings are usually scheduled monthly with a minimum of one day per month and three hours per meeting.

Members are reimbursed for expenses and receive per diem of \$35.00.

#### **Current Members:**

Donald L. Bye; 609 W. Second St., Duluth, MN 55806 (218) 727-6833, Business Phone, (218) 727-4965, Residence Phone; Category — Public Employee Representative; Term — April 1976 to January 1980; St. Louis County;

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Legislative District 7B; Eighth Congressional District; Male; DFL; Caucasian.

Lorraine T. Clark, 1253 Onondaga Way N.E., Fridley, MN 55432 (612) 789-8831, Ext. 633, Business Phone, (612) 786-1056, Residence Phone; Category — Public Employee Representative; Term — April 1977 to January 1980; Anoka County; Legislative District 46A; Fifth Congressional District; Female; DFL; Caucasian.

\*Joseph E. Flynn, 2605 Poplar Ave. E., North St. Paul, MN 55109 (612) 222-5515, Business Phone, (612) 777-1589, Residential Phone; Category — Public Employer Representative; Term — December 1976 to January 1979; Ramsey County; Legislative District 50B; Fourth Congressional District; Male, DFL; Caucasian.

Peter Obermeyer, 707 Mount Curve Blvd., St. Paul, MN 55116 (612) 227-7541, Business Phone, (612) 699-8383 Residence Phone; Category — Public Employer Representative; Term — April 1976 to January 1980; Ramsey County; Legislative District 63B; Fourth Congressional District; Male; DFL; Caucasian.

\*George Seltzer, 1917 East River Rd., Mpls., MN 55414 (612) 373-4125, Business Phone, (612) 335-3633, Residence Phone; Category — Public Representative; Term — April 1974 to January 1979; Hennepin County; Legislative District 57A; Fifth Congressional District; Male; DFL; Caucasian.

PUBLIC SERVICE COMMISSION: American Center Bldg., 7th Floor, 160 E. Kellogg Blvd., St. Paul, MN 55101, (612) 296-6025.

The Minnesota Public Service Commission is empowered by law to order investigations, hold hearings, prescribe rules and regulations and issue orders governing the conduct of regulated industries. The Commission is charged with the responsibility of supervising the management of regulated industries and the adequacy of service being offered to the public; determine whether tariffs, fares, charges and rates are just, reasonable and compensatory; prescribe uniform systems of accounts where appropriate; and authorize the issuance of franchises, permits or certificates of public convenience and necessity.

The Commission was created by Minn. Stat., Chapter 216. It has no legal expiration date.

The 5 member commission is appointed on a staggered basis by the Governor, with the consent of the Senate to 6 yr. terms. No more than 3 from the same political party as Governor.

Members of the Public Service Commission receive \$32,000 annually and are full time positions.

#### **Current Members:**

Richard J. Parish, 160 E. Kellogg Blvd., St. Paul, MN 55101, (612) 296-6021; Category — Commissioner (Chairman); Term — June 1976 to January 1980; Male; DFL.

Katherine Sasseville, 160 E. Kellogg Blvd., St. Paul, MN 55101, (612) 296-2354; Category — Commissioner; Term — January 1976 to January 1981; Female; Independent-Republican.

\*Ruth Cain, 160 E. Kellogg Blvd., St. Paul, MN 55101, (612) 296-2436; Category — Commissioner; Term — January 1978 to January 1979; Female; DFL.

Juanita Satterlee, 160 E. Kellogg Blvd., St. Paul, MN 55101, (612) 296-2243; Category — Commissioner; Term — April 1977 to January 1983; Female; DFL.

Lilliam Warren-Lazenberry, 160 E. Kellogg Blvd., St. Paul, MN 55101, (612) 296-6020; Category — Commissioner; Term — May 1978 to January 1984; Female; Independent-Republican.

**REAL ESTATE ADVISORY COUNCIL:** 500 Metro Square Bldg., St. Paul, MN, (612) 296-2594.

The Minnesota Real Estate Advisory Council was formed to advise and consult with the Commissioner of Securities on policy matters relating to the licensing of real estate brokers and salespersons in Minnesota.

The Council was created by Minn. Stat. § 82.30. The legal date of expiration is June 30, 1983.

The Council has seven members appointed by the Commissioner of Securities. They include five real estate brokers and two public members.

Meetings are held quarterly.

Members are reimbursed for travel expenses and receive per diem of \$35.00.

#### **Current Members:**

\*Honorable Michael George, Chair, State Representative, 292 State Office Bldg., St. Paul, MN 55155, (612) 296-4238, 1140 Park Avenue, Mahtomedi, MN 55155, (612) 429-5729; Category — Public; Term — July 1976 to January 1979.

Herbert W. Bergson, Herbert W. Bergson Realty, 25 North 12th Ave. E., Duluth, MN 55802, (218) 727-8647, 422 Maryland St., Duluth, MN 55803, (218) 724-2426,



Residence; Category — R.E. Broker; Term — July 1974 to July 1979.

Ray S. Jambor, Realtor, 635 S. Cleveland Ave., St. Paul, MN 55116, (612) 698-0866, (Other Office) 588-0999, 661 Mt. Curve Blvd., St. Paul, MN 55116, (612) 699-4417, Residence; Realtor.

Roger Sax, Attorney at Law, Endicott on 4th Bldg., St. Paul, MN 55101, (612) 224-4795, 129 Wildwood Ave., Birchwood, MN, (612) 426-2724; Category — Broker; Term — July 1977 to July 1980.

Cy Kuefler, Sr., Realtor, 1701 St. Germain St., St. Cloud, MN 56301, (612) 251-1421, Rt. #3, Sauk Rapids, MN 56379, (612) 251-4828, Residence; Category R.E. Broker; Term — July 1976 to July 1980.

Cynthia A. Lynch, Randall Travel, Inc., P.O. Box 800, Broadway Mall, Rochester, MN 55901, (507) 288-7228, #98 Oronoco Estates, Oronoco, MN 55960, (507) 367-2298, Residence; Category — Public; Term — July 1977 to July 1980.

John Neumeier, 7850 Metro Parkway, Suite 211, Bloomington, MN 55420, (612) 854-8500, (612) 881-5756, Residence; Category — Broker; Term — July 1975 to January 1980.

MINNESOTA STATE RETIREMENT SYSTEM: 529 Jackson, St. Paul, MN, (612) 296-2761.

The Minnesota State Retirement System administers nine retirement plans and four retirement funds for state and metro level employees. The Board is not an administrative board. The Board determines general policy, handles appeals of employees, approves agency budget and recommends benefit changes to legislature.

The Board was created by Minn. Stat., ch. 352. It has no legal expiration.

The Board has ten members, however, only two positions are subject to open appointments process. The statute provides that the governor must appoint two persons from the general public knowledgeable in pension matters for a term of four years.

Meetings of the Board are held quarterly.

Members are reimbursed for expenses and receive per 'diem of \$35.00.

Current Members appointed by the Governor to fill one of the two positions specified by the Statute:

Lyle Farmer, 7447 101st St. N., White Bear Lake, MN

55110, (612) 429-6677; Category — Governor Appointee; Term — January 1978 to January 1982; Washington County; Legislative District 50; First Congressional District.

Ernest Thomsen, 813 Bald Eagle Avenue, White Bear Lake, MN 55110, (612) 429-7076; Term — October, 1978 to January, 1981; Ramsey County; Legislative District 49B; Congressional District 4; Male; White.

SOUTHERN MINNESOTA RIVERS BASIN BOARD: Box 34, Room 500 Space Center, 444 Lafayette Rd., St. Paul, MN 55101, (612) 296-0676.

The Southern Minnesota Rivers Basin Board is dedicated to developing and implementing a comprehensive plan for the basin (Minnesota River and southeast tributaries). Board members should be interested in developing plans and implementing them, should be willing to familiarize themselves with previous work, and should have time to attend Board meetings.

The Board was created by Minn. Stat. § 114A.03. It has no legal expiration date.

The Board has eleven members which include five, plus the Chairman appointed by the Governor, and five elected by an advisory council. The terms of the members are 3 years and the Chm. serves at the pleasure of the Governor.

Meetings are held the first Friday of the month.

Members are reimbursed for expenses and receive per diem of \$35.00.

#### **Current Members:**

Arnold Onstad, Spring Grove, MN 55974, (507) 498-5323; Category — Chairman; Term — Indeterminate; Houston County; Legislative District 35B; First Congressional District.

A. J. Eckstein, 411 S. State St., New Ulm, MN 56073, (507) 345-5310; Category — Governor appointed; Term — April, 1977 to January, 1980; Brown County; Legislative District 28B; Second Congressional District.

Carl Johnson, Rt. 3, St. Peter, MN 56082, (507) 246-5336; Category — Governor appointed; Term — January, 1977 to January, 1980; Nicollet County; Legislative District 23B; Second Congressional District.

\*Robert Lebens, 458 Reflection Rd., Apple Valley, MN 55124, (612) 432-4903; Category — Governor appointed; Term — September, 1975 to January, 1979; Dakota County; Legislative District 53A; Second Congressional District.

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\*John Ostrem, 12672 South 100th St., Hastings, MN 55033, (612) 436-7024; Category — Governor appointed; Term — January, 1977 to January, 1979; Dakota County; Legislative District 52B; First Congressional District.

\*Ken Harstad, Rt. 2, Lewiston, MN 55952, (507) 689-2151; Category — Governor appointed; Term — February, 1976 to January, 1979; Winona County; Legislative District 34A; First Congressional District.

Morris Anderson, 1390 Broadview, Chaska, MN 55318, (612) 448-3107; Category — Elected; Carver County; Legislative District 36A; Second Congressional District.

Les Anderson, Mapleton, MN 56065, (507) 524-3987; Category — Elected; Blue Earth County; Legislative District 29B; Second Congressional District.

Frank Jungas, Box 497, Mountain Lake, MN 56159, (507) 427-2621; Category — Elected; Cottonwood County; Legislative District 28A; Sixth Congressional District.

Odean Skalbeck, Sacred Heart, MN 56285, (612) 765-2544; Category — Elected; Renville County; Legislative District 21B; Sixth Congressional District.

Gerald Tiedeman, Oronoco, MN 55960, (507) 367-4395; Category — Elected; Olmsted County; Legislative District 32B; First Congressional District.

**SOIL AND WATER CONSERVATION BOARD:** 444 Lafayette Road, Space Center Building, St. Paul, MN (Office location), Box 19 Centennial Office Building, St. Paul, MN 55155 (Mailing Address), (612) 296-3767.

The Soil and Water Conservation Board provides state level administration and coordination for the 92 Soil and Water Conservation Districts. The Board establishes policy and program direction for a statewide rainfall monitoring program; planning for agricultural non-point pollution control; cost-share program for applying conservation practices; review of water permits; conservation land use planning for private landowners; watershed protection and flood-control; and District supervisor and employee leadership development.

Members are expected to attend meetings regularly and set policy and establish programs to be carried out through Soil and Water Conservation Districts.

The Board was created by Minn. Stat. ch. 40-40.03.

The Board has thirteen members. Eight of these are Soil and Water Conservation District supervisors, appointed by the Governor and confirmed by the Senate for terms of four years. Five are agency ex officio members as follows: Commissioners of Agriculture and Natural Resources, Director of the Pollution Control Agency, Dean of the Institute of Agriculture, University of Minnesota, and Director of the Agricultural Extension Service, University of Minnesota.

Members are required to file with the Ethical Practices Board.

Meetings are held on the second Tuesday monthly — Day — 6 hrs./monthly.

Members are reimbursed for travel expenses and receive per diem of \$35.

### **Current Members:**

Leonard Pikal, Rt. 1, Brownton, MN 55312, (612) 328-5544, Term — July 1974 to December 1979; McLeod County; Leg. Dist. #23; Cong. Dist. #2; Male; Race: Caucasian.

