

Minnesota Attorney General: Administrative Rules Proceedings

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Version 3
August 20, 2018

Our File No. ~~1243~~ 05.0009.0184

RULE REVIEW CHECKLIST

DATE RULE RECEIVED 1-2-86
DATE FOR REVIEW 1-10
DATE DUE 1-16

Adopted w/a hearing _____
Adopted w/o hearing ✓
Temporary rule _____

Approved 1-16-86 Disapproved _____ Returned to Agency _____

Resubmitted _____ Due _____
Approved _____ Disapproved _____ Returned to Agency _____

Date filed w/Secretary of State ~~1786~~ 1-16-86 Revisor approved 1.3.86 disapproved _____

?/✓ Rule as Adopted Headlined "Department" — should be "Authority"

✓ Rule as Proposed

✓ Order Adopting 12.17.86 Date combined with FF

✓ Notice of Intent to Solicit Outside Opinion

✓ Order for rulemaking
N/A date of Hearing

✓ Certificate of Board's Authorizing Resolution

✓ Notice of rulemaking
? Sufficiency no small biz statement

✓ Affidavit of Mailing Notice or rulemaking
11.6.85 At least 30 days prior to ~~hearing~~/adoption

✓ Mailing list Certificate

✓ Publication in State Register headlined "Dept" not "Authority"
11.4.86 At least 30/~~20~~ days prior to ~~hearing~~/adoption

N/A Hearing Examiner's Report

✓ Chief Hearing Examiner's Report(s)
_____ Approving H.E.'s Report
_____ Approving agency action

✓ Agency's Findings of Fact combined with Order Adopting

N/A LCRAR Report or agency Affidavit/

✓ Certificate of Board's Resolution Adopting Rules

N/A Order Approving Incorporation by Reference

?/✓ Statement of Need and Reasonableness (headlined "Department")
— no small biz statement

N/A Petition for Adoption of a Rule

✓ Record (includes transcript or tape, exhibits, comments received by agency, requests for a hearing, and other relevant materials)

✓ Certificate of Compliance w/Rulemaking Procedures

N/A Affidavit of Mailing Notice of Submission to Attorney General

✓ Notice of Submission to the Attorney General

1/14 JVW requested Christy Eller to arrange for new page 1 with correct headline — "Authority"

SF-00006-03

STATE OF MINNESOTA

DEPARTMENT ATTORNEY GENERAL

Office Memorandum

TO: MARK B. DAYTON, Chairman
Minnesota Energy and Economic Development Authority

DATE: 1/17/86

ATTN: CHRISTIE B. ELLER
Special Assistant Attorney General

FROM: MARTHA J. CASSERLY
Special Assistant Attorney General

PHONE: 296-4692

SUBJECT: In the Matter of the Proposed Adoption of Rules of the Minnesota Energy and Economic Development Authority Governing Energy Financial Assistance

The above-referenced rule has been approved as to its legality by the Attorney General on January 16, 1986.

Enclosed is the agency's copy of the approved rule. This office has already filed two copies of the approved rule with the Secretary of State, who will forward one copy to the Revisor of Statutes. The fourth copy is being retained by this division of the Attorney General's Office for its records.

Also enclosed are any petitions, requests, submission or comments received by the agency and any extra copies of documents which the agency submitted to the Attorney General.

In order for a permanent rule without a hearing to become effective, your agency must publish a notice of adoption in the State Register in accordance with Minn. Stat. § 14.27. An emergency rule becomes effective five working days after approval by the Attorney General; however, the agency must publish a notice in the State Register in accordance with Minn. Stat. § 14.34.

If you have any questions in this regard, please contact me.

MJC:pmf

Enclosures

cc: Maryanne Hruby
Executive Director
Legislative Commission to Review
Administrative Rules

Duane Harves
Chief Administrative Law Judge
Office of Administrative Hearings

RR1243

Energy and Economic Development Authority

Adopted Rules Governing Energy Financial Assistance

Rules as Adopted

8300.4010 SCOPE.

Parts 8300.4010 to 8300.4013 are general rules that apply to all applications for energy financial assistance made available by the authority under the act, the energy development loan program, and the energy loan insurance program.

Parts 8300.4013 to 8300.4027 specify procedures and criteria for energy financial assistance from particular programs of the authority.

8300.4011 DEFINITIONS.

Subpart 1. Statutory terms. The definitions in Minnesota Statutes, section 116M.03; part 8300.0100; and this part, apply to parts 8300.4010 to 8300.4027.

~~Subp. 2. Annual total benefits. "Annual total benefits" means B_t in subpart 8 that accrue to the applicant plus the annual monetary value of outputs expected to result from the undertaking of a qualified energy project that accrue to the public at large. Outputs must be estimated in dollars based upon the most recent credible evidence available including scientific studies, economic studies, or other analysis. Outputs include the estimated value of new jobs produced, the monetary value of decreased levels of air, water, or other forms of pollution, or other avoided public costs.~~

~~Subp. 3. Annual total costs. "Annual total costs" means the annual repayments of interest plus principal for I in subpart 7, incurred by the applicant of the qualified energy project plus the annual incremental monetary costs incurred by the state through the use of appropriated money in any one or a combination of the funds administered by the authority, the economic recovery fund, or other appropriations made available to assist the qualified project by the legislature.~~

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~~Subp. 4. Avoided public costs. "Avoided public costs" include the estimated dollar costs that could reasonably be expected to be incurred during the useful life of the qualified energy project by a unit of local, state, or federal government, if the project is not undertaken, but will be avoided if the project is financed. Avoided public costs include the costs of siting, designing, or constructing facilities of any type necessary to comply with environmental regulations, or the costs associated with unemployment compensation, welfare benefits, or other benefits that would otherwise be paid to existing workers who would be unemployed if the qualified energy project is not undertaken.~~

~~Subp. 5. Cost effective. Except for qualified energy projects for conservation of energy, "cost effective" means that the present value of a project's benefits exceeds the present value of its costs over the life of the project. Only those costs and benefits that can be quantified in dollars may be included in determining whether a project is cost effective. The discount rate used in determining present value shall include the time value and incremental carrying cost of money. For qualified energy projects for conservation of energy a project is cost effective when it has a payback period of ten years or less and the payback period is less than the useful life of the project.~~

Subp. 6 2. **Energy financial assistance.** "Energy financial assistance" means loans, loan guarantees or insurance, to enter into or pay fees on insurance contracts, letters of credit, municipal bond insurance, surety bonds, or similar obligations and other agreements or contracts with financial institutions or providers of similar services and any other use of money from the energy development account and the energy loan insurance account as permitted by the act.

Subp. ~~7~~ 3. **Investment cost.** "Investment cost" means: I = the total amount of the loan obtained by the applicant required by the qualified energy project to generate annual net cost savings or net revenues equal to B_t in subpart ~~8~~ 4. "I" is the

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present value of annual repayments of the interest plus principal discounted at the rate r in subpart ~~8~~ 4, over the term of the loan for I.

Subp. ~~8~~ 4. **Present value.** "Present value" of the annual net cost savings or net revenues generated by the qualified energy project means:

$$\sum_{t=1}^{L} \frac{B_t}{(1+r)^t}$$

where B_t = annual net cost savings or net revenues realized by the applicant for each year t of the expected useful life of the qualified energy project. This represents annual cost savings or annual revenues net of annual operating costs excluding annual interest plus principal payments for the investment cost of the qualified energy project.

L = expected useful life of the qualified energy project.

r = annual rate of interest charged to the applicant on the investment cost of the qualified energy project.

Subp. ~~9~~ 5. **Project.** "Project" means that which is funded or secured or is proposed to be funded or secured by energy financial assistance.

8300.4012 PROCEDURES FOR ENERGY FINANCIAL ASSISTANCE APPLICATIONS.

Subpart 1. **In general.** To apply for energy financial assistance from the authority, an applicant shall submit an application form to the commissioner on a form provided by the commissioner. An application must be completed, dated, and signed by the owner, general partners, or an authorized officer of the applicant. The commissioner shall follow the procedures under part 8300.3013.

Subp. 2. **Contents.** An application must comply with part 8300.3011, subparts 2 and 3.

8300.4013 COLLATERAL REQUIREMENTS AND ADDITIONAL INFORMATION OR CERTIFICATIONS.

The authority shall require collateral and additional

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information or certifications in compliance with part 8300.3012.

8300.4014 PROCEDURES FOR APPLICATION PROCESSING.

Processing of applications must comply with part 8300.3013, subparts 1 to 7 and 9 to 11. The commissioner shall also review the application to determine if the project is technically feasible and cost-effective.

ENERGY DEVELOPMENT LOAN PROGRAM

8300.4015 PURPOSE.

The energy development loan program issues energy financial assistance in the form of energy loans funded by proceeds of the authority's revenue bonds that may be secured by a guarantee or insurance from the energy development account or energy loans made directly with money in the energy development account. Energy loans funded by proceeds of the authority's revenue bonds must be made in accordance with parts 8300.4010 to 8300.4018. Energy loans funded directly with money in the energy development account must be made in accordance with parts 8300.4010 to 8300.4016 and 8300.4019.

