P182: 0/3



HIGHLIGHTS:

State Materials Management Program

—Executive Order from the Governor

Agriculture Commissioner Research Committee
—Executive Order from the Governor

Shade Tree Disease Control Grants to Municipalities

—Emergency Rules from the Department of Agriculture

Reimbursement for Cost of Care of Mentally Retarded, Epileptic, and Emotionally Handicapped Children

—Proposed Temporary Rules from the Department of Public Welfare

Interest Rate for Mortgages for the Month of August

—Notice from the Department of Commerce, Banking Division



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Rudy Perpich Governor Richard L. Brubacher

Commissioner

Department of Administration

James T. Clancy **Editor**

Louann Wood Editor

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EXECUTIVE ORDERS=

Executive Order No. 149

Providing for a State Materials Inventory Management Program

I, Rudy Perpich, Governor of the State of Minnesota, by virtue of the authority vested in me by the Constitution and applicable statutes, do hereby issue this Executive Order:

WHEREAS, Efficient management of the use of goods, supplies, and materials by state agencies is an important responsibility of the executive branch of state government; and

WHEREAS, it has been estimated that there is \$33 million of obsolete and surplus materials in the inventories of state agencies; and

WHEREAS, this amount of excess materials in state inventories constitutes a wasteful and intolerable situation; and

WHEREAS, special action is needed to eliminate the excess inventories and to ensure that such a situation does not arise in the future:

NOW, THEREFORE, I ORDER:

- 1. That the head of each state agency assume the direct and personal responsibility for the full involvement of his agency in the inventory management program prescribed by the Materials Management Division of the Department of Administration.
 - 2. That the following occur regarding state consumable materials:
- a. By September 1, 1977, each state agency will be implementing a consumable inventory management system in the manner prescribed by the Materials Management Division. Those agencies not yet involved in the state inventory program will make arrangements with Materials Management Division staff regarding personnel training and systems implementation.
- b. After September 1, 1977, no agency will purchase new consumable materials until the agency head or his designee has determined that the agency has a realistic need for the materials and that they are not available elsewhere in state government. The Materials Management Division will coordinate interagency communication regarding the availability of surplus materials and will monitor their disposition.
- c. By June 30, 1979, all identified obsolete consumables will have been sold or disposed of according to normal operating procedures.
 - 3. That the following occur regarding state fixed asset materials:
- a. Effective at the close of the work day June 30, 1977, there is a freeze on the purchase of new fixed asset materials by state agencies. This freeze will be in effect until September 1, 1977, and will apply to all purchases of all new fixed assets except those of an emergency nature approved by the Commissioner of Administration.
- b. Between this date and the September 1 deadline, a full accounting of obsolete and surplus fixed asset materials will be accomplished and documented. Each agency will survey its entire stock of

EXECUTIVE ORDERS

fixed assets by August 1 in the manner prescribed by the Materials Management Division. The Division will then review and organize the inventory data and by September 1 will have circulated a catalogue of surplus fixed assets.

- c. After September 1, justified purchases of new fixed assets will once again be permitted but only after the Materials Management Division has agreed that the desired materials are not available in the form of surplus stock.
- d. By June 30, 1979, all identified obsolete fixed asset materials will have been sold or disposed of according to normal procedure.
- 4. That there is established a Special Task Force on State Purchasing Practices, to be named at a later date, consisting of both state agency personnel and people from the private sector. The Task Force will do a complete review of state purchasing practices as they relate to effective management of the state's inventories of materials.
- 5. That all savings which result from the inventory management program prescribed by this executive order be documented and the budgeted expenditures cancelled, as follows:
- a. Each agency head will submit reports to the Governor on February 1 and August 1, 1978, detailing the savings realized and projected from his inventory management program.
- b. The Commissioners of Finance and Administration will monitor the savings being realized and the expenditures being cancelled.
- c. Each agency will budget its inventory needs for the 1980-81 biennium on the basis of inventory management guidelines.