Armas Yuhala, Rt. 1, Nashwauk, MN 55769, (218) 885-2461; Term — August 1975 to December 1980; Itasca County; Leg. Dist. #3; Cong. Dist. #8; Male; Race: Caucasian.

Clarence L. Ettesvold, Rt. 1, Morris, MN 56267, (612) 795-2524; Term — February 1978 to December 1981; Stevens County; Leg. Dist. #15; Cong. Dist. #7; Male; Race: Caucasian.

Herbert W. Bollum, Rt. 2, Redwood Falls, MN 56283, (507) 637-8807, Term — October 1973 to December 1978; Redwood County; Leg. Dist. #28; Cong. Dist. #6; Male; Race: Caucasian.

Thomas Schulz, Rt. 1, Sebeka, MN 56477, (218) 837-5728; Term — March 1977 to December 1981; Wadena County; Leg. Dist. #10; Cong. Dist. #7; Male; Race: Caucasian.

\*Marylyn T. Deneen, 831 W. Nebraska Ave., St. Paul, MN 55117, (612) 488-1426, Term — August 1977 to December 1978; Ramsey County; Leg. Dist. #64; Cong. Dist. #4; Female; Race: Caucasian.

Edwin H. Kruft, Rt. 3, Park Rapids, MN 56470, (218) 732-4909; Term — March 1978 to December 1980; Hubbard County; Leg. Dist. #4; Cong. Dist. #7; Male; Race: Caucasian.

\*Vacancy for a supervisor from DNR Region 5 to fill unexpired term until January, 1981.

**SPANISH SPEAKING AFFAIRS COUNCIL:** 504 Rice Street, St. Paul, MN, (612) 296-9587.

The Spanish Speaking Affairs Council advises the Gov-

ernor and the legislature on the issues and disabilities affecting the Spanish Speaking Community; recommends legislation; serves as a conduit to state government and as a liaison with the federal and local governments and private organizations on matters relating to the Spanish Speaking People of the state. Each Council member serves as a co-chairperson of one of the Council's Task Forces. Council members must attend Council and Task Force meetings on a regular basis.

The Council was created by Minn. Stat. ch. 510 (S.F. 336) and expires June 30, 1981.

Members are appointed by the Governor, confirmed by the senate, and must file with the Ethical Practices Board. Four members appointed co-terminus with the Governor and three members appointed until January 1980.

Meetings vary as to time, day of week and location. There is a minimum of 1 four hour meeting per month. Meetings are held throughout the state, primarily in the Metropolitan area.

Members receive \$35.00 per diem, per meeting, and lodging and meals the same as state employees.

### **Current Members:**

Gilberto Delao, 277 Concord St., St. Paul, MN 55107, 227-9291; Term — July 1978 to January 1980; Ramsey County; Legislative District 67A; Congressional District 4; Male; Mexican.

Irene Gomez-Bethke, 4649 Decatur Ave. N., New Hope, MN 55428, 537-0469; Term — July 1978 to January 1980; Hennepin County; Congressional District 5; Female; Mexican.

\*Francisco Guzman, 1208 Portland Ave., St. Paul, MN 55104, 645-4567; Term — July 1978 to January 1979; Ramsey County; Legislative District 68B; Congressional District 4; Male; Mexican.

\*Fidelina Lopez, 745 14th Ave. S., St. Cloud, MN 56301, 252-6369; Term — July 1978 to January 1979; Stearns County; Legislative District 17B; Congressional District 6; Female; Mexican.

Arthur Rivera, 5232 James Ave. S., Minneapolis, MN 55419, 926-8489; Term — July 1978 to January 1980; Hennepin County; Legislative District 57B; Congressional District 5; Male; Puerto Rican.

\*Marilyn Vigil-McClure, 1908 Arona Ave., St. Paul, MN 55113, 644-3645; Term — July 1978 to January 1979; Ramsey County; Legislative District 62B; Congressional District 4; Female; Mexican. \*Efren Tovar, 414 1/2 N.W. 3rd St., E. Grand Forks, MN 56721, (218) 773-9702; Term — July 1978 to January 1979; Polk County; Legislative District 1B; Congressional District 7; Male; Mexican.

ADVISORY COUNCIL FOR STEAMFITTING EXAMINATIONS: 500 Space Center Building, 444 Lafayette Road, St. Paul, Minnesota 55101, (612) 296-2193.

The Minnesota Advisory Council for Steamfitting Examinations examines and issues Journeyman and Contractor's Licenses to qualified applicants. The Division also inspects the installation of all high pressure steam piping and appurtenances when requested or when deemed advisable to determine if such installation meets code requirements. They shall also inspect high pressure steam piping underground and overhead or in any building at any time to determine the safety operations of such steam piping and appurtenances. The Division has the authority to enforce the law and code by the Department of Labor and Industry as provided in Minn. Stat. § 326.46.

The Council shall meet not less than two times a year for examinations and shall meet at such other times as it deems necessary or when called by the secretary to carry out the provisions of the registration act or Code of Minimum Standards. The Council shall examine all applicants for contracting or journeyman steamfitter's licenses, and after being satisfied of an applicant's qualifications and passage of the examination it shall certify him to the secretary for issuance of a license.

The Council was created by Minn. Stat. § 326.49 (1976).

The Council Members are appointed by the Department of Labor and Industry and consist of seven, one of whom must be a practical contracting steamfitter, one a practical journeyman steamfitter and one an employee of the Department of Labor and Industry.

Members are reimbursed for travel expenses and receive per diem of \$35.

### **Current Members:**

Allen Anderson, 7333 Garfield Ave. S., Edina, MN 55435, 869-9085. Practical Contracting Steamfitter, see Minn. Stat. § 15.059, subd. 2 (1976); Hennepin County; Leg. Dist. #37A; Cong. Dist. #3.

Al Cherne, 6566 France Ave. S., Edina, MN 55435, 944-2650; Hennepin County; Leg. Dist. #39A; Cong. Dist. #3.

David Green, Rt. 3, Box 181 A, Frazee, MN 56544,

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(218) 847-3222; Becker County; Leg. Dist. #10A; Cong. Dist. #7.

Robert Lowe, 1029 Atlantic, Apt. 101 A, St. Paul, MN 55106, 771-5033; Practical Journeyman Steamfitter; Ramsey County; Leg. Dist. #66A; Cong. Dist. #4.

Dale Nyberg, 5500 Irving Ave. So., Minneapolis, MN 55419, 379-4711; Hennepin County; Leg. Dist. #58A; Cong. Dist. #5.

David Swanson, 2760 W. River Rd., Minneapolis, MN 729-0147; Hennepin County; Leg. Dist. #60B; Cong. Dist. #5.

Lloyd Willie, 552 Ninth St., Red Wing, MN 55066, (612) 388-9350; Employee Dept. of Labor and Industry; Goodhue County; Leg. Dist. #25B; Cong. Dist. #1.

MINNESOTA TAX COURT: 5th Floor Space Center Building, 444 LaFayette Road, St. Paul, MN 55101, 296-2806.

The Minnesota Tax Court except for an appeal to the Supreme Court, the Tax Court shall be the sole, exclusive and final authority for the hearing and determination of all questions of law and fact arising under the Tax Laws of the state.

The Court was created by Minn. Stat. ch. 271.

The Court has three members. They shall be selected on the basis of their experience with and knowledge of taxation and tax laws. Members are appointed by the Governor and Senate.

All members are full time employees of the State of Minnesota, and receive an annual salary of \$42,000.

All three members are appointed to a six year term.

Location of meetings are at the home office above and at the county seat of each of the 87 counties.

#### **Current Members:**

\*John Knapp, Albany, MN 56307, (612) 845-4257, Term — July 1977 to December 1978; Stearns County; Leg. Dist. #16; Cong. Dist. #6.

Jack Fena, 2530 W. Third Ave., Hibbing, MN 55746, (218) 263-3628; Term — July 1977 to December 1980; St. Louis County; Leg. Dist. #5; Cong. Dist. #8.

Earl B. Gustafson, 984 Ashland Ave., St. Paul, MN 55104, (612) 227-4288; Term — July 1977 to December

1982; Ramsey County; Leg. Dist. #50; Cong. Dist. #4 and 5.

The Judges of the Tax Court are subject to the provisions of Minnesota Constitution, Article VI, Section 6, the jurisdiction of the Commission of Judicial Standards, and the provisions of the Code of Judicial Conduct.

**BOARD OF TEACHING:** 608 Capitol Square Building, 550 Cedar Street, St. Paul, Minnesota 55101, 296-2415.

The Minnesota Board of Teaching was created by the Minnesota State Legislature in 1973 as the Teacher Standards and Certification Commission. In 1974, when the Legislature decided to grant regulatory authority only to boards, and not to commissions, the name of this agency was changed to Board of Teacher Standards and Certification. Finally, as one result of a massive study and revision of statutes governing all Minnesota licensing boards, the name of this agency was changed to the Minnesota Board of Teaching.

The primary purpose of the licensing boards in Minnesota is to assure the health, safety, and well-being of the citizens of the state, especially the clients served by the profession licensed, by established assurances of initial and continuing occupational ability. The creation of the Minnesota Board of Teaching granted to teachers in Minnesota the major role in determining the standards and rules for teacher preparation and licensure, continuing education, and professional service in Minnesota.

Membership consists of seventeen members, four elementary teachers, four secondary teachers, one other teacher (counselor, librarian, psychologist, remedial reading, speech therapy, vocational, licensed school nurse), one school administrator, three higher education (two public, one private) preparing teachers, and four lay public. The members are appointed by the Governor and are required to file with the Ethical Practices Board. Members are appointed to a four-year term and may be reappointed to one additional four-year term. Except for the representatives of higher education and the public, to be eligible for appointment to the Board, a person must be fully licensed for the position he or she holds and have at least five years teaching experience in Minnesota.

Board meetings are held once a month for approximately eight hours. These meetings are held in the Capitol Square Building, St. Paul, Minnesota.

Members are reimbursed \$35 per diem plus living expenses as per state rule.

#### **Current Members:**

\*Sister Mary Denise Villaume, Convent of the Visitation,

2475 Dodd Road, St. Paul, MN 55120, (612) 454-6474; Category — private elementary; Term Expires: January 1979; Dakota County.

Margery Harris, 4624 Colfax Ave. So., Mpls., MN 55409, Home (612) 822-1226, School (612) 925-4300; St. Louis Park Public Schools; Term Expires: January 1981; Hennepin County.

Dolores Windingstad, Route 1, Box 41, Dawson, MN 56232, Home (612) 769-2536, School (612) 598-7528; Madison Public Schools; Term Expires: January 1980; Lac qui Parle County.

Joseph J. More, Vice Chairman, 304 E. 32nd St., Hibbing, MN 55746, Home (218) 262-1452, School (218) 263-3675; Hibbing Public Schools; Term Expires: January 1980; St. Louis County.

Kathryn C. Riyburn, Chairman, 513 - 32nd St. NE., Rochester, MN 55901, Home (507) 282-5548, School (507) 285-8786; Rochester Public Schools; Term Expires: January 1981; Olmsted County.

\*Edward A. Rapp, 9955 Grouse St. NW, Coon Rapids, MN 55433, (612) 755-3994; Category — secondary education; Term Expires: January 1979; Anoka County.

\*Aaron Rupert, 1409 W. Minnehaha Ave., St. Paul, MN 55104, (612) 646-1568; Category — secondary education; Term Expires: January 1979; Ramsey County.

William E. Gardner, 104 Burton Hall, University of Minnesota, Mpls., MN 55455, Home (612) 544-9091, School (612) 373-9880; University of Minnesota; Term Expires: January 1980; Hennepin County.