8300.4016 ELIGIBLE APPLICANTS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

Any business as defined in the act is eligible to apply for an energy loan.

8300.4017 ELIGIBLE LOANS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

Subpart 1. **In general.** The authority shall make energy loans to applicants in compliance with the act and parts 8300.0100 and 8300.3011 to 8300.3013 and 8300.4010 to 8300.4019.

Subp. 2. **Purpose of loan.** An energy loan must be used to provide interim or long-term financing for certain capital expenditures as provided in the act, and for expenditures that meet the requirements of federal industrial development bond laws where applicable, including:

A. acquisition costs of land, buildings, or both;

B. site preparation;

C. construction costs;

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D. engineering costs;

E. costs of equipment, machinery, or both;

F. bond issuance costs;

G. underwriting or placement fees;

H. trustee's fees;

I. fee of guarantor, insurer, or financial institution, other than the authority, who provides letters of credit, surety bonds, or equivalent security;

J. authority fees, including application and guaranty fees of the authority and administrative costs and expenses;

K. certain contingency costs;

L. interest costs during construction;

M. legal fees, including those of the authority's bond counsel; and

N. debt service reserve account.

Working capital loans are not eligible for energy financial assistance under the energy development loan program. However, energy loans for certain finished equipment inventory that constitute qualified energy projects that are funded out of the energy development account or the proceeds of revenue bonds issued by the authority to the extent permitted under federal tax law are permitted.

Subp. 3. **Equity requirements.** The maximum loan percentage of authorized project cost is 80 percent for equipment and 90 percent for other authorized costs. Instead of an equity contribution, the authority may accept adequate security, collateral, or guarantees sufficient to insure the repayment of the financial assistance. The authority may accept letters of credit or other credit enhancements as part of the equity contribution by the applicant.

Subp. 4. **Maximum term.** The maximum term of an energy loan may not exceed the average useful life of the real property or 80 percent of the useful life of equipment or machinery or 31 years, whichever is less.

Subp. 5. **Security requirements.** Energy financial assistance for real property, equipment, or other authorized

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expenditures, must be secured with the best available security or guaranty as required by either insurers or other providers of collateral or security of the bonds other than the authority, or as required by the authority in accordance with generally accepted commercial lending practices.

Subp. 6. **Findings of public purpose.** The authority shall review and consider approval of an application for an energy loan on the basis of effectuating the purposes of the act, including determinations regarding the following:

A. that the qualified energy project and its development is economically advantageous to the state, that the provision to meet increased demand upon public facilities as a result of the qualified energy project is reasonably assured and any feedstock availability, resource base, or energy sources necessary to support the successful operation of the qualified energy project is adequate;

B. that the qualified energy project will tend to facilitate a reliable supply of energy to Minnesota's households, business establishments, or municipalities, diminish Minnesota's dependence on imported energy sources, or serve some other energy related public purpose;

C. that the qualified energy project satisfies the priorities and criteria of the act;

D. that other things being equal in the event that there are more otherwise eligible applications submitted to the authority than there is funding available to assist, the energy loan allows greater leverage of the energy development account than other competing applications;

E. that the borrower is a business under the act;

F. that the project will be economically feasible in that the borrower reasonably can be expected to maintain a sound financial condition and to retire the principal and pay the interest on the loan anticipated to be made, in accordance with the terms of the agreement;

G. with respect to a resource recovery project, the project will be cost-effective in accordance with part

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8300.4011~~, subpart 5.~~

8300.4018 ENERGY LOANS FUNDED BY BONDS.

Subpart 1. **In general.** If the authority intends to fund an energy loan by issuing revenue bonds, it must do so in conformance with part 8300.4014 and this part. The income from bonds issued by the authority for energy loans will be either subject to or exempt from taxation by the federal government. If the income from the bonds is to be subject to taxation by the federal government, the preliminary resolution must acknowledge that the bonds will be subject to applicable federal taxes.

Subp. 2. **Interest rate.** The authority shall set interest rates at a negotiated rate that approximates the market rate of interest for securities of equivalent value at the time the bonds are initially sold.

Subp. 3. **Debt service reserve account.** In conjunction with each amount of financial assistance it extends, the authority shall establish and fund a debt service reserve account sufficient to cover approximately 12 month's debt service or such lesser amount to ensure tax exempt status of interest on the bonds if the bonds are intended to be tax exempt. The reserve must be funded through the proceeds of the bonds to be issued and sold in conjunction with each particular amount of financial assistance extended. The interest earned on the debt service reserve account must accrue to the benefit of the applicant except to the extent necessary to insure tax exempt status of interest on the bonds if the bonds are intended to be tax exempt. This amount must be applied to offset the principal and interest payments on an annual basis or to redeem bonds prior to maturity provided that the financial assistance is current. Instead of a debt service reserve account the authority shall accept other adequate security or guarantees to ensure repayment of the bonds in accordance with generally accepted commercial lending practices.

Subp. 4. **Final resolution.** After the authority passes a preliminary resolution, it may pass a final resolution that

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authorizes the issuance and sale of bonds to fund the financial assistance to the applicant, as discussed in part 8300.3013, subpart 9. The final resolution for an application under the program depends, in part, upon a determination that there are no adverse changes in the condition of the applicant in accordance with generally accepted commercial lending practices that the authority deems necessary.

Subp. 5. **Issuance of bonds.** Upon passage of the final resolution, the authority shall commence to issue bonds in accordance with market conditions and the other legal conditions that govern the issuance of its bonds. This issuance must be in accordance with the contents of any insurance contracts, agreements with lenders providing letters of credit, or other forms of financial assistance and other terms and conditions necessary to effectuate a bond sale. Money will not be disbursed at the loan closing until it has been determined that there are no adverse changes in the condition of the applicant in accordance with generally accepted commercial lending practices. After the bonds are issued and sold, there will be a loan closing where the money is transferred and documents are signed in accordance with the terms of the final resolution and the respective documents.

8300.4019 ENERGY LOANS FUNDED DIRECTLY FROM MONEY IN THE ENERGY DEVELOPMENT ACCOUNT.

Subpart 1. **In general.** The authority may make energy loans funded directly from money in the energy development account only after it has made the following determinations:

A. that the qualified energy project achieves the public purposes listed in part 8300.4017, subpart 6;

B. that no other sources of financing including bonds issued by the authority are available to the project in sufficient quantities or at interest rates which will not render the project economically infeasible.

Subp. 2. **Maximum loan amount.** The principal amount of energy loans made directly with money in the energy development

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account must not exceed $500,000.

Subp. 3. **Equity requirements.** The maximum loan percentage of authorized project costs is 70 percent for equipment and 80 percent for other authorized costs as listed in part 8300.4017, subpart 2. The authority may accept letters of credit or other credit enhancements as part of the equity contribution by the applicant.

Subp. 4. **Interest rate.** The interest rate must not exceed the interest rate for a full-faith-and-credit obligation of the United States government of comparable maturity, nor be lower than five percent per annum, nor be lower than the percentage rate necessary to establish a debt service coverage ratio of 1.3 to 1, whichever of the latter two conditions is greater.

Subp. 5. **Servicing of direct energy loans.** The commissioner shall establish an amortization schedule and shall monitor the scheduled payments. The commissioner shall also monitor the terms and conditions of the loan contract.

Subp. 6. **Restructure of debt.** The commissioner may restructure the energy loan at the request of the applicant or upon his or her own initiative if it is determined that the restructuring will increase the probability that the energy loan will be repaid to the state. If the applicant requests the loan restructure, the commissioner shall charge the applicant a fee in the amount of one-half percent of the outstanding principal balance of the energy loan.

ENERGY LOAN INSURANCE PROGRAM

8300.4020 SCOPE.

Parts 8300.0100 to 8300.0600 and 8300.4020 to 8300.4028 apply to applications for energy financial assistance from the energy loan insurance account made available by the authority under Minnesota Statutes, section 116M.11. Unless otherwise specified, parts 8300.4010 to 8300.4014 do not apply to energy financial assistance provided by the authority under parts 8300.4020 to 8300.4028.

8300.4021 DEFINITIONS.

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Subpart 1. **Statutory terms.** The definitions in Minnesota Statutes, section 116M.03; parts 8300.0100 and 8300.4011; and this part, apply to parts 8300.4020 to 8300.4028.

Subp. 2. **Borrower.** "Borrower" means a business that submits or has submitted an application for an energy loan to a lender for a qualified energy project.

Subp. 3. **Claim.** "Claim" means a claim for reimbursement to the authority by a participating lender.

Subp. 4. **Default.** "Default" means the failure of the borrower to make a scheduled payment of principal and interest within 60 days of the date the payment is due or the breach by the borrower for more than 60 days after mailing of written notice of breach to the borrower by the lender of any material covenant in the note, loan agreement, or in any instrument securing the loan, or the determination that an adverse change has occurred in the borrower's ability to repay the insured loan.

Subp. 5. **Energy loan insurance.** "Energy loan insurance" means the direct insuring by the authority of an energy loan made by a lender under Minnesota Statutes, section 116M.11.