This order is effective immediately and shall remain in effect until rescinded by the proper authority.

IN TESTIMONY WHEREOF, I hereunto set my hand on this 30th day of June, 1977.

Executive Order No. 150

Creating the Agriculture Commissioner Search Committee

I, Rudy Perpich, Governor of the State of Minnesota, by virtue of the authority vested in me by the Constitution and applicable statutes, do hereby issue this Executive Order:

WHEREAS, agriculture is of vital and critical importance to the State of Minnesota; and

WHEREAS, the problems and concerns of rural Minnesota require expertise of a specialized nature; and

EXECUTIVE ORDERS

WHEREAS, Agriculture Commissioner Jon Wefald has resigned his position as of June 10, 1977; and

WHEREAS, effective and efficient management of the Department of Agriculture dictates that this commissioner's position be filled as expeditiously as possible:

NOW, THEREFORE, I ORDER:

- 1. Creation of the Agriculture Commissioner Search Committee to consist of twelve members, appointed by the Governor, to include representation of the agricultural and consumer interests of Minnesota.
- 2. Said Committee to screen and interview candidates for the position of Agriculture Commissioner, in accordance with but not limited to the guidelines set forth in Executive Order No. 144.
 - 3. Recommendation to me the three to six most qualified persons.

This Order shall be effective retroactive to May 20, 1977, and shall remain in effect until July 1, 1977, or until appointment by me of a designated Commissioner of Agriculture, whichever is the later.

IN TESTIMONY WHEREOF, I hereunto set my hand on this 30th day of June, 1977.

RULES=

Department of Agriculture

Emergency Rules for Shade Tree Disease Control Grants to Municipalities for Reforestation and Sanitation

Order Adopting Emergency Rules

Laws of 1977, ch. 90, § 12 requires that the Commissioner of the Department of Agriculture "adopt emergency rules pursuant to § 15.0512, subd. 5, concerning grants to municipalities for reforestation and sanitation which shall be effective until either September 1, 1977, or the effective date of the amended permanent rules to be promulgated pursuant to section 3 of this act, whichever occurs first".

Having confirmed the need for the above captioned emergency rules and the reasonableness thereof and having considered the available evidence,

Now, therefore, it is ordered that the emergency rules for shade tree disease control grants to municipalities for reforestation and sanitation are adopted this 30th day of June, 1977, pursuant to authority vested in me by Minn. Stat. § 15.0412 (1976) and Laws of 1977, ch. 90, § 12.

Darryl L. Anderson Acting Commissioner of Agriculture

Emergency Rules

Emergency Rule 1 Definitions.

- A. As used in these emergency rules, the finitions in Laws of 1977, ch. 90 shall apply, including the following words and terms:
- 1. "Municipality" means any home rule charter or statutory city or any town exercising municipal powers pursuant to Minn. Stat. § 368.01, or any general or special law, located in the metropolitan area; or any special park district as organized under Minn. Stat. ch. 398; or any special purpose park and recreation board organized under the city charter of a city of the first class located in the metropolitan area; or any county in the metropolitan area for the purposes of county owned property or any portion of a county located outside the geographic boundaries of a city or town exercising municipal powers; and any municipality or county located outside the metropolitan area with an approved disease control program.

- 2. "Approved disease control program" means the municipal plan as approved by the commissioner to control shade tree disease.
- 3. "Sanitation" means the identification, inspection, disruption of a common root system, girdling, trimming, removal and disposal of dead or diseased wood of elm or oak shade trees, including subsidies for trees removed pursuant to Minn. Stat. § 18.023, subd. 4, on public or private property within a disease control area.
- 4. "Reforestation" means the replacement of shade trees removed from public property as part of an approved disease control program. For purposes of this clause, "public property" shall include private property within five feet of the boulevard or street terrace in any city which has enacted an ordinance on or before January 1, 1977, that prohibits or requires a permit for the planting of trees in the public right of way.
- 5. "Population" means the population of a municipality as published in the U.S. Bureau of Census, 1970 Census.
- 6. "Planned expenditure" means the amount budgeted by a municipality for either sanitation or reforestation in the grant period.