\*Lowell Gillett, Administration Service Building, St. Cloud State University, St. Cloud, MN 56301; Category higher education; Term Expires: November 1978; Stearns County.

Marie McNeff, Augsburg College, Mpls., MN 55454, Home (612) 473-7830, School (612) 332-5181 Ext. 509, Augsburg College, Term Expires: January 1981; Hennepin County.

Edward Hudoba, 3714 Zenith Avenue North, Robbinsdale, MN 55422, Home (612) 588-8142, Business (612) 338-8751; United Labor Center; Term Expires: January 1982; Hennepin County.

Jo Malmsten, 5350 Shady Hills Circle, Shorewood, MN 55331, (612) 926-2012; Term Exires: January 1979; Hennepin County.

\*Adeline Perl, 2240 Drew Ave. So., Mpls., MN 55416,

(612) 926-2012; Category — public member; Term Expires: January 1979; Hennepin County.

\*Noreen Welch, 209 North Estey Avenue, LuVerne, MN 56156, (507) 283-8456; Category — public member; Term Expires: January 1979; Rock County.

**DEPARTMENT OF TRANSPORTATION (COUNTY SCREENING BOARD):** Transportation Building, (612) 296-3000.

The Minnesota Department of Transportation (County Screening Board) is to investigate and review the information (money needs, data, etc.) submitted by each county through its County Engineer and submit its findings and recommendations to the Commissioner for preparing the allocation of Road User funds to each of the 87 counties.

The Board is created by Minn. Stat. § 162.07, subd. 5.

The Board has nine members, one from each Mn/DOT District, who must be County Engineers. Members can not serve more than two consecutive years.

Members are appointed by the Commissioner of Transportation.

Members attend two meetings per year (spring and fall) in St. Paul.

Members are reimbursed for expenses.

#### **Current Members:**

\*Benjamin Beauclair, St. Louis Co. Engr., Room 110— Court House, Duluth, MN 55802, (218) 723-3401; Term — January 1977 to December 1978; St. Louis County; Male.

Monte L. Berend, Red Lake Co. Engr., County Court House, Red Lake Falls, MN 55750, (218) 253-2697; Term --- January 1978 to December 1979; Red Lake County; Male.

\*William A. Rice, Stearns County Engr., Box 246, St. Cloud, MN 55301, (612) 251-5360; Term — January 1978 to December 1979; Stearns County; Male.

Ernest L. Olson, Douglas County Engr., Box 398, Alexandria, MN 56308, (218) 763-6001; Term — January 1978 to December 1979; Douglas County; Male.

\*Paul Ruud, Anoka County Engr., 375 E. Main Street, Anoka, MN 55303, (612) 421-4760; Term — January 1977 to December 1978; Anoka County; Male.

Richard Skalicky, Steele Co. Engr., 590 Dunnel Drive,

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Owatonna, MN 55060, (507) 451-4842; Term — January 1978 to December 1979; Steele County; Male.

\*Dwight Herman, Jackson County Engr., Box 64, Jackson, MN 56143, (507) 847-2525; Term — January 1978 to December 1979; Jackson County; Male.

Elroy Dragsten, Chippewa County Engr., 11th St. & Washington Ave., Montevideo, MN 56265, (612) 269-9292; Term — January 1978 to December 1979; Chippewa County; Male.

\*Leon C. Johnson, Chisago County Engr., County Dept. of Hwys., Center City, MN 55012, (612) 257-4097; Term — January 1978 to December 1979; Chisago County; Male.

**DEPARTMENT OF TRANSPORTATION (Local Road Research Board):** Transportation Building, (612) 296-3000.

The Minnesota Department of Transportation (Local Road Research Board) meet and propose needed research and review progress of research for improving, the design, construction, maintenance and environmental compatability of County State Aid Highways and Municipal State Aid Streets and appurtenances, constructing research elements and reconstructing or placing research elements that fail, and conducting programs for implementing and monitoring research results.

The Board was created by Minn. Stat. ch. 162.06, subd. 4, ch. 162.12, subd. 4, 14 MCAR § 1.5032.

The Board has ten members, four County Highway Engineers, two City Engineers, two Mn/DOT Staff Engineers, one University of Minnesota Staff Engineer and one Exoffice Secretary from Mn/DOT.

Members are appointed for three year terms by the Commissioner of Transportation.

Members attend two meetings annually (spring and fall) total of 16 hours per year.

Members are reimbursed for expenses.

#### **Current Members:**

Kenneth Waltzin, Ramsey County Engineer, Room 502 Court House, St. Paul, Minnesota 55101, (612) 298-4127; Term — January 1978 to December 1980; Ramsey County; Male.

Johnson Tallack, Swift County Engineer, Box 241, Benson, MN 56215, (612) 842-5251; Term — January 1978 to December 1980; Swift County; Male. Joe Forbes, Beltrami County Engineer, Route 7, Box 65, Bemidji, MN 56601, (218) 751-2713; Term — January 1977 to December 1979; Beltrami County; Male.

\*Robert Witty, Martin County Engineer, 12th & Marcus St., Fairmont, MN 56031, (507) 235-3347; Term — January 1976 to December 1978; Martin County; Male.

Robert Bollant, Winona City Engineer, 207 Lafayette St., Winona, MN 55987, (507) 452-8550; Term — January 1977 to December 1979; Hennepin County; Male.

Lowell E. Odland, Golden Valley City Engr., 7800 Golden Valley Road, Golden Valley, MN 55427, (612) 545-3781; Term — January 1977 to December 1979; Hennepin County; Male.

**DEPARTMENT OF TRANSPORTATION (County State Aid-Committee on Rules):** Transportation Building, (612) 296-3000.

Minnesota Department of Transportation (County State Aid-Committee on Rules) meets to review and propose changes within the law providing for rules for the administration and operation of State Aid to the 87 counties. The Committee is short term, and as the need to change rules is necessary, the Commissioner of Transportation or the County Units may request appointment of same.

The Committee was created by Minn. Stat. ch. 162.

The Committee is made up of nine members, being County Highway Engineers or County Commissioners, one member each from the Mn/DOT Construction Districts. Members are appointed by the Commissioner of Transportation.

Time of appointment date until rules have been reviewed and recommendations to proceed with Chapter 15 hearing process.

Members are reimbursed for expenses.

#### **Current Members:**

There Is No Active Committee At This Time.

**DEPARTMENT OF TRANSPORTATION (Municipal State Aid-Committee on Rules):** Transportation Building, 296-3000.

Minnesota Department of Transportation (Municipal State Aid-Committee on Rules) meets to review and propose changes within the law providing for rules for the administration of state-aid to the municipalities with a population of over 5,000. The Committee is short term, and as

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the need to change rules is necessary, the Commissioner of Transportation or the Municipal Units may request appointment to same.

The Committee is created by Minn. Stat. § 162.09, subd. 2.

The Committee is made up of twelve members, one from each of the Mn/DOT Construction Districts and one member each from the cities of the first class.

Members are appointed by the Commissioner of Transportation.

Term of appointment is until rules have been reviewed and recommended for procedure under the Chapter 15 hearing process.

Members are reimbursed for expenses.

#### **Current Members:**

There Is No Active Committee At This Time.

**DEPARTMENT OF TRANSPORTATION (Municipal Screening Board):** Transportation Building, 296-3000.

The Minnesota Department of Transportation (Municipal Screening Board) is to investigate and review the information (money needs, data, etc.) submitted by each of the cities through its City Engineer and submit its findings and recommendations to the Commissioner for preparing the allocation of Road User funds to each of the 103 cities.

The Board consists of twelve engineers, one from each Mn/DOT Construction District and one from each of the cities of the first class.

Members are appointed by the Commissioner of Transportation.

The Board was created by Minn. Stat. ch. 162.13, subd. 3.

Members are appointed two years for Districts — continuous for cities of first class.

Members are reimbursed for expenses.

### **Current Members:**

Orris Pfutzenreuter, Virginia City Engr., 1st St. & 4th Ave., Virginia, MN 55792, (218) 741-2388; Term — January 1978 to December 1979; St. Louis County; Male.

\*Richard Widseth, Crookston City Engr., 216 S. Main St., Crookston, MN 56716, (218) 281-6522; Term — January 1977 to December 1978; Polk County; Male.

\*G. R. Kriha, Brainerd City Engr., City Hall, Brainerd, MN 56401, (218) 829-1495; Term — January 1977 to December 1978; Crow Wing County; Male.

\*Donald C. Ronning, Fergus Falls City Engr., City Hall, Fergus Falls, MN 56537, (218) 739-2251; Term — January 1977 to December 1978; Otter Tail County; Male.

Gerald E. Butcher, Maple Grove City Engr., 9401 Fernbrook Lane, Maple Grove, MN 55369, (612) 425-4521; Term — January 1978 to December 1979; Hennepin County; Male.

\*Robert L. Anderson, Red Wing City Engr., 315 W. 4th St., City Hall, Red Wing, MN 55066, (612) 388-6734; Term — January 1977 to December 1978; Goodhue County; Male.

Arnold A. Putnam, New Ulm City Engineer, City Hall, New Ulm, MN 56073, (507) 354-8558; Term — January 1978 to December 1979; Brown County; Male.

\*Duane D. Aden, Marshall City Engineer, 344 W. Main St., City Hall, Marshall, MN 56258, (507) 532-2612; Term — January 1977 to December 1978; Lyon County; Male.

Charles Honchell, Roseville City Engineer, 2701 N. Lexington Ave., St. Paul, MN 55113, (612) 484-3371; Term — January 1978 to December 1979; Ramsey County; Male.

J. Paul Davidson, Duluth City Engineer, Room 211, City Hall, Duluth, MN 55802, (218) 723-3278; Term — January 1978 to December 1979; St. Louis County; Male.

Perry Smith, Minneapolis City Engr., Room 203, City Hall, Mpls., MN 55415, (612) 348-2443; Term — January 1978 to December 1979; Hennepin County; Male.

Richard Wheeler, St. Paul City Engr., Room 234, City Hall, St. Paul, MN 55102, (612) 298-5221; Term — January 1978 to December 1979; Ramsey County; Male.

ADVISORY COUNCIL ON UNIFORM FINANCIAL ACCOUNTING AND REPORTING STANDARDS (Department of Education): School Financial Management, Department of Education, Capitol Square Building, 550 Cedar, St. Paul, Minnesota 55101.

The Minnesota Advisory Council on Uniform Financial Accounting and Reporting Standards recommends uniform financial accounting and reporting standards for school districts to the State Board of Education. Members assigned to subcommittees develop detailed technical accounting classifications consistent with generally accepted accounting principles and Minnesota school district reporting needs. Formulate recommended rules, changes in statutes,

(CITE 3 S.R. 1163)



modifications of financial accounting codes, manuals, procedures and reporting forms. Members must devote 1 day per month minimum.

The Council was created by Minn. Stat. § 121.901.

The Council has thirteen members including two employees of Department of Education, one employee of Office of State Auditor, one licensed Certified Public Accountant, and nine school district employees whose responsibilities include school financing and accounting. Terms up to four years governed by Minn. Stat. § 15.059.

Meetings are held once or twice a month at the Capitol complex.

Members expenses are paid — state employees schedule. Per diem: none to any public employee, \$35/day to C.P.A. Representative.

#### **Current Members:**

\*Connie Ardin, Hennepin Vo. Tech., 1820 Xenium Lane, Plymouth, MN 55441, (612) 559-3535 Ext. 23; Term — August 1976 to January 1979; County: Hennepin; Leg. Dist. 43; Cong. Dist. 3; Female.

\*Russ Andrews, State Auditors Office, Veterans Service Building, St. Paul, Minnesota 55101, (612) 296-4717; Term — August 1976 to January 1979; County: Washington; Leg. Dist. 50; Cong. Dist. 1; Male.