Subp. 6. **Lender.** "Lender" means either a participating lender or a financial institution that intends to submit an application to the authority to be a participating lender. For purposes of part 8300.4031, lender is not restricted to financial institutions participating in a loans-to-lender program.

Subp. 7. **Participating lender.** "Participating lender" means a financial institution that has been designated by the authority to participate in the energy loan insurance program.

Subp. 8. **Participating lender's agreement.** "Participating lender's agreement" means the agreement in the form prescribed by the commissioner under which a financial institution is designated as a participating lender.

8300.4022 APPLICATIONS FOR ENERGY LOANS SUBMITTED TO FINANCIAL INSTITUTIONS.

Subpart 1. **Contents of energy loan applications.** To apply

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for an energy loan under the energy loan insurance program, a borrower shall submit an application for an energy loan to a lender. The application must be completed, dated, and signed by an owner, general partner, or an authorized corporate officer and include the fee as required under part 8300.4012, subpart 1. The application must contain the information required under part 8300.3013.

Subp. 2. **Fees.** Lenders may require borrowers to pay application fees, origination fees, or commitment fees, only if these fees are normally required of the lender's other customers, and only if these fees do not exceed the usual and customary charges for similar loans to the lender's other customers. Any and all fees must be reported to the commissioner.

8300.4023 SUBMISSION OF APPLICATIONS FOR ENERGY LOAN INSURANCE.

Subpart 1. **Contents of applications by lenders.** Applications for energy loan insurance must be submitted by a lender to the commissioner on forms prescribed by the commissioner that must include the name of the lender, the name of the borrower, the total project cost, the amount and percentage of the insurance requested, the term of the loan, the interest rate, and amortization schedule, and other terms and conditions of the lender. The application must be completed, dated, and signed by a duly authorized officer of the lender. In addition, the following information must be submitted:

A. a copy of the entire energy loan application submitted by the borrower to the lender;

B. a certification and supporting documentation that the lender has determined the project to be economically feasible in accordance with generally accepted commercial lending practices;

C. a signed letter of conditional commitment from the lender to make the energy loan subject to obtaining an energy loan insurance commitment from the authority;

D. a statement of need from the lender that specifies

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reasons why the loan will not be made without energy loan insurance;

E. an appraisal of collateral showing total retail value;

F. a statement of informed consent signed by an authorized officer of the lender regarding the use and dissemination of the private data as provided in Minnesota Statutes, section 13.05, subdivision 4, paragraph (d); and

G. a participating lender's agreement on a form provided by the commissioner in accordance with part 8300.4024 and signed by an authorized officer of the lender if the lender has not been previously designated a participating lender by the authority.

Subp. 2. **Review by commissioner.** Upon receipt of the application for insurance, the commissioner shall review the application in accordance with the procedures set forth in parts 8300.3013, except subpart 8, and 8300.4013.

Subp. 3. **Rejection of application.** If the application is found to be incomplete or the project is ineligible, technically or economically unfeasible, or is not cost-effective, upon review by the commissioner, the commissioner shall notify both the borrower and lender following the applicable procedures as prescribed in part 8300.3013, subpart 5. If the application is rejected for reasons other than ineligibility or completeness, the procedures as set forth in 8300.3013, subpart 3, shall be followed. Upon submission of a rejected application by the lender or borrower, the authority shall evaluate the application at its board meeting in accordance with part 8300.4014.

Subp. 4. **Authority evaluation procedure.** The authority shall review and consider approval of all submitted applications on the basis of effectuating the purposes of the act, as set forth in part 8300.4017, subpart 6.

If the authority approves or disapproves of the submitted application, it shall follow the procedures as set forth in part 8300.3013.

Subp. 5. **Preparation of documents.** The commissioner has

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the authority and responsibility to prepare or cause to be prepared all necessary documents and to execute them on behalf of the authority.

8300.4024 PARTICIPATING LENDER.

Subpart 1. **Eligibility.** In order to be eligible to receive energy loan insurance, a participating lender's agreement provided by the commissioner must be signed by an authorized officer of the lender. The agreement shall set forth the terms and conditions under which an energy loan is to be made and specifies procedures to be followed in the event of default by the borrower. In the event that the lender fails to comply in good faith with the provisions of the agreement and the lender's failure causes substantial harm to the authority, the authority may withdraw its insurance on the affected loans, remove the lender from the program without refunding any fees paid by the lender, or do both. The agreement must require the lender and the authority to conform to the following conditions:

A. The insured portion of any approved loan shall not exceed $2,500,000 and the maximum term of any loan shall not exceed the average useful life of the improvement or 21 years, whichever is less.

B. The authority shall insure no more than 90 percent of an approved loan.

C. The lender shall make no provision to accelerate loan payments due to default or any other reason, without prior written approval from the commissioner.

D. The lender shall make no provision to subordinate any loan collateral to other liens against such property without prior written approval from the commissioner.

E. The lender shall not acquire any preferential collateral, surety, or insurance to protect its uninsured interest in a loan.

F. Collateral must be obtained for the full amount of the loan and must be prorated between the lender and the authority.

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G. The lender shall require the borrower to adequately insure, maintain, and repair all collateral.

H. The authority shall not be liable for delinquency charges or late fees assessed against the borrower by the lender.

I. The lender shall review and approve qualified energy projects in accordance with generally accepted commercial lending practices.

J. The lender shall be responsible for servicing all loans it makes for qualified energy projects either directly or by contracting with a servicing agent.

K. The lender shall not sell or transfer any loan insured by the authority without prior approval from the commissioner.

L. The lender, for the term of the insured loan shall promptly notify the commissioner of any loan payments that are two weeks overdue. In addition, the lender must submit an annual loan performance report to the commissioner on a form provided by the commissioner.

M. The aggregate principal amount of loans insured by the authority may not at any time exceed ten times the amount of current reserves in the insurance account.

N. The authority shall not insure any loan that either carries an interest rate in excess of three points above the lender's prime rate or base rate for variable rate loans or more than three points above the interest rate of a full-faith-and-credit obligation of the United States government with a comparable maturity for a fixed rate loan.

O. The lender agrees not to make any amendments to the loan agreement after loan closing without the prior written approval of the authority.

P. The lender agrees to make no waivers of default without prior written approval from the authority.

Q. The authority shall not insure energy loans made by the lender prior to the execution of the participating lender's agreement, and the lender shall not disburse funds for an insured loan under this program without prior approval from

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the authority.

Subp. 2. **Designation of participating lender.** To designate a lender as a participating lender, the authority must pass a resolution designating the lender as a participating lender and authorizing the commissioner on behalf of the authority to execute the agreement which has been signed by an authorized officer of the lender.

8300.4025 PROCEDURES UPON DEFAULT.

The authority and lender shall follow the following procedures in the event of a loan default by the borrower:

A. The lender shall file with the commissioner, on forms provided by the commissioner, all claims for occurred losses within one year of the date of default.

B. The authority is liable for not more than the agreed percentage of the sum of the unpaid principal and the accrued interest to the date the claim is filed.

C. In the event of default and claims by the lender arising from such default, the lender shall pursue in good faith all legal rights it may have against the borrower.

D. The authority may cure a default by making payment due to the lender within 30 days of the date of the default. Any payments made by the authority must be repaid by the borrower or deducted from any claims submitted by the lender in connection with a default by the borrower for whom the payment was made by the authority.

E. If the borrower or the authority does not cure the default within 60 days, then the loan must be accelerated.

F. Upon nonpayment of the accelerated loan, the lender may file a claim with the authority. The collateral must then be liquidated by the lender.

G. The authority shall receive a prorated share of all liquidation proceeds. Upon receipt the authority shall pay the claim of the lender.

8300.4026 APPLICATION AND CLAIM FORMS.

The commissioner must prepare application and claim forms

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for use by the lender and for the administration of the energy loan insurance program.

8300.4027 PRIOR COMMITMENT.

The authority may resolve to insure a loan prior to its execution or disbursement if there is a firm commitment by the lender to make the loan upon the authority's resolution to insure the loan. If the lender fails to enter into a loan agreement with the borrower within 90 days of the authority's resolution, the authority may reaffirm the resolution for an additional 90-day period if there has not been an adverse change in the application or lender.

8300.4028 REPORTS.

During the term of the insured loan, the borrower shall make written reports to the commissioner on forms approved by the commissioner regarding the acquisition, construction, installation, and operation of the qualified energy project on a schedule determined by the commissioner, but not less than annually.

The lender shall report to the commissioner any fees charged to the borrower for the energy loans within 30 days of the date on which the energy loan was closed.

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APPROVED AS TO FORM AND LEGALITY
January 16 1986
HUBERT H. HUMPHREY, III
ATTORNEY GENERAL
BY MJ Cassidy
SPECIAL ASSISTANT ATTORNEY GENERAL

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 17 1986
Joan Anderson Growe
Secretary of State
9:30 A.M.

Department of Energy and Economic Development

Proposed Rules Governing Energy Financial Assistance

Rules as Proposed (all new material)

8300.4010 SCOPE.

Parts 8300.4010 to 8300.4013 are general rules that apply to all applications for energy financial assistance made available by the authority under the act, the energy development loan program, and the energy loan insurance program.