Emergency Rule 2 Grants-in-Aid to municipalities for sanitation and reforestation programs.

- A. The commissioner may, in the name of the state and within the limit of appropriations provided, make grants-in-aid to a municipality with an approved disease control program for the partial funding of municipal sanitation and reforestation programs.
- 1. Sanitation grants. Grants to any municipalities for sanitation shall not exceed 45 percent of the total costs for sanitation approved by the commissioner. The total cost may include any amounts paid for sanitation by special assessments, ad valorem taxes, federal grants, or other funds. A municipality may assess not more than 50 percent of the expense of treating with an approved method or removing diseased shade trees located on street terraces or boulevards to the abutting properties.
- 2. Reforestation grants. Grants to any municipality for reforestation shall not exceed either 50 percent of the cost to the municipality for reforestation, or 40 dollars multiplied by the number of trees planted on public lands pursuant to the reforestation program, whichever is less.
- Reforestation grants to a municipality shall be limited in any calendar year to grants for not more than

the number of trees removed from public lands in the sanitation program in the previous calendar year, except during the first year of an approved disease control program. During the first year of an approved disease control program, there shall be no restriction upon the number of trees for which grants may be made.

- b. Reforestation grants to any county with an approved disease control program may include up to 90 percent of the cost of planting the first 50 trees on public lands in a town not defined as a municipality and of less than 1,000 population, upon the town's application to the county and the county's designation of that town as a disease control area.
- c. Reforestation grants to towns which are defined as municipalities and are less than 1,000 in population with an approved disease control program may include up to 90 percent of the cost of planting the first 50 trees on public lands.
- 3. Program eligibility. Any municipality is eligible to receive sanitation and reforestation grants upon completing and submitting to the commissioner by July 1, 1977, a program application form provided by the commissioner, and upon receiving notice of an approved disease control program designation. Applications may be accepted and considered after July 1, 1977, if the municipality can show good cause for not having submitted the application before July 1, 1977.
- a. The program application shall serve as the basis for approving the municipality's shade tree disease control program.
- b. Approval shall be granted only upon the municipality's agreement to conduct its sanitation program in conformance with Minnesota Rules Agr 101 through Agr 106, and recommended disease control practices issued by the commissioner.
- c. Approval shall only be granted upon the municipality's agreement to conduct its reforestation program in conformance with the recommended practices issued by the Minnesota Agricultural Extension Service.
- d. Program approval may be revoked upon a determination by the commissioner that the municipality has failed to conduct its sanitation and reforestation program in conformance with the standards set forth above.

- e. Sanitation and reforestation grants may be terminated upon the municipality's failure to maintain an approved shade tree disease control program.
- 4. Program application. To receive a sanitation and reforestation grant, a municipality shall complete and submit to the commissioner by July 1, 1977, a program application form provided by the commissioner. If a municipality has not received a program application form prior to that date, it shall, nonetheless, be eligible for such grants.
- a. A municipality's program application shall include, but no be limited to, the following information:
- (1) An inventory of shade trees within the municipality's disease control area, and an estimate as to the distribution of these shade trees between public and private lands;
- (2) A complete description of the municipality's sanitation and reforestation programs which includes, but is not limited to:
- (a) The method and schedule of diseased trees surveys;
- (b) The extent of disease control tree trimming activities;
- (c) The policies for removal of trees on public lands;
- (d) The policies for removal of trees on private lands;
- (e) The method and location of disposal of tree wastes;
- (f) The policies for planting new shade trees, including:
 - (i) The source of nursery stock;
 - (ii) Species planted:
 - (iii) Type of stock planted;
 - (iv) Distribution of species;
 - (v) Other relevant information;

KEY: Existing rules are printed in standard type face. Proposed additions to existing rules are printed in **boldface**, while proposed deletions from existing rules are printed within [single brackets]. Additions to proposed rules are **underlined and boldfaced**, while deletions from proposed rules are printed within [[double brackets]].