\*Stanley Tikkanen, School of Financial Management, State Department of Education, 550 Cedar Street, St. Paul, Minnesota 55101, (612) 296-8640; Term — September 1978 to January 1979; County: Hennepin; Leg. Dist. 44; Cong. Dist 3; Male.

\*Luke Botica, Peat, Marwick, Mitchell & Co., 1700 IDS Tower, Mpls., MN 55402, (612) 341-222; CPA: Term — August 1976 to January 1979; County: Hennepin; Leg. Dist. 43; Cong. Dist. 3; Male.

Lois Jean Ferguson, Ind. School District #205, 500 Eugene Street, West Concord, MN 55985, (507) 527-2212; Term — August 1976 to January 1980; County: Dodge; Leg. Dist. 32; Cong. Dist. 1; Female.

Steve Honigman, Ind. School District #196, 14445 Diamond Path W., Rosemount, Minnesota 55068, (612) 423-4441; Term — August 1976 to January 1980; County: Hennepin; Leg. Dist. 52; Cong. Dist. 1; Male.

\*Donald Klassy, Ind. School District #279, 317 2nd Avenue NW, Osseo, Minnesota 55369, (612) 425-4131; Term — August 1976 to January 1979; County: Hennepin: Leg. Dist. 45; Cong. Dist. 3; Male. \*Donald McGuire, Ind. School District #194, 8670 210th St. West, Lakeville, MN 55044, (612) 469-4461; Term — August 1976 to January 1979; County: Dakota; Leg. Dist. 53; Cong. Dist. 2; Male.

Ronald Moir, School Financial Management, State Department of Education, 550 Cedar St., St. Paul, MN, (612) 296-9786; Term — August 1976 to January 1980; County: Hennepin; Leg. Dist. 61; Cong. Dist 5; Male.

Dennis Peterson, Ind. School District #500, Adams, MN 55909, (507) 582-3283; Term — August 1976 to January 1980; County: Mower; Leg. Dist. 35; Cong. Dist. 2; Male.

Robert Rego, Business Manager, Ind. School District #793, Staples, MN 56497, (218) 894-2430; Term — August 1976 to January 1980; County: Todd; Leg. Dist. 12; Cong. Dist. 7; Male.

\*Jim Roberts, Ind. School District #361, Box 1304, Int'l. Falls, MN 56649, (218) 283-8468; Term — August 1976 to January 1979; County: Koochiching; Leg. Dist. 3; Cong. Dist 8; Male.

Don Wahlund, Minneapolis Public Schools, Special School District #1, 807 NE Broadway, Minneapolis, MN 55413, (612) 348-6090; Term — August 1976 to January 1980; County: Hennepin; Leg. Dist. 61; Cong. Dist. 5; Male.

UNIFORM CONVEYANCING BLANKS ADVISORY COMMITTEE: 500 Metro Squre Building, 296-6313.

The Minnesota Uniform Conveyancy Blanks Advisory Committee is charged with the responsibility of reviewing all Uniform Conveyancing Blanks (MSA, Ch. 507) and recommending amended or new forms to the Commissioner for adoption by rule.

The Committee was created by Minn. Stat. Laws 1975, ch. 61 § 2.

The Committee has no set number, no restrictions, no experience or geographical requirements and are appointed by the Commissioner of Securities.

The Committee meet at the call of the Chairman, approximately one meeting per month of 3 hour length plus time of individuals in preparation.

The meetings are held at the Metro Square Building.

Members receive no compensation or expenses.



### **Current Members:**

Allan E. Mulligan, Esq. Chairman, 7900 Xerxes Ave. South, Mpls, MN.

Thomas Berg, David C. Bell Co., 250 Midland Bk. Bldg., Mpls., MN 55401.

Thomas E. Collins, Esq., State of Minnesota Commerce Department, 500 Metro Square Building, St. Paul, Minnesota 55101.

Ronald G. Gandrud, Esq., Vice-President, Minnesota Title Company, 400 - 2nd Avenue South, Minneapolis, Minnesota 55401.

James A. Stolpestad, Esq., 1550 NW National Bank Building, St. Paul, Minnesota 55101.

David Greening, Briggs & Morgan Attorneys at Law, W 220, 1st National Bank Building, St. Paul, MN 55101.

Richard H. Massopust, Jr., 4444 IDS Building, Minneapolis, MN 55402.

Ralph A. Swenson, 200 South Fifth Street, County Recorder, Mankato, Minnesota 56001.

Elsie M. Wolf, Esq., Deputy Examiner of Titles, Referee of District Court, Hennepin County Government Center, Minneapolis, Minnesota.

STATE UNIVERSITY BOARD: 407 Capitol Square Building, 550 Cedar St., St. Paul, MN 55101, (612) 296-3717.

The State University Board is responsible for the educational management, supervision, and control of the state universities, and of all property pertaining thereto. Additionally, the Board appoints presidents, faculty and other necessary employees, establishes salaries, prescribes courses of study, establishes conditions of admission, grants degrees and adopts rules for the seven state universities.

The Board was created by Minn. Stat. § 136.03.

The Board has eight members appointed by the Governor, subject to confirmation by the Senate, for a term of four years; the Commissioner of Education, ex officio; and one member also appointed by the Governor and subject to confirmation by the Senate who must be, or have been within the past two years, a student at one of the universities for a two-year term. No two directors may reside in the same county. The members are required to file with the Ethical Practices Board.

Meetings are one to two day meetings, five times yearly,

rotating from campus to campus and St. Paul (Bemidji, Mankato, Moorhead, St. Cloud, Marshall, and Winona).

Members are compensated for actual expenses incurred pursuant to Department of Personnel Travel Regulations plus an optional \$35 per diem.

### **Current Members:**

Arnold C. Anderson, 1308 West Street, Montevideo, MN 56265, (612) 269-8844; Term — January 1975 to January 1981; County: Chippewa; Male.

Howard B. Casmey, 712 Capitol Sq. Bldg., St. Paul, MN 55101, (612) 296-2358; Commissioner of Education serves as an ex officio member to the Board.

\*Jean A. Farrand, 1290 Grand Ave., #301, St. Paul, MN 55105, (612) 699-2138; Term — April 1977 to January 1979 (2 year term for student or recent graduate); Female; Ramsey County.

Robert W. Irvine, P.O. Box 683, Detroit Lakes, MN 56501, (218) 847-5653; Term — January 1975 to January 1981; County: Becker; Male.

Donald G. Jackman, 842 Raymond Ave., St. Paul, MN 55114, (612) 646-7207; Term — January 1977 to January 1981; County: Sherburne; Male.

Alice S. Keller, 358 Collegeview, Winona, MN 55987, (507) 452-7050; Term — April 1977 to January 1981; County: Winona; Female.

\*Marion S. Keith, Old Valley Road, Rochester, MN 55901, (507) 282-4916; Term — January 1978 to January 1979; County: Olmsted; Female.

Mary T. Phillips, 2212 Powers Ave., St. Paul, MN 55119, (612) 739-0443; Term — January 1975 to January 1981; County: Ramsey; Female.

\*Orrin V. Rinke, 100 So. 2nd Ave., Sauk Rapids, MN 56379, (612) 251-6700; Term — January 1973 to January 1979; County: Benton; Male.

Kennon V. Rothchild, Degree of Honor Bldg., St. Paul, MN 55101, (612) 224-4651; Term — January 1977 to January 1981; County: Washington; Male.

MINNESOTA COMMISSION ON UNIFORM STATE LAWS: Rm. 27 Capitol St. Paul, Mn. (612) 296-4841.

The Minnesota Commission on Uniform State Laws drafts proposed legislation for the legislatures of the fifty states, District of Columbia, Puerto Rico, and the Insular Possessions.

(CITE 3 S.R. 1165)

The Commission was created by Minn. Stat. § 3.251.

The Committee is made up of four members who also must be lawyers.

The Committee is appointed by the Governor, Attorney General, Chief Justice jointly appoint three, Revisor or designee is fourth.

Members are appointed for two years from June of odd year or until successor qualifies.

Meetings are held nationally one annual meeting lasting one week.

Members are compensated for actual expenses to attend annual meeting; no other compensation.

#### **Current Members:**

John T. Davies, 875 Summit Avenue, St. Paul, MN.

Robert Stein, Morrill Hall, University of Minnesota

Michael Sullivan, Roanoke Bldg., Minneapolis, Mn.

Harry Walsh, Rm. 3, Capitol.

VETERANS ADVISORY COUNCIL — DEPART-MENT OF VETERANS AFFAIRS: Veterans Service Building, St. Paul, Mn. 55155 296-2345

The Minnesota Department of Veterans Affairs shall examine the operation of the Department of Veterans Affairs including the Administration of the Statutory duties of the Commissioner. It may also examine any issues and problems relating to veterans. The Committee shall advise the Commissioner on matters relating to the Veterans Home and Veterans Camps which are within the jurisdiction of the Commissioner. The Committee may make recommendations to the Commissioner it may determine to be appropriate.

The Committee was created by Minn. Stat. § 196.01.

The Committee was appointed by the Commissioner of Veterans Affairs, members should have experience in the fields of mental and physical health services, education, vocational rehabilitation, and other fields of activities. Six of the initial appointments to the Committee shall be for terms ending with the expiration of the term of the Governor elected in 1974; the remaining five members shall serve for a term ending one year after that date.

Meeting are at the call of the Chairman — usually two meeting a month and are held at the Minnesota Veterans Home.

Members are reimbursed for travel expenses and \$35.00 per meeting.

#### **Current Members:**

John A. Bacich, 19209 Diamond Lake Station, Minneapolis, Mn. 55419 825-9486 Term September 1975 to Jan. 1980 County: Hennepin Leg. Dist. 61A; Cong. Dist. 5th Male, White.

William C. Buchholz, Wheaton Community Hospital, Wheaton, Mn. 56296 563-8226 Term September 1975 to Jan. 1980 County: Traverse, Leg. Dist. 11A; Cong. Dist. 7th Male, White.

Frank J. McCarthy, First Nat'l Bk. of Cloquet, 715 Cloquet Ave., Cloquet, Mn. 55720 879-4611 Term September 1975 to Jan. 1980, County: Carlton; Leg. Dist. 14A, Cong. Dist. 8th; Male, White.

\*Louis F. Grill, Jr., St. Louis County Veterans Service Office, Virginia, Mn. 55792 741-5192 Term September 1975 to Jan. 1979, County: St. Louis, Leg. Dist. 5B, Cong. Dist. 8th; Male, White.

Clark F. Isaacs, 222 Degree of Honor Bldg., St. Paul, Mn. 55101 224-2362, Term September 1975 to Jan. 1979, County: Ramsey; Leg. Dist. 63B, Cong. Dist. 4th, Male; White.

Mamie Jones, 997 St. Anthony Ave., St. Paul, Mn. 55104 645-6805, Term September 1975 to Jan. 1979, County: Ramsey, Leg. Dist. 62B; Cong. Dist. 4th Female; Black.

Lyle C. Pearson, 404 Jefferson Ave., No. Mankato, Mn. 56001 387-7416, Term September 1975 to Jan. 1979; County: Nicollet, Leg. Dist. 29A, Cong. Dist. 2nd. Male; White.

BOARD OF VETERINARY MEDICINE: 717 Delaware St. S.E., Mpls, Mn. Room 337, 55414 296-5388.

The Minnesota Board of Veterinary Medicine members are expected to attend meetings regularly. The Board of Veterinary Medicine exists to insure the competence of Doctors of Veterinary Medicine licensed to diagnose and treat diseases of animals. Qualified practitioners control approximately 100 animal disease transmissable to man and aid the economic welfare of livestock and poultry owners by controlling animal diseases through preventive and therapeutic medicine. Competence is insured by annually examining approximately 100 candidates for licensure, renewing licenses of approximately, 2000 veterinarians currently licensed, recording new corporation and renewing existing corporations annually, establishing continuing education requirements and investigating consumer complaints.