Parts 8300.4013 to 8300.4027 specify procedures and criteria for energy financial assistance from particular programs of the authority.

8300.4011 DEFINITIONS.

Subpart 1. **Statutory terms.** The definitions in Minnesota Statutes, section 116M.03; part 8300.0100; and this part, apply to parts 8300.4010 to 8300.4027.

Subp. 2. **Annual total benefits.** "Annual total benefits" means B_t in subpart 8 that accrue to the applicant plus the annual monetary value of outputs expected to result from the undertaking of a qualified energy project that accrue to the public at large. Outputs must be estimated in dollars based upon the most recent credible evidence available including scientific studies, economic studies, or other analysis. Outputs include the estimated value of new jobs produced; the monetary value of decreased levels of air, water, or other forms of pollution; or other avoided public costs.

Subp. 3. **Annual total costs.** "Annual total costs" means the annual repayments of interest plus principal for I in subpart 7, incurred by the applicant of the qualified energy project plus the annual incremental monetary costs incurred by the state through the use of appropriated money in any one or a combination of the funds administered by the authority, the economic recovery fund, or other appropriations made available to assist the qualified project by the legislature.

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Subp. 4. **Avoided public costs.** "Avoided public costs" include the estimated dollar costs that could reasonably be expected to be incurred during the useful life of the qualified energy project by a unit of local, state, or federal government, if the project is not undertaken, but will be avoided if the project is financed. Avoided public costs include the costs of siting, designing, or constructing facilities of any type necessary to comply with environmental regulations; or the costs associated with unemployment compensation, welfare benefits, or other benefits that would otherwise be paid to existing workers who would be unemployed if the qualified energy project is not undertaken.

Subp. 5. **Cost effective.** Except for qualified energy projects for conservation of energy, "cost effective" means that the present value of a project's benefits exceeds the present value of its costs over the life of the project. Only those costs and benefits that can be quantified in dollars may be included in determining whether a project is cost-effective. The discount rate used in determining present value shall include the time value and incremental carrying cost of money. For qualified energy projects for conservation of energy a project is cost-effective when it has a payback period of ten years or less and the payback period is less than the useful life of the project.

Subp. 6. **Energy financial assistance.** "Energy financial assistance" means loans, loan guarantees or insurance, to enter into or pay fees on insurance contracts, letters of credit, municipal bond insurance, surety bonds, or similar obligations and other agreements or contracts with financial institutions or providers of similar services and any other use of money from the energy development account and the energy loan insurance account as permitted by the act.

Subp. 7. **Investment cost.** "Investment cost" means: I = the total amount of the loan obtained by the applicant required by the qualified energy project to generate annual net cost savings or net revenues equal to B_t in subpart 8. "I" is the

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present value of annual repayments of the interest plus principal discounted at the rate r in subpart 8, over the term of the loan for I.

Subp. 8. **Present value.** "Present value" of the annual net cost savings or net revenues generated by the qualified energy project means:

$$\sum_{t=1}^{L} \frac{B_t}{(1+r)^t}$$

where B_t = annual net cost savings or net revenues realized by the applicant for each year t of the expected useful life of the qualified energy project. This represents annual cost savings or annual revenues net of annual operating costs excluding annual interest plus principal payments for the investment cost of the qualified energy project.

L = expected useful life of the qualified energy project.

r = annual rate of interest charged to the applicant on the investment cost of the qualified energy project.

Subp. 9. **Project.** "Project" means that which is funded or secured or is proposed to be funded or secured by energy financial assistance.

8300.4012 PROCEDURES FOR ENERGY FINANCIAL ASSISTANCE APPLICATIONS.

Subpart 1. **In general.** To apply for energy financial assistance from the authority, an applicant shall submit an application form to the commissioner on a form provided by the commissioner. An application must be completed, dated, and signed by the owner, general partners, or an authorized officer of the applicant. The commissioner shall follow the procedures under part 8300.3013.

Subp. 2. **Contents.** An application must comply with part 8300.3011, subparts 2 and 3.

8300.4013 COLLATERAL REQUIREMENTS AND ADDITIONAL INFORMATION OR CERTIFICATIONS.

The authority shall require collateral and additional

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information or certifications in compliance with part 8300.3012.

8300.4014 PROCEDURES FOR APPLICATION PROCESSING.

Processing of applications must comply with part 8300.3013, subparts 1 to 7 and 9 to 11. The commissioner shall also review the application to determine if the project is technically feasible and cost-effective.

ENERGY DEVELOPMENT LOAN PROGRAM

8300.4015 PURPOSE.

The energy development loan program issues energy financial assistance in the form of energy loans funded by proceeds of the authority's revenue bonds that may be secured by a guarantee or insurance from the energy development account or energy loans made directly with money in the energy development account. Energy loans funded by proceeds of the authority's revenue bonds must be made in accordance with parts 8300.4010 to 8300.4018. Energy loans funded directly with money in the energy development account must be made in accordance with parts 8300.4010 to 8300.4016 and 8300.4019.

8300.4016 ELIGIBLE APPLICANTS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

Any business as defined in the act is eligible to apply for an energy loan.

8300.4017 ELIGIBLE LOANS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

Subpart 1. **In general.** The authority shall make energy loans to applicants in compliance with the act and parts 8300.0100 and 8300.3011 to 8300.3013 and 8300.4010 to 8300.4019.

Subp. 2. **Purpose of loan.** An energy loan must be used to provide interim or long-term financing for certain capital expenditures as provided in the act, and for expenditures that meet the requirements of federal industrial development bond laws where applicable, including:

A. acquisition costs of land, buildings, or both;

B. site preparation;

C. construction costs;

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D. engineering costs;

E. costs of equipment, machinery, or both;

F. bond issuance costs;

G. underwriting or placement fees;

H. trustee's fees;

I. fee of guarantor, insurer, or financial institution, other than the authority, who provides letters of credit, surety bonds, or equivalent security;

J. authority fees, including application and guaranty fees of the authority and administrative costs and expenses;

K. certain contingency costs;

L. interest costs during construction;

M. legal fees, including those of the authority's bond counsel; and

N. debt service reserve account.

Working capital loans are not eligible for energy financial assistance under the energy development loan program. However, energy loans for certain finished equipment inventory that constitute qualified energy projects that are funded out of the energy development account or the proceeds of revenue bonds issued by the authority to the extent permitted under federal tax law are permitted.

Subp. 3. **Equity requirements.** The maximum loan percentage of authorized project cost is 80 percent for equipment and 90 percent for other authorized costs. Instead of an equity contribution, the authority may accept adequate security, collateral, or guarantees sufficient to insure the repayment of the financial assistance. The authority may accept letters of credit or other credit enhancements as part of the equity contribution by the applicant.

Subp. 4. **Maximum term.** The maximum term of an energy loan may not exceed the average useful life of the real property or 80 percent of the useful life of equipment or machinery or 31 years, whichever is less.

Subp. 5. **Security requirements.** Energy financial assistance for real property, equipment, or other authorized

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expenditures, must be secured with the best available security or guaranty as required by either insurers or other providers of collateral or security of the bonds other than the authority, or as required by the authority in accordance with generally accepted commercial lending practices.

Subp. 6. **Findings of public purpose.** The authority shall review and consider approval of an application for an energy loan on the basis of effectuating the purposes of the act, including determinations regarding the following:

A. that the qualified energy project and its development is economically advantageous to the state, that the provision to meet increased demand upon public facilities as a result of the qualified energy project is reasonably assured and any feedstock availability, resource base, or energy sources necessary to support the successful operation of the qualified energy project is adequate;

B. that the qualified energy project will tend to facilitate a reliable supply of energy to Minnesota's households, business establishments, or municipalities, diminish Minnesota's dependence on imported energy sources, or serve some other energy related public purpose;

C. that the qualified energy project satisfies the priorities and criteria of the act;

D. that other things being equal in the event that there are more otherwise eligible applications submitted to the authority than there is funding available to assist, the energy loan allows greater leverage of the energy development account than other competing applications;

E. that the borrower is a business under the act;

F. that the project will be economically feasible in that the borrower reasonably can be expected to maintain a sound financial condition and to retire the principal and pay the interest on the loan anticipated to be made, in accordance with the terms of the agreement;

G. with respect to a resource recovery project, the project will be cost-effective in accordance with part

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8300.4011, subpart 5.

8300.4018 ENERGY LOANS FUNDED BY BONDS.

Subpart 1. **In general.** If the authority intends to fund an energy loan by issuing revenue bonds, it must do so in conformance with part 8300.4014 and this part. The income from bonds issued by the authority for energy loans will be either subject to or exempt from taxation by the federal government. If the income from the bonds is to be subject to taxation by the federal government, the preliminary resolution must acknowledge that the bonds will be subject to applicable federal taxes.

Subp. 2. **Interest rate.** The authority shall set interest rates at a negotiated rate that approximates the market rate of interest for securities of equivalent value at the time the bonds are initially sold.