- (g) The methods of financing sanitation and reforestation programs, including:
- (3) A statement of planned expenditures for the sanitation and reforestation program for the calendar year.
- b. Grants for sanitation shall be 45 percent of the applicant's planned expenditures for sanitation, unless the total of planned expenditures for all applicants exceed 45 percent of the funds designated for sanitation grants; in which case, grants shall be a pro rata allocation among the eligible applicants.
- c. Grants for reforestation shall be 50 percent of the applicant's planned expenditures for reforestation, unless the total of planned expenditures for all applicants exceeds 50 percent of the funds designated for reforestation grants; in which case, grants shall be a pro rata allocation among the eligible applicants.
- d. Grants for reforestation in eligible towns shall be 90 percent of the town's planned expenditures for planting the first fifty trees on public lands. Grants for planting in excess of fifty trees in eligible towns shall be the lesser of 50 percent of planned expenditures or 40 dollars times the number of trees in excess of fifty to be planted.
- 5. Request for payment. A municipality receiving a sanitation and reforestation grant shall make request for payment upon forms provided by the commissioner.
- a. Payment periods shall be January 1 through March 31; April 1 through December 31 of each calendar year.
- b. Requests for payment shall be due fifteen days after the close of the preceding payment period.
- c. Request for payment may be for actual costs incurred during the payment period for which documentation can be produced upon request of the commissioner. Requests may also be made for advance payments for planned expenditures for the succeeding payment period.
 - d. Requests for payment shall include:
- (1) The population of the municipality making the request for payment;
- (2) A statement of actual sanitation and reforestation costs for the payment period;
 - (3) If advance payments for planned expendi-

- ture is sought by the municipality, a statement of planned expenditure for the succeeding payment period;
- (4) The signature of an authorized agent of the municipality making the request for payment; and,
 - (5) Notarization of the agent's signature.
- e. Grant payments for actual sanitation and reforestation costs incurred shall be a percentage of the actual costs stated in the municipality's request for payment; that percentage being the same percentage used to make the initial grant award.
- (1) Advance grant payments for planned sanitation and reforestation expenditures shall be a percentage of the planned expenditures for the succeeding payment period stated in the municipality's request for payment; that percentage being the same percentage used to make the initial grant award.
- (a) In the event that planned expenditures exceed or are less than actual costs incurred by the municipality for a payment period for which advance payment is made, the appropriate adjustments shall be made in the next request for payment submitted by the municipality.
- (b) In the event that over payment is made to the municipality by the commissioner because of an advance payment for the last payment period of the calendar year, the municipality shall be liable to the state for the amount of over payment, and shall make payment of this amount to the state within 30 days after notice of such over payment.
- 6. Eligible costs. Grants shall be based upon the total eligible costs of the municipality's sanitation and reforestation program.
- a. Sanitation activities on public and private lands which are eligible for grants shall include:
 - (1) Disease tree identification and inspection;
 - (2) Disruption of common root systems;
- (3) Trimming of elm and oak trees for purposes of disease control;
- (4) Girdling of oak trees where appropriate for purpose of disease control;
- (5) Removaland disposal of dead or diseased wood of elm and oak trees; and,

RULES

- (6) Subsidies for trees removed from private property pursuant to Laws of 1977, ch. 90, § 5.
- b. Reforestation activities on public lands which are eligible for grants shall include:
 - (1) Acquisition of nursery stock; and,
 - (2) Tree planting.
- c. Grants shall be made only for costs incurred in the actual and direct physical performance of sanitation and reforestation activities.
 - d. Grants shall be made for costs to be paid by:
 - (1) Ad valorem taxes;
 - (2) Special assessments; however, no assess-

- ment shall exceed the total of the sanitation cost less the amount of grant for such cost;
- (3) A charge through direct invoice to a property owner pursuant to a municipal program whereby the sanitation activity is carried out by municipal employees or a contractor acting in behalf of the municipality; however, no charge against a property owner shall exceed the total sanitation cost less the amount of grant for such cost;
- (4) Federal grants, except that no grant shall be made for costs paid pursuant to the Federal Comprehensive Employment and Training Act; and,
- (5) In the case of a municipality with a population of less than 1,000, documented "in kind" services or voluntary work from or by private sources.