The Board was created by Minn. Stat. § 156.

The Board has seven members appointed to terms of five years each. Members are appointed by the Governor and include five licensed veterinarians; two public members.

Meetings are approx. 4-6 per year plus examinations twice yearly — usually in May and December.

Members are reimbursed \$35.00 per day per diem.

### **Current Members:**

\*Robert Stegmaier, 18556 Pilot Knob Rd. W., Bx. 121, Rt. 2, Farmington, Mn. 55024 Term November 1973 to November 1978 County: Dakota; Leg. Dist. 25A, Cong. Dist. 2.

Alden O. Droivold, DVM, 208 E. Jessie, Rushford, Mn. 55971 (507) 864-9244 Term March 1978 to January 1982, County: Fillmore, Leg. Dist. 35B, Cong. Dist. 1.

\*James Flanary, DVM, St. Charles, Mn. 55971 (507) 932-4000, Term June 1975 to January 1979 County: Winona; Leg. Dist. 34A; Cong. Dist. 1

Darrell Steele, DVM, 1332 Marshall St. N.E., Mpls., Mn. 55413 379-4314 Term May 1975 to January 1980 County: Hennepin, Leg. Dist. 48A; Cong. Dist. 4.

Wilbur A. White, DVM, Box 382, Lake Crystal, Mn. 56055 (507) 726-2537 Term May 1975 to January 1980 County: Blue Earth, Leg. Dist. 29B; Cong. Dist. 2.

\*James R. Olin, DVM, 1430 Marshall Ave., St. Paul, Mn. 55104 646-8588 Term May 1975 to May 1979. County: Ramsey; Cong. Dist. 1.

Shirley A. Wilcox, 2429 E. 22nd St., Mpls., Mn. 55406 724-4982, Term May 1978 to Jan. 1980; County: Hennepin, Leg. Dist. 57B, Cong. Dist. 6.

**DEPARTMENT OF ECONOMIC SECURITY, DIVI-SION OF VOCATIONAL REHABILITATION:** 390 No. Robert St., 5th floor, St. Paul, Mn. 55101 296-1822.

The Minnesota Department of Economic Security, Division of Vocational Rehabilitation provides services that are necessary for handicapped persons to become employable, taxpaying, independent citizens. It also creates conditions and circumstances throughout the state which enable others to see first and foremost that handicapped persons are people who have the same civil and personal rights as any other citizen.

The Agency was created by Minn. Stat. Laws of 1977, ch. 430, 129A.02, subd. 3.

The Agency has nine members appointed by Commissioner Michael C. O'Donnell and include no fewer than five members of the council shall be handicapped persons and there shall be one person appointed to the council to represent each of the following: business, labor, education, medicine and the private rehabilitation industry.

Meetings are held third Thursday of every other month.

Members are reimbursed for travel expenses and receive per diem of \$35.

### **Current Members:**

\*Micky Schoreder, 3286 Lampert Ave. No., Lake Elmo, Mn. 55043 770-2311, Term July 1977 to January 1979; County: Washington, Leg. Dist. 50.

Curt Warnke, Woodlake, Mn. 56297 (507) 485-3141, Term July 1977 to January 1981, County: Yellow Medicine, Leg. Dist. 21.

\*Jerry Froehlig, Financial Secy. Mpls. CLUC, 312 Central Ave. Rm. 590, Mpls., Mn. 55414 379-2921, Term July 1977 to January 1979; County: Hennepin. Leg. Dist. 54.

Percy Tornow, Supt. of Schools, 145 Main Ave. So., Harmony, Mn. 55939 (507) 886-6464 Term July 1977 to January 1981; County: Fillmore, Leg. Dist. 35.

Ann Schutt, Mayo Clinic, 200 1st. Street S.W., Rochester, Mn. 55901 (507) 282-2511 Term July 1977 to January 1981 County: Olmsted, Leg. Dist. 34.

Neal Rogat, Multi Resource Centers 1900 Chicago Ave., Mpls., Mn. 55404 871-2402 Term July 1977 to January 1981 County: Hennepin, Leg. Dist. 39.

\*Max Rheinberger, Duluth Office Services, 202 Compudata Bradley Bldg., Duluth, Mn. 55802 (218) 727-1556 Term July 1977 to January 1979; County: St. Louis, Leg. Dist. 8.

\*Carolyn Emerson, 3201 E. 25th. St., Mpls., Mn. 55406 298-5901; Term July 1977 to January 1979 County: Hennepin; Leg. Dist. 60.

**OFFICE OF VOLUNTEER SERVICES (G.O.V.S.), DEPT. OF ADMINISTRATION:** 130 State Capitol (mail address), 127 University (office location), (612) 296-4731.

The Office of Volunteer Services (O.V.S.) is a nonpartisan central office at the highest level of state government, which was established to promote volunteerism by effectively coordinating and channeling voluntary action to improve the quality of life for Minnesota's citizens. The

(CITE 3 S.R. 1167)

Office works with private or public sector organizations which either provide or utilize volunteer services in such areas as human services, environmental and cultural affairs and civic involvement. The purpose of the Advisory Committee to the Office of Volunteer Services is to advise and make recommendations to the Director and the Governor on program directions and policy issues relating to the Office of Volunteer Services; and to interpret goals and programs to the community. The membership of the Advisory Committee shall be representative of the people of the State of Minnesota. In addition, representatives from state departments and agencies, assigned by their agency head, may participate in an ex-officio capacity, the activities of the Advisory Committee.

The Committee was created by Minn. Stat. ch. 4.31.

The Committee has not more than twenty-one members appointed to terms of four years: 1/2 of members shall be coterminus with the governor and the terms of the remaining 1/2 of the members shall end on the first Monday in January one year after the terms of the other members. Members are appointed by the Governor.

3-5 full Advisory Committee meetings (9-4 p.m.) a year, plus meetings of Sub-committee and Task Forces, as needed.

Members are eligible for reimbursement of out-of-pocket expenses as per section 15.059, except members are not eligible for per diem.

### **Current Members:**

\*Kay Kraatz, 702 South Ash, Crookston, MN 56716, (218) 281-6510 or 108-4317; Term — May 1976 to January 1979; County: Polk; Female.

Lucille A. Colie, Rt. 4, Box 403, Bemidji, MN 56601, (218) 751-1024; Term — May 1978 to January 1980; County: Beltrami; Female.

\*Charlene Kramer, 218 N. First Ave., Duluth, MN 55806, (218) 722-7447; Term --- May 1978 to January 1979; County: St. Louis; Female.

Sr. Patrice Kiefer, 1003 Douglas, Alexandria, MN 56308, (612) 762-1551; Term — May 1976 to January 1980; County: Douglas; Female.

\*Mary Ann Erckenbrack, Rt. 1, Box 122-4, Wadena, MN 56482, (218) 631-4198; Term — May 1976 to January 1979; County: Wadena; Female.

Paula Brandt, Route 4, Willmar, MN 56201, (612) 235-3322 or 106-0; Term — May 1976 to January 1980; County: Kandiyohi; Female. \*Winnifred Strand, Box 210, Milan, MN 56262, (612) 734-4816; Term — May 1978 to January 1979; County: Chippewa; Female.

Gerald Gustafson, 1069 Oak Circle, North Branch, MN 55056, (612) 674-7477; Term — May 1976 to January 1980; County: Chisago; Male.

\*Margery Blaisdell, Rt. 4, Box 252, Buffalo, MN 55313, (612) 628-3142; Term — May 1978 to January 1979; County: Wright; Female.

Addie Moonier, 309 Smith, Redwood Falls, MN 56283, (507) 637-3971; Term — May 1976 to January 1980; County: Redwood; Female.

\*Peg (Dauphenais) Brown, 845 Stewart, North Mankato, MN 56001, (507) 345-4190; Term — May 1976 to January 1979; County: Blue Earth; Female.

Jeanne Hodge, White Bridge Hill, Oronoco, MN 55960, (507) 376-4994; Term — May 1978 to January 1980; County: Olmsted; Female.

\*Paula Beugen, 2445 Winnfield Ave., Golden Valley, MN 55422, (612) 533-2781; Term — May 1976 to January 1979; County: Hennepin; Female.

\*Trudy Ebert, 534 So. Mississippi River Blvd., St. Paul, MN 55116, (612) 699-9598; Term — May 1976 to January 1979; County: Ramsey; Female.

\*Dawn Schwingler, 1029 Minnesota St., Shakopee, MN 55379, (612) 445-1423; Term — May 1976 to January 1979; County: Scott; Female.

\*Larry White, 8211 N. Lake Jane Trail, Lk. Elmo, MN 55042, (612) 376-7920; Term — May 1976 to January 1979; County: Washington; Male.

\*Marilyn Bryant, 17819 Maple Hill Rd., Wayzata, MN 55391, (612) 473-4808; Term — May 1976 to January 1979; County: Hennepin; Female.

Carol Truesdell, 9 Woodland Rd., Mpls., MN 55424, (612) 927-6874; Term — May 1976 to January 1980; County: Hennepin; Female.

Helen Fleck, 400 Wildwood, White Bear Lk., MN 55110, (612) 426-3869; Term — May 1976 to January 1980; County: Washington; Female.

Richard Hodgkins, Jr., 3524 Quail Ave. N., Minneapolis, MN 55422, (612) 348-2975; Term — May 1976 to January 1980; County: Hennepin; Male.

Connie Skillingstad, 3920 11th Ave. So., Mpls., MN



55407, (612) 827-6241; Term — May 1976 to January 1980; County: Hennepin; Female.

Robert Munson, 5337 Northport Dr., Brooklyn Center, MN 55429, (612) 871-0221; Term — May 1976 to January 1980; County: Hennepin; Male.

**COMMITTEE ON VOYAGEURS NATIONAL PARK:** 205 4th Avenue, International Falls, MN 56649, (218) 283-3507.

The Citizens Committee on Voyageurs National Park conducts meetings and research into all matters related to the establishment and operation of Voyageurs National Park, and makes recommendations to the U.S. National Park Service and other Federal and State agencies concerned. Members should familiarize themselves with the background and operation of Voyageurs National Park and all associated matters.

The Committee was created by Minn. State 1975, H.F. 628 Ch. 235.

The Committee has sixteen members, four members from Koochiching Co., two appointed to terms ending January 1, 1979 and two appointed to terms ending Jan. 7, 1980; four members from St. Louis Co. and four members from the state at large from outside Koochiching and St. Louis Co., with same criteria for terms; two members of the Senate appointed by the committee on Committees and two members of the House appointed by the Speaker. Governor appoints twelve members.

Meetings are held Friday evenings and Saturday mornings on a quarterly basis or as necessary; approximately three hours per month on average.

Members are reimbursed \$35 per meeting plus expenses on the same basis as state employees (travel, lodging, meals).

### **Current Members:**

Rep. Irvin Anderson, 909 13th St., Int'l Falls, MN 56649, (612) 296-5251; County: Koochiching; Leg. Dist. 3A.

Mr. Joe Boyle, 235 4th Ave., Int'l Falls, MN 56649, (218) 283-9481; Term — July 1975 to January 1980; County: Koochiching.

\*Mrs. Alla Brascugli, Island View Rte., Int'l. Falls, MN 56649, (218) 286-5531; Term — July 1975 to January 1979; County: Koochiching.

Mr. Jack Koch, 111 9th Ave., Int'l. Falls, MN 56649,

(218) 283-2704; Term — July 1975 to January 1980; County: Koochiching.