Subp. 3. **Debt service reserve account.** In conjunction with each amount of financial assistance it extends, the authority shall establish and fund a debt service reserve account sufficient to cover approximately 12 month's debt service or such lesser amount to ensure tax exempt status of interest on the bonds if the bonds are intended to be tax exempt. The reserve must be funded through the proceeds of the bonds to be issued and sold in conjunction with each particular amount of financial assistance extended. The interest earned on the debt service reserve account must accrue to the benefit of the applicant except to the extent necessary to insure tax exempt status of interest on the bonds if the bonds are intended to be tax exempt. This amount must be applied to offset the principal and interest payments on an annual basis or to redeem bonds prior to maturity provided that the financial assistance is current. Instead of a debt service reserve account the authority shall accept other adequate security or guarantees to ensure repayment of the bonds in accordance with generally accepted commercial lending practices.

Subp. 4. **Final resolution.** After the authority passes a preliminary resolution, it may pass a final resolution that authorizes the issuance and sale of bonds to fund the financial

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assistance to the applicant, as discussed in part 8300.3013, subpart 9. The final resolution for an application under the program depends, in part, upon a determination that there are no adverse changes in the condition of the applicant in accordance with generally accepted commercial lending practices that the authority deems necessary.

Subp. 5. **Issuance of bonds.** Upon passage of the final resolution, the authority shall commence to issue bonds in accordance with market conditions and the other legal conditions that govern the issuance of its bonds. This issuance must be in accordance with the contents of any insurance contracts, agreements with lenders providing letters of credit, or other forms of financial assistance and other terms and conditions necessary to effectuate a bond sale. Money will not be disbursed at the loan closing until it has been determined that there are no adverse changes in the condition of the applicant in accordance with generally accepted commercial lending practices. After the bonds are issued and sold, there will be a loan closing where the money is transferred and documents are signed in accordance with the terms of the final resolution and the respective documents.

8300.4019 ENERGY LOANS FUNDED DIRECTLY FROM MONEY IN THE ENERGY DEVELOPMENT ACCOUNT.

Subpart 1. **In general.** The authority may make energy loans funded directly from money in the energy development account only after it has made the following determinations:

A. that the qualified energy project achieves the public purposes listed in part 8300.4017, subpart 6;

B. that no other sources of financing including bonds issued by the authority are available to the project in sufficient quantities or at interest rates which will not render the project economically infeasible.

Subp. 2. **Maximum loan amount.** The principal amount of energy loans made directly with money in the energy development account must not exceed $500,000.

Subp. 3. **Equity requirements.** The maximum loan percentage

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of authorized project costs is 70 percent for equipment and 80 percent for other authorized costs as listed in part 8300.4017, subpart 2. The authority may accept letters of credit or other credit enhancements as part of the equity contribution by the applicant.

Subp. 4. **Interest rate.** The interest rate must not exceed the interest rate for a full-faith-and-credit obligation of the United States government of comparable maturity, nor be lower than five percent per annum, nor be lower than the percentage rate necessary to establish a debt service coverage ratio of 1.3 to 1, whichever of the latter two conditions is greater.

Subp. 5. **Servicing of direct energy loans.** The commissioner shall establish an amortization schedule and shall monitor the scheduled payments. The commissioner shall also monitor the terms and conditions of the loan contract.

Subp. 6. **Restructure of debt.** The commissioner may restructure the energy loan at the request of the applicant or upon his or her own initiative if it is determined that the restructuring will increase the probability that the energy loan will be repaid to the state. If the applicant requests the loan restructure, the commissioner shall charge the applicant a fee in the amount of one-half percent of the outstanding principal balance of the energy loan.

ENERGY LOAN INSURANCE PROGRAM

8300.4020 SCOPE.

Parts 8300.0100 to 8300.0600 and 8300.4020 to 8300.4028 apply to applications for energy financial assistance from the energy loan insurance account made available by the authority under Minnesota Statutes, section 116M.11. Unless otherwise specified, parts 8300.4010 to 8300.4014 do not apply to energy financial assistance provided by the authority under parts 8300.4020 to 8300.4028.

8300.4021 DEFINITIONS.

Subpart 1. **Statutory terms.** The definitions in Minnesota Statutes, section 116M.03; parts 8300.0100 and 8300.4011; and

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this part, apply to parts 8300.4020 to 8300.4028.

Subp. 2. **Borrower.** "Borrower" means a business that submits or has submitted an application for an energy loan to a lender for a qualified energy project.

Subp. 3. **Claim.** "Claim" means a claim for reimbursement to the authority by a participating lender.

Subp. 4. **Default.** "Default" means the failure of the borrower to make a scheduled payment of principal and interest within 60 days of the date the payment is due or the breach by the borrower for more than 60 days after mailing of written notice of breach to the borrower by the lender of any material covenant in the note, loan agreement, or in any instrument securing the loan, or the determination that an adverse change has occurred in the borrower's ability to repay the insured loan.

Subp. 5. **Energy loan insurance.** "Energy loan insurance" means the direct insuring by the authority of an energy loan made by a lender under Minnesota Statutes, section 116M.11.

Subp. 6. **Lender.** "Lender" means either a participating lender or a financial institution that intends to submit an application to the authority to be a participating lender. For purposes of part 8300.4031, lender is not restricted to financial institutions participating in a loans-to-lender program.

Subp. 7. **Participating lender.** "Participating lender" means a financial institution that has been designated by the authority to participate in the energy loan insurance program.

Subp. 8. **Participating lender's agreement.** "Participating lender's agreement" means the agreement in the form prescribed by the commissioner under which a financial institution is designated as a participating lender.

8300.4022 APPLICATIONS FOR ENERGY LOANS SUBMITTED TO FINANCIAL INSTITUTIONS.

Subpart 1. **Contents of energy loan applications.** To apply for an energy loan under the energy loan insurance program, a borrower shall submit an application for an energy loan to a lender. The application must be completed, dated, and signed by

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an owner, general partner, or an authorized corporate officer and include the fee as required under part 8300.4012, subpart 1. The application must contain the information required under part 8300.3013.

Subp. 2. **Fees.** Lenders may require borrowers to pay application fees, origination fees, or commitment fees, only if these fees are normally required of the lender's other customers, and only if these fees do not exceed the usual and customary charges for similar loans to the lender's other customers. Any and all fees must be reported to the commissioner.

8300.4023 SUBMISSION OF APPLICATIONS FOR ENERGY LOAN INSURANCE.

Subpart 1. **Contents of applications by lenders.** Applications for energy loan insurance must be submitted by a lender to the commissioner on forms prescribed by the commissioner that must include the name of the lender, the name of the borrower, the total project cost, the amount and percentage of the insurance requested, the term of the loan, the interest rate, and amortization schedule, and other terms and conditions of the lender. The application must be completed, dated, and signed by a duly authorized officer of the lender. In addition, the following information must be submitted:

A. a copy of the entire energy loan application submitted by the borrower to the lender;

B. a certification and supporting documentation that the lender has determined the project to be economically feasible in accordance with generally accepted commercial lending practices;

C. a signed letter of conditional commitment from the lender to make the energy loan subject to obtaining an energy loan insurance commitment from the authority;

D. a statement of need from the lender that specifies reasons why the loan will not be made without energy loan insurance;

E. an appraisal of collateral showing total retail value;

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F. a statement of informed consent signed by an authorized officer of the lender regarding the use and dissemination of the private data as provided in Minnesota Statutes, section 13.05, subdivision 4, paragraph (d); and

G. a participating lender's agreement on a form provided by the commissioner in accordance with part 8300.4024 and signed by an authorized officer of the lender if the lender has not been previously designated a participating lender by the authority.

Subp. 2. **Review by commissioner.** Upon receipt of the application for insurance, the commissioner shall review the application in accordance with the procedures set forth in parts 8300.3013, except subpart 8, and 8300.4013.

Subp. 3. **Rejection of application.** If the application is found to be incomplete or the project is ineligible, technically or economically unfeasible, or is not cost-effective, upon review by the commissioner, the commissioner shall notify both the borrower and lender following the applicable procedures as prescribed in part 8300.3013, subpart 5. If the application is rejected for reasons other than ineligibility or completeness, the procedures as set forth in 8300.3013, subpart 3, shall be followed. Upon submission of a rejected application by the lender or borrower, the authority shall evaluate the application at its board meeting in accordance with part 8300.4014.

Subp. 4. **Authority evaluation procedure.** The authority shall review and consider approval of all submitted applications on the basis of effectuating the purposes of the act, as set forth in part 8300.4017, subpart 6.

If the authority approves or disapproves of the submitted application, it shall follow the procedures as set forth in part 8300.3013.

Subp. 5. **Preparation of documents.** The commissioner has the authority and responsibility to prepare or cause to be prepared all necessary documents and to execute them on behalf of the authority.

8300.4024 PARTICIPATING LENDER.

Subpart 1. **Eligibility.** In order to be eligible to receive energy loan insurance, a participating lender's agreement provided by the commissioner must be signed by an authorized officer of the lender. The agreement shall set forth the terms and conditions under which an energy loan is to be made and specifies procedures to be followed in the event of default by the borrower. In the event that the lender fails to comply in good faith with the provisions of the agreement and the lender's failure causes substantial harm to the authority, the authority may withdraw its insurance on the affected loans, remove the lender from the program without refunding any fees paid by the lender, or do both. The agreement must require the lender and the authority to conform to the following conditions:

A. The insured portion of any approved loan shall not exceed $2,500,000 and the maximum term of any loan shall not exceed the average useful life of the improvement or 21 years, whichever is less.