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PROPOSED RULES=

Department of Public Welfare

Proposed Temporary Rule
Governing Reimbursement for
Cost of Care of Mentally
Retarded or Epileptic Children

Request for Public Comment

Notice is hereby given that the following amendment to Rule DPW-30, Rule DPW-30A governing administration of the Reimbursement for Cost of Care of Mentally Retarded or Epileptic Children, is proposed for adoption as a temporary rule, as authorized by Minn. Stat. § 15.0412, subd. 5 (1977), pending completion of a full hearing and adoption of a permanent rule. Comments from interested and affected persons are requested. Comments must be received at the address given below within 20 days of the date of this publication to be considered. The temporary rule may be revised on the basis of comments received.

Comments on the proposed rule should be sent to:

Sandra Erickson Minnesota Department of Public Welfare Fourth Floor Centennial Office Building St. Paul, Minnesota 55155 Oral comments may be given by telephone at (612) 296-4729 during the 20 days following this publication.

Edward J. Dirkswager, Jr. Acting Commissioner

Temporary Rule as Proposed

DPW 30A Reimbursement for cost of care of mentally retarded or epileptic children.

[(g) Parental Financial Responsibility: Parents shall be responsible for reimbursing the county making payments for boarding care on the same basis as if the child were in a state institution for the mentally retarded and epileptic, as provided in Minnesota Statutes, Sections 252.042 through 252.047, except that this provision applies to children under 18 years of age. The amount of reimbursement is to be based on the cost of care in the facility providing the care. Parents may contribute a greater amount.]

G. Parental financial responsibility: Parents shall be responsible for reimbursing the county making payments for boarding care. The amount of reimbursement shall be based on the annual gross income of the parents as adjusted by household size. The monthly amount to be paid by the parent shall be fixed by the following fee schedule:

HOUSEHOLD SIZE

		2	3	4	5	6	7	8	9	10
	\$11,000 to 12,999	\$ 15	\$ 10	\$ 5	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
ب	13,000 to 14,999	30	25	20	15	10	5	Ŏ	Ŏ	ő
[A]	15,000 to 16,999	45	40	35	30	25	20	15	10	5
ANNU	17,000 to 18,999	60	55	50	45	40	35	30	25	20
36	19,000 to 20,999	75	70	65	60	55	50	45	40	35
- <u>-</u> 2 0	21,000 to 22,999	90	85	80	75	70	65	60	55	50
	23,000 to 24,999	105	100	95	90	85	80	75	70	65
Z S	25,000 to 26,999	120	115	110	105	100	95	90	85	80
REN OSS	27,000 to 28,999	125	125	125	120	115	110	105	100	95
PAREN GROSS	29,000 to 30,999	125	125	125	125	125	125	120	115	110
	31,000 and Over	125	125	125	125	125	125	125	125	125

The child in out of home care, the parents and other dependent children living in the parental home shall be counted as members of the household when determining the monthly fee to be charged to the financially responsible parent. Only one monthly fee shall be charged regardless of the number of children in out of home care from each household. No parents having a combined

annual gross income of less than \$11,000 shall be required to pay a fee. Parents may pay a greater amount. In addition to the monthly fee, parents shall be responsible for meeting the child's clothing, personal needs, medical costs, camping fees, and transportation costs.

Exception: If the child has income or resources of his/her

PROPOSED RULES

own, an amount not to exceed \$30.00 per month from the child's income shall be used to meet the child's clothing and personal needs.