\*Mr. Dale Peterson, Littlefork, MN 56653, (218) 278-6710; Term — June 1976 to January 1979; County: Koochiching.

\*Mr. Clarence Hart, Briggs & Morgan, 2200 1st Nat'l Bank, St. Paul, MN 55101, (612) 291-1215; Category — at large; Term — July 1975 to January 1979; County: Ramsey.

\*Mr. Richard Jones, 8619 Beverly St., Duluth, MN 55802, (218) 626-2526; Term — July 1975 to January 1979; County: St. Louis.

Rep. Willard Munger, 1121 S. 7th Ave., Duluth, MN 55807, (218) 624-4814; County: St. Louis; Leg. Dist. 7A.

Mr. Thomas Newcome, 2374 Joy, White Bear Lk., MN 55110, (612) 429-2714; Term — July 1975 to January 1980; County: Washington.

Mr. Lawrence Pervenanze, 402 Pennslyvania Ave., Buhl, MN 55713, (218) 258-3267; Term — July 1975 to January 1980; County: St. Louis.

Mr. Dale Pommerville, 1819 Greysolon Rd., Dultuh, MN 55812, (218) 724-8236; Term — July 1975 to January 1980; County: St. Louis.

\*Mr. George Scott, Crane Lake, MN 55725, (218) 993-2305; Term — August 1977 to January 1979; County: St. Louis.

Mr. James Smith, 2070 Marble Lane, Eagan, MN 55122, (612) 920-1400; Term — July 1975 to January 1980; County: Dakota.

Sen. Peter Stumpf, 1283 Danforth, St. Paul, MN 55117, (612) 296-4193; County: Ramsey; Leg. Dist. 64.

Sen. Carl Jensen, 209 1st Ave. S., Sleepy Eye, MN 56085, (507) 794-5471; County: Brown; Leg. Dist. 28.

\*Martin Kellogg; Category — at large; Term expires January 1, 1979.

WATCHMAKERS BOARD: 5th Floor, Metro Square Building, St. Paul, MN 55101, (612) 296-2197.

The Board administers examinations to prospective watchmakers, having a written and practical and oral exam. The members of the Board correct the examinations, informing the secretary the passing or failing of the exam. The oral portion of the exam is before the Board members at an annual meeting.

(CITE 3 S.R. 1169)

The Watchmakers Board consists of 7 members, 5 watchmakers, and 2 public members. Watchmakers must be residents of the state and have been in the profession at least 5 years preceding their appointment. All members must file with the Ethical Practices Board. Members of the Board serve 4 year terms.

Meetings are held twice a year in January and July, on Sunday, usually lasting all day. Meetings are held in the hearing rooms on 5th floor, Metro Square Bldg., St. Paul, MN.

Members receive \$35.00 per diem, \$.16 per mile, lunch and one member from Detroit Lakes gets lodging.

#### **Current Members:**

Roger L Drake, Box 7, Bricelyn, MN 56014, (507) 653-4377; Term — July 1977 to January 1980; Faribault County; Male.

\*Gerald S. Price, Price's Jewelry, Detroit Lakes, MN 56501, (218) 847-5309; Term — May 1974 to January 1979; Becker County; Male.

Charles R. Schurhammer, Schurhammer Jewelry, 131 W. Main St., Wabasha, MN 55981, 565-4521; Term — May 1978 to January 1981; Wabasha County; Male.

Stanley Vomacka, Stanley's Jewelry, 614 3rd St., White Bear Lake, MN 55110, 429-7818; Term — March 1978 to January 1981; Washington County; Male.

\*Leroy E. Zander, Jornel's Jewelry, Inc., 112 N. Broadway, Spring Valley, MN 55975, (507) 346-7649; Term — May 1978 to January 1979; Fillmore County; Male.

Steven E. Wirth, 409 John, Hopkins, MN 55343, 933-4422; Category — public member; Term — June 1977 to January 1980; Hennepin County; Male.

WATER CONDITIONING ADVISORY COUNCIL: MN Dept. of Health, 717 Delaware St. S.E., Minneapolis, MN 55440, (612) 296-5328.

The Advisory Council assists in establishment of rules and standards for water conditioning installation and servicing. Members are expected to particiate in and actively contribute to proposals for new or revised rules and standards.

The Council was created by Minn. Stat. § 326.66 and has no expiration date.

The nine members of the Council are appointed by the Commissioner of Health. At least three of the members shall be actively engaged as water conditioning contractors. Members are appointed to one year terms. The Council has no regular meeting schedule. It meets at the Minnesota Dept. of Health, 717 Delaware St. S.E., Minneapolis, MN.

#### **Current Members:**

Francis Beversdorf, 6030 Culligan Way, Minnetonka, MN 55343, 933-7200; Category — water conditioning contractor; Term — April 1978 to April 1979; Hennepin County.

John A. Commers, 3801 N.E. California St., Minneapolis, MN 55421, 781-3367; Category — water conditioning contractor; Term — April 1978 to April 1979; Hennepin County.

Howard W. Milbert, Culligan Water Softening, 1001 Marie Ave., So. St. Paul, MN 55106, 451-2241; Category --- water conditioning contractor; Term — April 1978 to April 1979; Dakota County.

Chuck Knapper, Culligan Water Conditioning, Box 350, Northfield, MN 55057, (507) 335-7571; Category — water conditioning contractor; Term — April 1978 to April 1979; Rice County.

William Rascher, 712 Smith Ave. So., St. Paul, MN 55107, 224-4759; Term — April 1978 to April 1979; Ramsey County.

William Lloyd, Utilities Superintendent, 2215 W. Old Shakopee Rd., Bloomington, MN 55420, 881-5811; Term — April 1978 to April 1979; Hennepin County.

Doug Schwab, Chief Plumbing Inspector, 445 City Hall, St. Paul, MN 55102, 298-4786; Term — April 1978 to April 1979; Ramsey County.

WATER PLANNING BOARD: 600 American Center Building, St. Paul, MN 55101, (612) 296-1424.

The Board directs the preparation of the state water plan; assures the participation of the public in water plan; directs state involvement in activities dealing with the federal Water Resources Planning Act; evaluates state participation in federal-state river basin commissions; evaluates and recommends improvements in state laws, rules, and procedures; and coordinates public water resource management and regulation activities.

The Planning Board was created by Minn. Laws 1977, ch. 446 and expires June 30, 1979.

Members are appointed by the Governor with confirmation by the senate. The Board consists of 7 members: the Commissioner of Natural Resources, the Commissioner of Agriculture, the Commissioner of Health, the Director of

the Energy Agency, the Director of Pollution Control Agency, the Chairperson of the Soil and Water Conservation Board and a chairperson appointed by the Governor. The Board expires June 30, 1979.

The Board meets quarterly during the day in the Capitol area.

The Chairperson receives salary and expenses as full-time employee, and no compensation for other members.

#### **Current Members:**

Bill Walker, 296-2856; Category — Commissioner of Agriculture; Term — July 1977 to June 1979.

William Nye, 296-2549; Category — Commissioner of Natural Resources; Term — July 1977 to June 1979.

Sandra Gardebring, 296-7301; Category — Director Pollution Control; Term — July 1977 to June 1979.

John Millhone, 296-5120; Category — Director Energy Agency; Term — July 1977 to June 1979.

Leonard Pikal, 328-5544; Chairperson of Soil and Water Conservation; Term — July 1977 to June 1979.

Warren Lawson, 296-5460; Category — Commissioner of Health; Term — July 1977 to June 1979.

Thomas Kalitowske, 296-1424; Category — Chairperson; Term — July 1977 to June 1979.

WATER RESOURCES BOARD: 555 Wabasha St., Room 206, St. Paul, MN 55102, (612) 296-2840.

The Minnesota Water Resources Board carries out state responsibilities set forth in the Watershed Act, Chapter 112, and resolves water policy questions.

The Board was created by Minn. Stat. 105.71; Minn. Law of 1955 ch. 664, § 1 and has no expiration date.

The five members of the Board are appointed by the Governor, confirmed by the senate, and must file with the Ethical Practices Board. Members must be conversant with water problems and conditions within the watersheds of this state. Members cannot be an officer or employee of the state and federal government or any political subdivision thereof. Members are appointed to terms of four years.

The Board has no regular meetings, usually 12 meetings including hearings per year. Some meetings may take two days. Meetings and activities are on any day of the week except Sunday. Most meetings are held at the St. Paul Office and hearings are held throughout the State. Members receive \$35.00 per diem plus expenses.

#### **Current Members:**

Duane Ekman, (218) 437-8217; Term expires October 1981; Marshall County; Legislative District 1; Congressional District 7; Male.

Richard Pfaffinger, (507) 526-2228; Term expires October 1980; Faribault County; Legislative District 30; Congressional District 2; Male.

\*Robert T. Moline, (507) 931-4300; Term expires October 1978; Nicollet County; Legislative District 23B; Congressional District 2; Male.

\*F. Robert Starr, (507) 637-3203; Term expires December 1978; Redwood County; Legislative District 21; Congressional District 6; Male.

William Sillman, (507) 452-9244; Term expires January 1980; Winona County; Legislative District 34A; Congressional District 1; Male.

WATER SUPPLY AND WASTEWATER TREAT-MENT OPERATORS CERTIFICATION COUNCIL: 717 Delaware S.E., Minneapolis, MN 55440, (612) 296-5331.

The Council serves as a vehicle by which persons desiring to demonstrate their competency in the field may do so, implements Minn. Stat. § 115.71 requiring properly certified operators in responsible charge of each system and/or facility and promotes the employment of trained, experienced, reliable and efficient personnel in the field. Members adopt rules and regulations necessary to carry out the intent of the Statute and provide policy guidance to the staff.

The Council was created by Minn. Stat. § 115.71 and expires June 30, 1983.

Four of the six member Council are appointed by the Governor as follows: A currently employed water supply system operator holding a valid certificate, a currently employed wastewater treatment facility operator holding a valid certificate, a university or college faculty member whose major field is related to water supply or wastewater collection and treatment, and a representative of the League of Minnesota Municipalities. The remainder of the Council shall be composed of a representative of the State Department of Health who is either the director of the division of environmental health or a qualified member of his staff; the director of the MN Pollution Control Agency or a qualified member of his staff. Terms are four years.

The Council meets the first Thursday of January, March,

(CITE 3 S.R. 1171)

June and September. Locations alternate between MN Pollution Control agency and MN Dept. of Health.

Members receive \$35.00 per diem if non-governmental employee and all members receive expenses in the same manner and amount as state employees.

### **Current Members:**

Perry Beaton, 1935 W. County Rd. B-2, Roseville, MN 55113, 296-7201; Category — MPCA; Term — ex officio member; Ramsey County.

Paul Johnson, 717 Delaware SE, Minneapolis, MN 55440, 296-5331; Category — MDH; Term — ex officio member; Hennepin County.

\*James Pastika, P.O. Box 687, Ely, MN, (218) 365-6273; Category — wastewater operator; Term — December 1977 to January 1979; St. Louis County.

\*William Lloyd, 2215 W. Old Shakopee Rd., Bloomington, MN 55431, 881-5811 ext. 352; Category water supply operator; Term — May 1977 to January 1979; Hennepin County.

Walter Maier, 19 E. Pleasant Lake Rd., St. Paul, MN 55110, 373-2517; Category — university faculty; Term — April 1977 to January 1980; Ramsey County.

L. E. Carlson, 1016 W. 4th, Willmar, MN 56201, 235-4913; Category — LMM; Term — January 1976 to January 1980; Kandiyohi County.

WATER WELL CONTRACTORS ADVISORY COUNCIL: 717 Delaware St. S.E., Minneapolis, MN 55440, (612) 296-5338.

The Council advises the MN Dept. of Health on the implementation, administration and enforcement of the Water Well Contractors Licensing Program and the Water Well Construction Code.