B. The authority shall insure no more than 90 percent of an approved loan.

C. The lender shall make no provision to accelerate loan payments due to default or any other reason, without prior written approval from the commissioner.

D. The lender shall make no provision to subordinate any loan collateral to other liens against such property without prior written approval from the commissioner.

E. The lender shall not acquire any preferential collateral, surety, or insurance to protect its uninsured interest in a loan.

F. Collateral must be obtained for the full amount of the loan and must be prorated between the lender and the authority.

G. The lender shall require the borrower to adequately insure, maintain, and repair all collateral.

H. The authority shall not be liable for delinquency charges or late fees assessed against the borrower by the lender.

I. The lender shall review and approve qualified

energy projects in accordance with generally accepted commercial lending practices.

J. The lender shall be responsible for servicing all loans it makes for qualified energy projects either directly or by contracting with a servicing agent.

K. The lender shall not sell or transfer any loan insured by the authority without prior approval from the commissioner.

L. The lender, for the term of the insured loan shall promptly notify the commissioner of any loan payments that are two weeks overdue. In addition, the lender must submit an annual loan performance report to the commissioner on a form provided by the commissioner.

M. The aggregate principal amount of loans insured by the authority may not at any time exceed ten times the amount of current reserves in the insurance account.

N. The authority shall not insure any loan that either carries an interest rate in excess of three points above the lender's prime rate or base rate for variable rate loans or more than three points above the interest rate of a full-faith-and-credit obligation of the United States government with a comparable maturity for a fixed rate loan.

O. The lender agrees not to make any amendments to the loan agreement after loan closing without the prior written approval of the authority.

P. The lender agrees to make no waivers of default without prior written approval from the authority.

Q. The authority shall not insure energy loans made by the lender prior to the execution of the participating lender's agreement, and the lender shall not disburse funds for an insured loan under this program without prior approval from the authority.

Subp. 2. **Designation of participating lender.** To designate a lender as a participating lender, the authority must pass a resolution designating the lender as a participating lender and authorizing the commissioner on behalf of the

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authority to execute the agreement which has been signed by an authorized officer of the lender.

8300.4025 PROCEDURES UPON DEFAULT.

The authority and lender shall follow the following procedures in the event of a loan default by the borrower:

A. The lender shall file with the commissioner, on forms provided by the commissioner, all claims for occurred losses within one year of the date of default.

B. The authority is liable for not more than the agreed percentage of the sum of the unpaid principal and the accrued interest to the date the claim is filed.

C. In the event of default and claims by the lender arising from such default, the lender shall pursue in good faith all legal rights it may have against the borrower.

D. The authority may cure a default by making payment due to the lender within 30 days of the date of the default. Any payments made by the authority must be repaid by the borrower or deducted from any claims submitted by the lender in connection with a default by the borrower for whom the payment was made by the authority.

E. If the borrower or the authority does not cure the default within 60 days, then the loan must be accelerated.

F. Upon nonpayment of the accelerated loan, the lender may file a claim with the authority. The collateral must then be liquidated by the lender.

G. The authority shall receive a prorated share of all liquidation proceeds. Upon receipt the authority shall pay the claim of the lender.

8300.4026 APPLICATION AND CLAIM FORMS.

The commissioner must prepare application and claim forms for use by the lender and for the administration of the energy loan insurance program.

8300.4027 PRIOR COMMITMENT.

The authority may resolve to insure a loan prior to its execution or disbursement if there is a firm commitment by the

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lender to make the loan upon the authority's resolution to insure the loan. If the lender fails to enter into a loan agreement with the borrower within 90 days of the authority's resolution, the authority may reaffirm the resolution for an additional 90-day period if there has not been an adverse change in the application or lender.

8300.4028 REPORTS.

During the term of the insured loan, the borrower shall make written reports to the commissioner on forms approved by the commissioner regarding the acquisition, construction, installation, and operation of the qualified energy project on a schedule determined by the commissioner, but not less than annually.

The lender shall report to the commissioner any fees charged to the borrower for the energy loans within 30 days of the date on which the energy loan was closed.

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Proposed Rule

RD861

Agency: Department of Energy and Economic Development

Division:

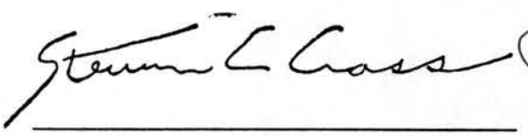
Agency Contact: Kathryn Hahne

Minnesota Rules: Parts 8300.4010 to 8300.4013

Title: Proposed Rules Governing Energy Financial Assistance

Type of Rules: Permanent

Incorporations by Reference: None





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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
	SCHEDULE FOR VOLUME 10		
20	Monday October 28	Monday November 4	Monday November 11
21	Monday November 4	Friday November 8	Monday November 18
22	Friday November 8	Monday November 18	Monday November 25
23	Friday November 15	Thursday November 21	Monday December 2

*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 and notices of intent to adopt rules without a public hearing are published in the Proposed Rules section and must be submitted two weeks prior to the issue date.

Instructions for submission of documents may be obtained from the Office of the State Register, 506 Rice Street, St. Paul, Minnesota 55103, (612) 296-0930.

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How to Follow State Agency Rulemaking Action in the *State Register*

State agencies must publish notice of their rulemaking action in the *State Register*. If an agency seeks outside opinion before promulgating new rules or rule amendments, it must publish a NOTICE OF INTENT TO SOLICIT OUTSIDE OPINION also.

The PROPOSED RULES section contains:

- Calendar of public hearings on proposed rules.
- Proposed new rules (including notice of hearing and/or notice of intent to adopt rules without a hearing).
- Proposed amendments to rules already in existence in the Minnesota Rules.
- Proposed emergency rules.
- Withdrawal of proposed rules (option; not required).

The ADOPTED RULES section contains:

- Notice of adoption of new rules and rule amendments adopted without change from the previously published proposed rules. (Unchanged adopted rules are not republished in full in the *State Register* unless an agency requests this.)
- Adopted amendments to new rules or rule amendments (adopted changes from the previously published proposed rules).
- Notice of adoption of emergency rules.
- Adopted amendments to emergency rules (changes made since the proposed version was published).
- Extensions of emergency rules beyond their original effective date.

The OFFICIAL NOTICES section includes (but is not limited to):

- Notice of intent to solicit outside opinion before promulgating rules.
- Additional hearings on proposed rules not listed in original proposed rules calendar.

ALL ADOPTED RULES and ADOPTED AMENDMENTS TO EXISTING RULES published in the *State Register* and filed with the Secretary of State before July 31, 1983 are published in the *Minnesota Rules 1983*. ADOPTED RULES and ADOPTED AMENDMENTS TO EXISTING RULES filed after July 31, 1983 will be included in a supplement scheduled for publication in mid-1984. Proposed and adopted EMERGENCY (formerly called TEMPORARY) RULES appear in the *State Register* but are generally not published in the *Minnesota Rules 1983* due to the short-term nature of their legal effectiveness. Those that are long-term may be published.

The *State Register* publishes partial and cumulative listings of rule in the MINNESOTA RULES AMENDMENTS AND ADDITIONS list on the following schedule:

Issues 1-13, inclusive
Issues 14-25, inclusive
Issue 26, cumulative for 1-26
Issues 27-38, inclusive
Issue 39, cumulative for 1-39
Issues 40-51, inclusive
Issue 52, cumulative for 1-52

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PROPOSED RULES

Pursuant to Minn. Stat. of 1982, §§ 14.22, an agency may propose to adopt, amend, suspend or repeal rules without first holding a public hearing, as long as the agency determines that the rules will be noncontroversial in nature. The agency must first publish a notice of intent to adopt rules without a public hearing, together with the proposed rules, in the *State Register*. The notice must advise the public:

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

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

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

Department of Commerce

Proposed Rules Relating to Cancellation of Commercial Policies

Notice of Hearing

Notice is given that a public hearing will be held pursuant to Minnesota Statute Section 14.14, subdivision 1 (1984), in the above-entitled matter in the Large Hearing Room, 500 Metro Square Building, St. Paul, Minnesota 55101, on December 10, 1985, at 9:00 a.m. and continuing until all interested persons and groups have had an opportunity to be heard concerning adoption of these proposed rules by submitting either oral or written data, statements, or arguments. Statements, briefs or written material may be submitted within the comment period described in this notice without appearing at the hearing by sending them to Administrative Law Judge, George H. Beck, 4th Floor, Summit Bank Building, 310 4th Avenue South, Minneapolis, Minnesota 55415, telephone (612) 341-7601. The rule hearing procedure is governed by Minnesota Statute Section 14.14-14.20 and by Minnesota Rules Parts 1400.0200-1400.1200, as amended (Amended Rules published at 9 S.R. 2276). Questions regarding procedure may be directed to the Administrative Law Judge at the above-listed address.