This provision is effective July 1, 1977.

Child's financial responsibility: If the child has income or resources of his/her own, such as but not limited to Social Security, Supplemental Security Income (SSI), Veteran's Benefits, Railroad Retirement Benefits, Child Support, Trust Income, Annuities, Inheritance, Insurance Benefits, Tribal Benefits, Military Serviceperson's Contributions, Union Benefits, or other retirement benefits, the parents, on behalf of the child, shall be responsible for reimbursing the county making payments for boarding care an amount up to \$125.00 per month. The amount paid by the child does not relieve the parents of their financial responsibility. Exception: If the child has income or resources of his/her own, an amount not to exceed \$30.00 per month shall be excluded when determining the financial responsibility of the child to reimburse the county making payments for boarding care. This excluded \$30.00 per month shall be allowed to meet the child's monthly clothing and personal needs.

This provision is effective July 1, 1977.

Proposed Temporary Rule Governing Reimbursement for Cost of Care of Emotionally Handicapped Children

Request for Public Comment

Notice is hereby given that the following amendment to Rule DPW-33, Rule DPW-33A governing administration of the Reimbursement for Cost of Care of Emotionally Handicapped Children, is proposed for adoption as a temporary rule, as authorized by Minn. Stat. § 15.0412, subd. 5

(1977), pending completion of a full hearing and adoption of a permanent rule. Comments from interested and affected persons are requested. Comments must be received at the address given below within 20 days of the date of this publication to be considered. The temporary rule may be revised on the basis of comments received.

Comments on the proposed rule should be sent to:

Sandra Erickson Minnesota Department of Public Welfare Fourth Floor Centennial Office Building St. Paul, Minnesota 55155

Oral comments may be given by telephone at (612) 296-4729 during the 20 days following this publication.

Edward J. Dirkswager, Jr. Acting Commissioner

DPW 33A: Reimbursement for cost of care of emotionally handicapped children.

- [(f) Parental Financial Responsibility: Parents shall be responsible for reimbursing the county making payments for boarding care on the same basis as if the child were in a state institution (hospital) as provided in Minnesota Statutes, Sections 252.052 through 252.047, except that this provision applies only to children under 18 years of age. The amount of reimbursement is to be based on the cost of care in the facility providing the care. Parents may contribute an amount greater than ten per cent.]
- F. Parental financial responsibility: Parents shall be responsible for reimbursing the county making payments for boarding care. The amount of reimbursement shall be based on the annual gross income of the parents as adjusted by household size. The monthly amount to be paid by the parent shall be fixed by the following fee schedule:

HOU	SEHO	DLD	SIZE
-----	------	-----	------

		2	3	4	5	6	7	8	9	10
	\$11,000 to 12,999	\$ 15	\$ 10	\$ 5	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
_	13,000 to 14,999	30	25	20	15	10	5	0	0	0
Z B	15,000 to 16,999	45	40	35	30	25	20	15	10	5
INUA	17,000 to 18,999	60	55	50	45	40	35	30	25	20
ΑŞ	19,000 to 20,999	75	70	65	60	55	50	45	40	35
SZ	21,000 to 22,999	90	85	80	75	70	65	60	55	50
L S	23,000 to 24,999	105	100	95	90	85	80	75	70	65
PARENT GROSS	25,000 to 26,999	120	115	110	105	100	95	90	85	80
3 %	27,000 to 28,999	125	125	125	120	115	110	105	100	95
Z ⊃	29,000 to 30,999	125	125	125	125	125	125	120	115	110
	31,000 and Over	125	125	125	125	125	125	125	125	125

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PROPOSED RULES

The child in out of home care, the parents and other dependent children living in the parental home shall be counted as members of the household when determining the monthly fee to be charged to the financially responsible parent. Only one monthly fee shall be charged regardless of the number of children in out of home care from each household. No parents having a combined annual gross income of less than \$11,000 shall be required to pay a fee. Parents may pay a greater amount. In addition to the monthly fee, parents shall be responsible for meeting the child's clothing, personal needs, medical costs, camping fees, and transportation costs.