The Advisory Council was created by Minn. Stat. § 156A.06 and has no expiration date.

The Council is composed of nine MN residents. Of these, one is from the Dept. of Natural Resources, appointed by the Commissioner of Natural Resources; one from the MN Geological Survey appointed by the Director; one from the MN Dept. of Health appointed by the Commissioner of Health and six water well contractors appointed by the Commissioner of Health, not to exceed two from the seven-county metropolitan area and at least four from the remainder of the state representing different geographical areas, all of whom shall have resided in MN for three years and shall have at least five years experience in the well drilling business. Members serve 4 year terms.

Meetings are approximately four to six times per year, scheduled one month in advance and lasting about eight hours, usually starting at 9:00 a.m. Meetings are held at the MN Dept. of Health, Minneapolis, MN.

Members receive \$35.00 per diem plus necessary travel, meal and lodging expenses.

#### **Current Members:**

\*George Keys, 413 N. Lexington Ave, St. Paul, MN 56117, 646-7871; Category — water well contractor metropolitan; Term — December 1971 to January 1979; Ramsey County; Legislative District 62B; Congressional District 4.

\*Robert Krueger, Audubon, MN 56511, (218) 439-6132; Category — water well contractor NE; Term — 1972 to January 1979; Becker County; Legislative District 10A; Congressional District 7.

Maurice Leuthner, Victoria, MN 55386, 443-2582; Category — water well contractor metropolitan; Term — November 1976 to January 1980; Carver County; Legislative District 36A; Congressional District 2.

Vernon Johnson, Box 132, Bigelow, MN 56117, (507) 683-2182; Category — water well contractor SW; Term — November 1976 to January 1980; Nobles County; Legislative District 26B; Congressional District 6.

Al Rosga, 410 2nd St. SE, Hinckley, MN 55037, 384-6103; Category — water well contractor NE; Term — November 1976 to January 1980; Pine County; Legislative District 14A; Congressional District 8.

\*Tom Stevens, Box 428, Maple Plain, MN 55359, 479-2591, Category — water well contractor SE; Term — December 1971 to January 1979; Hennepin County; Legislative District 42A; Congressional District 6.

Paul B. Johnson, MN Dept. of Health, 717 Delaware St. SE., Minneapolis, MN 55440, 296-5331; Category — Health Dept. Rep.; Term — November 1976 to January 1980.

\*Bruce Olsen, MN Geo. Survey, 1633 Eustis St., St. Paul, MN 55108, 373-3591; Category; MGS Rep.; Term — 1974 to January 1979.

Sarah Tufford, Dept. of Nat. Res., 444 Lafayette Rd., St. Paul, MN 55101, 296-4800; Category — DNR Rep.; Term — September 1977 to January 1980.

### ADVISORY COUNCIL ON WORKERS' COMPEN-SATION: 500 Space Center Building, 444 Lafayette Rd., St. Paul, MN 55101, (612) 296-6490.

The Advisory Council studies and presents to the Governor and legislature every other year its findings relative to the costs, methods of financing and the formula to be used to provide supplementary compensation to workers and findings relative to alterations in the scheduled benefits for permanent partial disability.

The Council was created by Minn. Stat. § 175.007 and expires June 30, 1983.

The Commissioner of the Dept. of Labor and Industry appoints the 13 members to the Council. These include: five representatives of employers, five representatives of employees, and three representing the general public. The judges of the Workers' Compensation Court of Appeals are non-voting members.

Meetings are the first Thursday of each month starting at 1:00 p.m. and lasting 2 to 3 hours. Meetings are held in Room 551, Space Center Bldg., 5th floor, 444 Lafayette Rd., St. Paul, MN.

Members receive \$35.00 per diem plus expenses.

#### **Current Members:**

\*Lillian Williams, Dir. Equal Opportunity, U of M, Minneapolis, MN, 373-7969; Category — public member; Term same as Governor; Hennepin County; Legislative District 60B; Congressional District 5.

\*John Hildebrandt, Gen. Manager, MN Compensation Rating Bureau, 523 Marquette, Minneapolis, MN 55402, 332-0532; Category — public member; Term same as Governor; Hennepin County; Legislative District 53B; Congressional District 2.

\*Joseph Prifrel, Retired State Legislator, 1094 Woodbridge Ave., St. Paul, MN 55117, 489-1191; Category public member; Term same as Governor; Ramsey County; Legislative District 64A; Congressional District 4.

\*David K. Roe, President, MN AFL-CIO, St. Paul, MN 55103, 227-7647; Category — labor; Term same as Governor; Ramsey County.

\*Mitchell R. Spector, Attorney, Abrams and Spector, 6800 France Ave., Minneapolis, MN, 925-3050; Category — labor; Term same as Governor; Hennepin County; Legislative District 58A; Congressional District 5.

\*Neil Sherburne, Sec-Tres, MN AFL-CIO, 175 Aurora St., St. Paul, MN 55103, 227-7647; Category — labor;

Term same as Governor; Ramsey County; Legislative District 51A; Congressional District 1.

\*John Segl, Teamster Local 120, 320 University Ave. W., St. Paul, MN 55103, 224-7606; Category — labor; Term same as Governor; Ramsey County; Legislative District 65B; Congressional District 4.

\*Ray Morrison, Business Agent, Bartenders & Restaurant, Local 99, 315 Providence Bldg., Duluth, MN 55802, (218) 727-2996; Category — labor; Term same as Governor; St. Louis County; Legislative District 7A; Congressional District 8.

\*Paul Kinneberg, General Counsel, Brown & Bigelow, 1286 University, St. Paul, MN 55104, 646-4664; Category — employer; Term same as Governor; Ramsey County; Legislative District 63B; Congressional District 4.

\*Charles D. Nyberg, Sec & Dir of Public Relations, George A. Hormel & Co., Austin, MN 55912, (507) 437-5611; Category — employer; Term same as Governor; Mower County; Legislative District 31B; Congressional District 2.

\*Howard Weber, Dir., Insurance, 3M Company, 2501 Hudson Rd., St. Paul, MN 55119, 733-1925; Category employer; Term same as Governor; Ramsey County; Legislative District 37B; Congressional District 3.

\*Wendy Borsheim, Vice President, MN Retail Federation, 131 Metro Square Bldg., St. Paul, MN 55101, 227-6631; Category — employer; Term same as Governor; Ramsey County; Legislative District 53A; Congressional District 2.

\*Harry Peterson, Dir. of Employee Relations, MN Assoc. of Commerce and Industry, 2200 Hanover Bldg., St. Paul, MN 55101, 227-9591; Category — employer; Term same as Governor; Ramsey County; Legislative District 51A; Congressional District 1.

**WORKERS' COMPENSATION COURT OF AP-PEALS:** Space Center, 5th Floor, 444 Lafayette Road, St. Paul, MN 55101, (612) 296-6526.

The Workers' Compensation Court of Appeal's duty is to principally exercise appellate jurisdiction in: all cases and matters under the Minnesota Workers' Compensation Law, and laws governing employees of the State, a county, or other governmental subdivision who contract tuberculosis; to administer the Peace Officers Killed in Line of Duty Law; to prescribe jointly with the Commissioner of the Dept. of Labor and Industry proper rules and regulations governing rules of practice before the Workers' Compensation Division; to prescribe rules of practice before the Workers'

Compensation Court of Appeals; and to serve on Governor's Advisory Committee on Worker's Compensation.

The Court of Appeals was created by Minn. Stat. § 175.006 and has no expiration date.

The three member Court of Appeals is appointed by the Governor, confirmed by the senate and must file with the Ethical Practices Board. The three members must be learned in the law and experts in the workers' compensation field. Members serve six year terms.

This is a full time position primarily at the Space Center Building, 5th Floor, 444 Lafayette Rd., St. Paul, MN. Members receive \$36,000 per year.

### **Current Members:**

James Pomush, Judge, Court of Appeals, 5th Floor, Space Center, 444 Lafayette Rd. St. Paul, MN 55101, 296-2253; Term — July 1975 to July 1981; Anoka County; Legislative District 47B; Congressional District 8.

\*Charles C. Reischel, Judge, Court of Appeals, 5th Floor, Space Center, 444 Lafayette Rd., St. Paul, MN 55101, 296-6409; Term — November 1973 to November 1979; Ramsey County; Legislative District 66A; Congressional District 4.

Robert B. McCarthy, Judge, Court of Appeals, 5th Floor, Space Center, 444 Lafayette Rd., St. Paul, MN 55101, 296-2454; Term — September 1977 to September 1983; Dakota County; Legislative District 53B; Congressional District 1.

STATE ZOOLOGICAL BOARD: 12101 Johnny Cake Ridge Road, Apple Valley, MN 55124, (612) 432-9010.

The Minnesota Zoological Garden is established under the supervision and control of the State Zoological Board which is created in ch. 85A.01 of Minn. Stat. The Board has been given powers and charged with the duties and responsibilities to acquire, purchase, construct, equip, operate and maintain the Minnesota Zoological Garden.

The Board shall consist of 11 members appointed by the Governor with the advice and consent of the senate. They must also file with the Ethical Practices Board. Members shall serve a four year term.

The Board meets every fourth Friday at 9:00 a.m. in the conference room, MN Zoological Garden.

Members receive \$35.00 per diem plus mileage or required travel expenses. Members employed by any unit of state government do not receive per diem.

### **Current Members:**

Firmin L. Alexander, 1355 Lincoln Ave., St. Paul, MN 55105, 698-7031; Term — 1975 to 1981; Ramsey County; Legislative District 63B; Congressional District 4; Male.

Connie DeLand, 112 W. 52nd St., Minneapolis, MN 55419, 825-1039; Term — 1977 to 1979; Hennepin County; Legislative District 61A; Congressional District 5; Female.

Robert H. Engels, 19899 Quinnell Ave. N., Scandia, MN 55073, 433-5513; Term — 1975 to 1981; Washington County; Legislative District 51A; Congressional District 1; Male.

Robert Ferguson, 855 Cliff Rd., Eagan, MN 55123, 454-3909; Term — 1976 to 1981; Dakota County; Legislative District 53A; Congressional District 2; Male.

Norma Hanson, Goodridge, MN 56725, (218) 378-4380; Term — 1973 to 1979; Pennington County; Legislative District 1; Congressional District 7; Female.

Mary Ann Acroggins, 3222 St. Croix Trail, Afton, MN 55001, 436-1150; Term — 1973 to 1979; Washington County; Legislative District 51B; Congressional District 1; Female.

U.S. Seal, Ph.D, Room 205, Bldg. 49, V.A. Hosp., Minneapolis, MN 55417, 888-7267; Term — 1973 to 1979; Hennepin County; Male.

Sandra Stokesbary, 4203 Wentworth Ave. S., Minneapolis, MN 55409, 823-0316; Term — 1977 to 1980; Hennepin County; Legislative District 59; Congressional District; Female.

John E. Tilton, 1 Webster Place, Hopkins, MN 55343, 938-1943; Term — 1975 to 1981; Hennepin County; Congressional District 5; Male.

Adolf Tobler, 915 Edmund, St. Paul, MN, 225-4204; Term — 1977 to 1980; Ramsey County; Legislative District 64B; Congressional District 4; Male.

Jerome Wagner, 715 Park, Anoka, MN, 421-4127; Term — 1977 to 1980; Anoka County; Legislative District 19B; Congressional District 8; Male.

James Kennedy, Ex officio, 848 Allen Ave., W. St. Paul, MN 55118, 227-1852; Term — 1977 to 1981; Dakota County; Legislative District 67; Congressional District 1; Male.