PLEASE NOTE, HOWEVER, THAT THIS HEARING WILL BE CANCELLED IF FEWER THAN TWENTY-FIVE PERSONS REQUEST A HEARING IN RESPONSE TO THE NOTICE OF INTENT TO ADOPT THESE SAME RULES WITHOUT A HEARING PUBLISHED IN THE *STATE REGISTER* OR EVEN DATE AND MAILED THE SAME DATE AS THE NOTICE.

The Commissioner proposes to adopt rules relating to Cancellation, Nonrenewal and Renewal with Altered Rates of Commercial Liability Insurance. Authority for the adoption of these rules is contained in Minnesota Statute Section 72A.19 and Section 45.023. A text of the proposed rules follows this notice in the *State Register*.

Notice is hereby given that a Statement of Need and Reasonableness is now available for review at the Department of Commerce and is available at the Office of Administrative Hearings. This Statement of Need and Reasonableness includes a summary of all of the evidence and arguments which the Department anticipates presenting at the hearing justifying both the need for and the reasonableness of the proposed rules. Copies of the Statement of Need and Reasonableness may be reviewed at the Department of Commerce or the Office of Administrative Hearings and copies may be obtained from the Office of Administrative Hearings at the cost of reproduction.

Pursuant to Minnesota Laws 1983, chapter 188 codified as Minnesota Statute Section 14.155, subdivision 2, the impact on small business has been considered in the promulgation of the rules. Every small business having insurance will be affected by these rules. Anyone wishing to present evidence or argument as to the rules' effect on small business may do so. The Department's position regarding the impact of the rules on small business is set forth in the Statement of Need and Reasonableness.

All interested or affected persons will have an opportunity to participate by presenting oral and/or written evidence at the hearing. Questioning of agency representatives or witnesses, and of interested persons making oral statements will be allowed in order to explain the purpose or intended operation of the proposed rules, or a suggested modification, or for other purposes material to the evaluation or formulation of the proposed rules. As a result of the hearing process, the proposed rule may be modified.

Written material may be submitted to the Administrative Law Judge and recorded in the hearing record for five working days after the public hearing ends. The comment period may be extended for a longer period not to extend 20 calendar days if ordered by the Administrative Law Judge at the hearing. Comments received during the comment period will be available for review at the Office of Administrative Hearings. Following the five- to twenty-day comment period, there will be a three-day period in which the Commissioner and interested persons may respond in writing to any new information submitted. During the three-day period, the

agency may indicate in writing whether there are any amendments suggested by other persons which the agency is willing to adopt. Additional evidence may not be submitted during the three day period. The written responses will be added to the record of the proceeding.

Notice: Any person may request notification of the date on which the Administrative Law Judge's report will be available after which date the Department of Commerce may not take any final action on the rules for a period of five working days. If you desire to be so notified, you may so indicate at the hearing. After the hearing, you may request notification by sending a written request to the Administrative Law Judge. Any person may request notification of the date on which the rules were adopted and filed with the Secretary of the State. The notice must be mailed on the same day that the rules are filed. If you want to be so notified you may so indicate at the hearing or send a request in writing to the Department of Commerce at any time prior to the filing of the rules with the Secretary of State.

Minnesota Statutes chapter 10A requires each lobbyist to register with the State Ethical Practices Board within five days after he or she commences lobbying. A lobbyist is defined in Minnesota Statutes Section 10A.01, subdivision 11 as an individual:

(a) Engaged for pay or other consideration, or authorized by another individual or association to spend money, who spends more than five hours in any month or more than $250, not including travel expenses and membership dues, in any year, for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials; or

(b) Who spends more than $250, not including traveling expenses and membership dues, in any year, for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials.

The statute provides certain exceptions. Questions should be directed to the Ethical Practices Board, 41 State Office Building, St. Paul, Minnesota, 55155 telephone (612) 296-5615.

One free copy of this notice and the proposed rules may be obtained by contacting Richard G. Gomsrud, Department Counsel, Department of Commerce, 500 Metro Square Building, St. Paul, MN 55101. Additional copies will be available at the door on the date of the hearing.

October 17, 1985

Michael A. Hatch
Commissioner of Commerce

Rules as Proposed (all new material)

CANCELLATION, NONRENTAL, AND CHANGE OF RATES

2700.2400 SCOPE.

Parts 2700.2400 to 2700.2450 apply to all commercial liability insurance policies issued by companies licensed to do business in this state except workers' compensation insurance, employers' liability, ocean marine insurance, accident and health insurance, and reinsurance.

2700.2410 MIDTERM CANCELLATION.

Subpart 1. **Reason for cancellation.** No insurer may cancel a policy of commercial liability insurance during the term of the policy, except for one or more of the following reasons:

A. nonpayment of premium;

B. misrepresentation or fraud made by or with the knowledge of the insured in obtaining the policy or in pursuing a claim under the policy;

C. actions by the insured that have substantially increased or substantially changed the risk insured;

D. refusal of the insured to eliminate known conditions that increase the potential for loss after notification by the insurer that the condition must be removed;

E. substantial change in the risk assumed, except to the extent that the insurer should reasonably have foreseen the change or contemplated the risk in writing the contract;

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

F. loss of reinsurance by the insurer which provided coverage to the insurer for a significant amount of the underlying risk insured. Any notice of cancellation pursuant to this item shall advise the policyholder that he or she has ten days from the date of receipt of the notice to appeal the cancellation to the commissioner of commerce and that the commissioner will render a decision as to whether the cancellation is justified because of the loss of reinsurance within five business days after receipt of the appeal;

G. a determination by the commissioner that the continuation of the policy could place the insurer in violation of the insurance laws of this state; or

H. nonpayment of dues to an association or organization, other than an insurance association or organization, where payment of dues is a prerequisite to obtaining or continuing such insurance; provided, however, that this provision for cancellation for failure to pay dues shall not be applicable to persons who are retired at 62 years of age or older or who are disabled according to social security standards.

Subp. 2. **Notice.** Cancellation under subpart 1, items B to H, shall not be effective prior to 30 days after notice to the policyholder. The notice of cancellation shall contain a specific reason for cancellation as provided in subpart 1.

A policy shall not be canceled for nonpayment of premium pursuant to subpart 1, item A unless the insurer, at least ten days prior to the effective cancellation date, has given notice to the policyholder of the amount of premium due and the due date. The notice shall state the effect of nonpayment by the due date. No cancellation for nonpayment of premium shall be effective if payment of the amount due is made prior to the effective date set forth in the notice.

Subp. 3. **New policies.** Subparts 1 and 2 do not apply to any insurance policy that has not been previously renewed if the policy has been in effect less than 90 days at the time the notice of cancellation is mailed or delivered. No cancellation under this subpart is effective until at least ten days after the written notice to the policyholder.

Subp. 4. **Longer term policies.** A policy may be issued for a term longer than one year or for an indefinite term with a clause providing for cancellation by the insurer for the reasons stated in subpart 1 by giving notice as required by subpart 2 at least 30 days prior to any anniversary date.

2700.2420 NONRENEWAL.

Subpart 1. **Notice required.** An insurer shall renew the policy, unless at least 30 days prior to the date of expiration provided in the policy, a notice of intention not to renew the policy beyond the agreed expiration date is made to the policyholder.

Subp 2. **Exceptions.** This part does not apply if the policyholder has insured elsewhere, has accepted replacement coverage, or has requested or agreed to nonrenewal.

2700.2430 RENEWAL WITH ALTERED RATES.

Subpart 1. **General.** Subject to subpart 2, if the insurer offers or purports to renew the policy at less favorable terms as to the dollar amount of coverage or deductibles, higher rages, and/or higher rating plan, the new terms, the new rates and/or rating plan may take effect on the renewal date if the insurer has sent to the policyholder notice of the new terms, new rates and/or rating plan at least 30 days prior to the expiration date. If the insurer has not so notified the policyholder, the policyholder may elect to cancel the renewal policy within the 30-day period after receipt of the notice. Earned premium for the period of coverage, if any, shall be calculated pro rata.

Subp. 2. **Exception.** Subpart 1 does not apply if the change relates to guide ''a'' rates or excees rates also known as ''consent to rate.''

2700.2440 INTERPRETATION AND PENALTIES.

Subpart 1. **Rules not exclusive.** Parts 2700.2400 to 2700.2440 are not exclusive, and the commissioner may also consider other provisions of Minnesota law to be applicable to the circumstances or situations addressed by parts 2700.2400 to 2700.2440. The rights provided by parts 2700.2400 to 2700.2440 are in addition to and do not prejudice any other rights the policyholder may have at common law, under statute, or other administrative rules.

Subp. 2. **Penalties.** A violation of any provisions of parts 2700.2400 to 2700.2440 shall be deemed to be an unfair trade practice in the business of insurance and shall subject the violator to the penalties provided by Minnesota Statutes, sections 72A.17 to 72A.32 in addition to any other penalty provided by law.