Exception: If the child has income of his/her own, an amount not to exceed \$30.00 per month from the child's income shall be used to meet the child's clothing and personal needs.

This provision is effective July 1, 1977.

Child's financial responsibility: If the child has income or resources of his/her own, such as but not limited to Social Security, Supplemental Security Income (SSI). Veteran's Benefits, Railroad Retirement Benefits, Child Support, Trust Income, Annuities, Inheritance, Insurance Benefits, Tribal Benefits, Military Serviceperson's Contributions, Union Benefits, or other retirement benefits, the parents, on behalf of the child, shall be responsible for reimbursing the county making payments for boarding care an amount up to \$125.00 per month. The amount paid by the child does not relieve the parents of their financial responsibility. Exception: If the child has income or resources of his/her own, an amount not to exceed \$30.00 per month shall be excluded when determining the financial responsibility of the child to reimburse the county making payments for boarding care. This excluded \$30.00 per month shall be allowed to meet the child's monthly clothing and personal needs.

This provision is effective July 1, 1977.

OFFICIAL NOTICES=

Minnesota State Retirement System

Notice of Meeting

Regular quarterly meeting of the Board of Directors, Minnesota State Retirement System, will be held on Friday, August 12, 1977, at 9:00 A.M. in the office of the System, 529 Jackson Street, St. Paul, Minnesota.

Department of Commerce Banking Division

Maximum Lawful Rate of Interest for Annual Mortgages for the Month of August, 1977

Notice is hereby given that the Banking Division, Department of Commerce, State of Minnesota, pursuant to Section 47.20, Minnesota Statutes, the Conventional Home Loan Assistance and Protection Act, as amended by Minnesota Laws 1977, Chapter 350, hereby determines that the maximum lawful rate of interest for home mortgages for the month of August, 1977, is nine (9.00) percent.

Robert A. Mampel Commissioner of Banks July 14, 1977

Ethical Practices Board

Notice of Meeting

Wednesday, August 3, 1977 1:30 p.m.

Room 22, State Office Building

Preliminary Agenda

- 1. Minutes (July 8, 1977)
- 2. Report of the Chairperson
- 3. Report of Legal Counsel
- 4. Report of the Wage and Salary Review Committee
- Advisory Opinion Request from Representative Tom Stoare: Expenses for Constituent Services

- 6. Policy Question Campaign Finance
- 7. Policy Question Economic Interest
- 8. Public Information Policy
- 9. Conflict of Interest Requests
- 10. Determination of Rule-Making Boards/Commissions
 - a) State Humane Society
 - b) Metropolitan Sports Facilities Commission
- 11. Historical Society
- 12. Executive Director Report
 - a) Financial Report
 - b) Annual Leave Statement
- 13. Other Business
- Executive Session Pursuant to Minn. Stat. 10A.02, Subd. 10

Notice of Brochures Available

Seven brochures have been produced by the Ethical Practices Board to inform the general public about the Ethics in Government Act, in general, and the six programs, specifically, for which the Board is responsible for administering. The seven are:

- (1) Ethics in Government Act
- (2) Campaign Finance Disclosure
- (3) Economic Interest Disclosure
- (4) Conflict of Interest Disclosure
- (5) Representation Disclosure
- (6) Public Financing
- (7) Lobbyists.

Copies of any or all brochures are available upon request to the

State Ethical Practices Board 41 State Office Building St. Paul, Minnesota 55155 612-296-5148

Errata

- 1. 2 S.R. 84: change "No. 12," to "No. 14," in introductory paragraph preceding CORR 4.
- 2. 1 S.R. 1111: insert "Less than or equal to 250" in the first column, "Less than or equal to 250" in the second column, "0.4" in the third column, "N.A.*" in the fourth column, and "N.A.*" in the fifth column, at Table I, paragraph B., the fourth line.

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