## Department of Agriculture Shade Tree Program

### Announcement of Continuing Availability of Grant-in-Aid Funds for Experimental Programs and Wood Utilization and Disposal

The Minnesota Department of Agriculture's Shade Tree Program announces the continuing availability of grantsin-aid for experimental programs and wood utilization and disposal. The criteria and procedures for application are described below.

### **Experimental Programs**

**Objective:** To establish and evaluate the effectiveness of various types of shade tree disease control and reforestation methods and treatment programs.

**Eligible Applicants:** All Minnesota municipalities, counties, state and federal agencies, and the University of Minnesota.

Application Procedures: Interested applicants must submit a description of the proposed experimental program to the Shade Tree Program. The description should clearly state the objective of the experiment, the methodology to be used, the background and experience of the personnel who will conduct the experiment, evaluation techniques, and cost of the experiment.

**Criteria:** All proposals will be evaluated by a Department review panel and grants awarded by the Commissioner of Agriculture based upon the following criteria:

(1) General applicability — proposed sanitation and treatment programs should not be limited in their application to a single community or county, but should be applicable in other parts of the state.

(2) Contribution to the overall State Shade Tree Program — proposed programs will be considered for their ability to enhance those shade tree disease control programs already established.

(3) Cost-effectiveness — proposed programs will be evaluated for their potential effectiveness given the cost of implementing the program.

(4) Ability of the "proposer" to provide the necessary evaluation — the capability of the "proposer" to reliably interpret and evaluate the results of the experiment will be considered.

(5) The proposed program must lend itself to experimental design and evaluation.

(6) Use of existing staff — proposed programs should operate with a minimum number of additional staff required for the project.

(7) Limited purchase of equipment — program proposals should involve limited equipment purchases.

Amount of Grant: May be up to 100% of program costs as allowed by the Commissioner.

Total Amount Available for Grants: \$200,000.

**Deadline:** All applications must be received by March 1, 1979.

### Wood Utilization and Disposal

**Objective:** To assist interested parties in Minnesota in identifying potential uses of elm and oak wood and to financially assist eligible units of government in the acquisition or implementation of wood utilization or disposal programs.

**Eligible Applicants:** Any Minnesota municipality in the metro area with a population of 40,000 or combination of metro cities with a total population of 40,000 or more with approved disease control programs; any county; and special purpose park or recreation area organized under the charter of the first class; and, any city or combination of cities in the non-metro area with a total population of 20,000 or more with approved disease control programs.

Application Procedures: Interested applicants should contact the Shade Tree Program office to obtain the application form. On this form, the applicant describes how the system will be operated, what equipment wil be purchased, where the site will be located and when it will become operational.

**Criteria:** All proposals will be evaluated and grants awarded by the Commissioner based upon the following criteria:

(1) The proposed system will aid in the control of shade tree diseases.

(2) The proposed system will aid in the recovery of material or energy from wood.

(3) The proposed system will be located to accomplish the above with maximum efficiency and use of available facilities.

(4) The proposed system will be available to all parties, public and private.

(CITE 3 S.R. 1175)

(5) The proposed system will be able to render wood pest-risk free within five (5) days of delivery to the site unless an extension of time has been granted by the Commissioner based on existing circumstances of the disposal/utilization site.

(6) The proposed system includes adequate manpower to operate and service equipment.

(7) The proposed system will provide for proper handling and the timely removal of processed wood from the site.

In addition, the Commissioner, as appropriate, may consider other specific criteria including the following in evaluating grant payment requests:

Sites for Wood Disposal Systems:

(1) shall be selected on the basis of anticipated volumes of wood and/or the need for a wood disposal system;

(2) shall be accessible by roadways that permit year-round truck traffic;

(3) shall have adequate storage areas for both processed wood and equipment;

(4) shall have protective enclosures, adequate control, and supervision to prevent entry of unwanted materials and unauthorized persons;

(5) shall be in compliance with all applicable Federal and State statutes, rules, and regulations; and,

(6) shall be in conformance with regional solid waste management plans and requirements.

Equipment for Wood Disposal Systems:

(1) shall, where feasible, be portable so that it can be used for servicing more than one site;

(2) shall be stationary only when the anticipated volume over a five-year period will fully utilize the facility;

(3) shall be capable of processing large-diameter logs; and,

(4) shall include auxiliary units and equipment necessary to the operation of the system.

Eligible Costs: Equipment and site acquisition costs; operations costs are <u>not</u> eligible.

Amount of Grant: Up to 50% of the eligible costs.

Total Amount Available for Grants: \$450,000.

**Deadline:** All applications must be received by March 1, 1979.

All inquiries should be addressed to

Minnesota Shade Tree Program 600 Bremer Building St. Paul, MN 55101 Phone: (612) 296-8580

## **Ethical Practices Board**

### Request for Advisory Opinion Campaign Finance — Distribution of State Election Campaign Funds to Minor Parties

The Minnesota State Ethical Practices Board solicits opinions and comments to the following request for an advisory opinion which may be acted upon by the Board at its next meeting on Tuesday, November 28, 1978, in Room 22, State Office Building.

November 13, 1978

Roger Noreen, Chairman State Ethical Practices Board 41 State Office Bldg. St. Paul, MN. 55155

Dear Mr. Noreen:

I have had two conversations with Allen Clutter concerning the disposition of monies in the party account of the Socialist Workers Party. I would like to have a formal clarification of the status of all money that has not been distributed to us. I believe that this money falls into two categories. First of all what is the status of the money assigned to the state legislative races from the 1976 and 1977 tax returns. We ran no legislative races in 1978. Secondly, what is the status of the money alloted to the minor statewide offices. We did not run for any of these offices in 1978.

I look forward to hearing from you on this matter.

Sincerely,

MINNESOTA SOCIALIST WORKERS 1978 CAMPAIGN COMMITTEE

Gary Prevost, Assistant Treasurer Box 6177 Collegeville, MN 56321

# Department of Health Environmental Health Division

### Notice of Extension of Final Proposal Submission Date

The Minnesota Department of Health has extended the submission date (from December 1, 1978 to January 1, 1979) on proposals requested from consultants to conduct an environmental monitoring program of the electrical environment associated with the CU-TR-1 transmission line.

The notice for this Request for Proposals was published in the October 23, 1978 issue of the *State Register*, page 849.

Any questions regarding this matter should be directed to: Larry D. Gust, Research Scientist, Section of Health Risk Assessment, Minnesota Department of Health, 717 S. E. Delaware Street, Minneapolis, Minnesota 55440, telephone (612) 296-5508.

### **Department of Human Rights** Notice of Change of Date and Location for Hearing on Proposed Rules Governing Sex Discrimination in Athletic Programs

Notice is hereby given that the proposed date and location for the public hearing on proposed rules governing sex discrimination in athletic programs has been changed to Room 101, Fraser Hall, University of Minnesota, Minneapolis, Minnesota on January 3 and 4 commencing at 9:00 a.m. and continuing until all persons have had an opportunity to be heard.

November 20, 1978

William L. Wilson Commissioner

## **Metropolitan Council**

Public Hearing on a Solid and Hazardous Waste Management Policy Plan

The Metropolitan Council will hold a public hearing on Tuesday, December 19, 1978 at 7 p.m. in the Metropolitan

Council Chambers, 300 Metro Square Building, 7th and Robert Sts., St. Paul, Minnesota 55101 for the purpose of receiving public comments on a proposed Solid and Hazardous Waste Management Policy Plan. This plan when adopted would replace the current Solid Waste Management Guide Chapter contained in the Metropolitan Development Guide. All interested persons are invited to attend the hearing and offer comments on the proposed plan. Persons may register to speak at the public hearing in advance by contacting the Council's public hearing coordinator at 291-6482. Those who register first will be scheduled to speak first. Copies of the proposed Solid and Hazardous Waste Management Policy Plan will be available free of charge from the Council's Public Information Office at the above address, telephone: 291-6464.

> John Boland Chairman

## Minnesota Teachers Retirement Association

### **Meeting Notice**

The Board of Trustees, Minnesota Teachers Retirement Association, will hold a meeting on Friday, December 1, 1978, at 9 a.m. in the office of the Association, 302 Capitol Square Building, 550 Cedar Street, St. Paul, Minnesota, to consider matters which may properly come before the Board.

# Department of Transportation Administration Division

Notice of Application and Opportunity for Hearing Regarding Petition to Retire and Remove ICC Track No. 74 at West Concord, Minnesota

Notice is hereby given that the Chicago and North Western Transportation Company, with offices at 4200 IDS Center, 80 South 8th Street, Minneapolis, Minnesota 55402 has filed a petition with the Commissioner of Transportation pursuant to Minn. Stat. § 219.741 (1977 Supp.) and § 218.041, subd. 3 (10) (1977 Supp.) to retire and remove ICC Track No. 74 located at West Concord, Minnesota.

(CITE 3 S.R. 1177)

The petition recites among other matters that:

"That subject track is no longer needed for rail transportation service, and constitutes a continuing and burdensome maintenance expense. The track is not used at the present time, and there is no present prospect that the subject track will be needed in the future. Furthermore, the Concord Co-op has requested the removal of this trackage. The only shippers, patrons or members of the public who might have any interest in the retention of the tracks or facilities, or who have used the same to any substantial degree within the past several years are: Concord Co-op, Dick's Repair Shop, Mobile Oil Corporation, Standard Lumber Company, and Mr. Ervin Boe."

Any person may file a written objection to the proposed action by means of a letter addressed to the Commissioner of Transportation, Transportation Building, Saint Paul, Minnesota 55155, not later than the date specified below. An objection must be received on or before December 18, 1978. The objection should state specifically how the objector's interest will be adversely affected by the proposed action. Upon receipt of a written objection, the Commissioner will, with respect to the named petitioner, set the matter down for hearing. If no objections are received, the Commissioner may grant the relief sought by the petitioner.

If this matter is set for hearing, any person who desires to become a Party to this matter must submit a timely Petition to Intervene to the Hearing Examiner pursuant to Minn. Rule HE 210, showing how the person's legal rights, duties and privileges may be determined or affected by the decision in this case. The petition must also set forth the grounds and purposes for which intervention is sought. All parties have the right to be represented by legal counsel or any other representative of their choice. In the event the objecting party does not do so, or otherwise does not participate in the hearing, the statements contained in the application filed may be taken as true.

November 16, 1978

Jim Harrington Commissioner of Transportation

### STATE OF MINNESOTA OFFICE OF THE STATE REGISTER

Suite 415, Hamm Building 408 St. Peter Street St. Paul, Minnesota 55102 (612) 296-8239

### **ORDER FORM**

State Register. Minnesota's official weekly publication for agency rules, notices and executive orders. \_\_\_\_\_ Annual subscription \$110.00 \_ Additional subscription \$85.00 \$5.15\* \_ Single copy \$2.25 each State Register Finding Aids Annual. Contains cumulative finding aids to Volume 2 of the State Register, including able to the public. Subject Matter Index, Agency Index, MCAR Amendments \$4.00\* and Additions, and Executive Order List. \_\_\_\_\_ Single copy \$3.00 each State Register Binder. Durable 31/2 inch, forest green binders imprinted with the State Register logo. ment of Revenue. \_\_\_\_ State Register Binder \$5.00 + \$.20 (sales  $tax) = $5.20^*$  each Minnesota Code of Agency Rules (MCAR). The permanent, 15 volume set of state agency rules. An indispensable reference work for the practice of administrative law. \_ 15 volume set \$325.00, includes the annual update service subscription for the year of order (a \$105.00 value) and a set of MCAR binders.

MCAR Binders. A set of 15 sturdy, three-inch, three-ring binders in attractive forest green, imprinted with the MCAR logo.

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Please enclose full amount of items ordered. Make check or money order payable to "Minnesota State Treasurer."

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Legislative Reference Library Attn: Stephen Plumb Room 111 State Capitol INTEROPTICE

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