Subp. 3. **Notices required.** All notices required by parts 2700.2400 to 2700.2440 shall only be made by first class mail addressed to the policyholder's last known address or by delivery to the policyholder's last known address. Notice by first class mail is effective upon deposit in the United States mail. In addition to giving notice to the policyholder, the insurer must also give notice to the agent of record, if any, in the manner specified for the policyholder.

REPEALER. Minnesota Rules, parts 2700.2400 to 2700.2440 are repealed September 30, 1987.

Department of Energy and Economic Development

Proposed Rules Governing Energy Financial Assistance

Notice of Intent to Adopt Rules without a Public Hearing

Notice is hereby given that the Minnesota Energy and Economic Development Authority proposes to adopt the above-entitled rules without a public hearing following the procedures set forth in Minnesota Statutes, sections 14.22 to 14.28. The specific statutory authority to adopt the rules is Minnesota Statutes 116M.08, subd. 4.

Persons interested in this rule shall have 30 days in which to submit comment in support of or in opposition to the proposed rule or any part or subpart of the rule and comment is encouraged. Each comment should identify the portion of the proposed rule addressed, the reason for the comment, and any change proposed.

Any person may make a written request for a public hearing on the rule within the 30-day comment period. If 25 or more persons submit a written request for a public hearing within the 30-day comment period, a public hearing will be held unless a sufficient number withdraw their request. Any person requesting a public hearing should state his or her name and address, and is encouraged to identify the portion of the proposed rule addressed, the reason for the request, and any change proposed. If a public hearing is required, the agency will proceed pursuant to Minnesota Statutes, sections 14.131 to 14.20.

Persons who wish to submit comments or a written request for a public hearing must submit such comments or requests to:

John J. O'Brien
Resource Development Finance Division
900 American Center Building
150 East Kellogg Boulevard
St. Paul, MN 55101
Telephone: 612/297-1944

The proposed rule may be modified if the modifications are supported by data and views and do not result in a substantial change in the proposed rule.

These rules govern loan application procedures for the Minnesota Energy and Economic Development Authority's energy financial assistance programs. The energy development loan program issues energy loans and revenue bonds for fixed-asset financing for new and existing energy related companies. The energy loan insurance program issues financial assistance in a form involving a guarantee or insurance from the energy development fund or any account thereof.

A copy of the rule is available for review from John O'Brien at the aforementioned address upon request.

A Statement of Need and Reasonableness that describes the need for and reasonableness of each provision of the proposed rule and identifies the data and information relied upon to support the proposed rule has been prepared and is available from John O'Brien at the aforementioned address upon request.

If no hearing is required, upon adoption of the noncontroversial rule, the rule and the required supporting noncontroversial rule, the rule and the required supporting documents will be delivered to the Attorney General for review as to legality and form to the extent the form relates to legality. Any person may request notification of the date of submission to the Attorney General, or who wish to receive a copy of the final rules as proposed for adoption, must submit the written request to John O'Brien at the aforementioned address.

October 21, 1985

Mark B. Dayton
Chairman, Minnesota Energy and
Economic Development Authority

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

Rules as Proposed (all new material)

8300.4010 SCOPE.

Parts 8300.4010 to 8300.4013 are general rules that apply to all applications for energy financial assistance made available by the authority under the act, the energy development loan program, and the energy loan insurance program.

Parts 8300.4013 to 8300.4027 specify procedures and criteria for energy financial assistance from particular programs of the authority.

8300.4011 DEFINITIONS.

Subpart 1. **Statutory terms.** The definitions in Minnesota Statutes, section 116M.03; part 8300.0100; and this part, apply to parts 8300.4010 to 8300.4027.

Subp. 2. **Annual total benefits.** "Annual total benefits" means B_t in subpart 8 that accrue to the applicant plus the annual monetary value of outputs expected to result from the undertaking of a qualified energy project that accrue to the public at large. Outputs must be estimated in dollars based upon the most recent credible evidence available including scientific studies, economic studies, or other analysis. Outputs include the estimated value of new jobs produced; the monetary value of decreased levels of air, water, or other forms of pollution; or other avoided public costs.

Subp. 3. **Annual total costs.** "Annual total costs" means the annual repayments of interest plus principal for I in subpart 7, incurred by the applicant of the qualified energy project plus the annual incremental monetary costs incurred by the state through the use of appropriated money in any one or a combination of the funds administered by the authority, the economic recovery fund, or other appropriations made available to assist the qualified project by the legislature.

Subp. 4. **Avoided public costs.** "Avoided public costs" include the estimated dollar costs that could reasonably be expected to be incurred during the useful life of the qualified energy project by a unit of local, state, or federal government, if the project is not undertaken, but will be avoided if the project is financed. Avoided public costs include the costs of siting, designing, or constructing facilities of any type necessary to comply with environmental regulations; or the costs associated with unemployment compensation, welfare benefits, or other benefits that would otherwise be paid to existing workers who would be unemployed if the qualified energy project is not undertaken.

Subp. 5. **Cost effective.** Except for qualified energy projects for conservation of energy, "cost effective" means that the present value of a project's benefits exceeds the present value of its costs over the life of the project. Only those costs and benefits that can be quantified in dollars may be included in determining whether a project is cost-effective. The discount rate used in determining present value shall include the time value and incremental carrying cost of money. For qualified energy projects for conservation of energy a project is cost-effective when it has a payback period of ten years or less and the payback period is less than the useful life of the project.

Subp. 6. **Energy financial assistance.** "Energy financial assistance" means loans, loan guarantees or insurance, to enter into or pay fees on insurance contracts, letters of credit, municipal bond insurance, surety bonds, or similar obligations and other agreements or contracts with financial institutions or providers of similar services and any other use of money from the energy development account and the energy loan insurance account as permitted by the act.

Subp. 7. **Investment cost.** "Investment cost" means: I = the total amount of the loan obtained by the applicant required by the qualified energy project to generate annual net cost savings or net revenues equal to B_t in subpart 8. "I" is the present value of annual repayments of the interest plus principal discounted at the rate r in subpart 8, over the term of the loan for I.

Subp. 8. **Present value.** "Present value" of the annual net cost savings or net revenues generated by the qualified energy project means:

$$\sum_{t=1}^{L} \frac{B_t}{(1+r)^t}$$

where B_t = annual net cost savings or net revenues realized by the applicant for each year t of the expected useful life of the qualified energy project. This represent annual cost savings or annual revenues net of annual operating costs excluding annual interest plus principal payments for the investment cost of the qualified energy project.

L = expected useful life of the qualified energy project.

r = annual rate of interest charged to the applicant on the investment cost of the qualified energy project.

Subp. 9. **Project.** "Project" means that which is funded or secured or is proposed to be funded or secured by energy financial assistance.

8300.4012 PROCEDURES FOR ENERGY FINANCIAL ASSISTANCE APPLICATIONS.

Subpart 1. **In general.** To apply for energy financial assistance from the authority, an applicant shall submit an application form to the commissioner on a form provided by the commissioner. An application must be completed, dated, and signed by the owner, general partners, or an authorized officer of the applicant. The commissioner shall follow the procedures under part 8300.3013.

Subp. 2. **Contents.** An application must comply with part 8300.3011, subparts 2 and 3.

8300.4013 COLLATERAL REQUIREMENTS AND ADDITIONAL INFORMATION OR CERTIFICATIONS.

The authority shall require collateral and additional information or certifications in compliance with part 8300.3012.

8300.4014 PROCEDURES FOR APPLICATION PROCESSING.

Processing of applications must comply with part 8300.3013, subparts 1 to 7 and 9 to 11. The commissioner shall also review the application to determine if the project is technically feasible and cost-effective.

ENERGY DEVELOPMENT LOAN PROGRAM

8300.4015 PURPOSE.

The energy development loan program issues energy financial assistance in the form of energy loans funded by proceeds of the authority's revenue bonds that may be secured by a guarantee or insurance from the energy development account or energy loans made directly with money in the energy development account. Energy loans funded by proceeds of the authority's revenue bonds must be made in accordance with parts 8300.4010 to 8300.4018. Energy loans funded directly with money in the energy development account must be made in accordance with parts 8300.4010 to 8300.4016 and 8300.4019.

8300.4016 ELIGIBLE APPLICANTS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

Any business as defined in the act is eligible to apply for an energy loan.

8300.4017 ELIGIBLE LOANS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

Subpart 1. **In general.** The authority shall make energy loans to applicants in compliance with the act and parts 8300.0100 and 8300.3011 to 8300.3013 and 8300.4010 to 8300.4019.

Subp. 2. **Purpose of loan.** An energy loan must be used to provide interim or long-term financing for certain capital expenditures as provided in the act, and for expenditures that meet the requirements of federal industrial development bond laws where applicable, including:

A. acquisition costs of land, buildings, or both;

B. site preparation;

C. construction costs;

D. engineering costs;

E. costs of equipment, machinery, or both;

F. bond issuance costs;

G. underwriting or placement fees;

H. trustee's fees;

I. fee of guarantor, insurer, or financial institution, other than the authority, who provides letters of credit, surety bonds, or equivalent security;

J. authority fees, including application and guaranty fees of the authority and administrative costs and expenses;

K. certain contingency costs;

L. interest costs during construction;

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M. legal fees, including those of the authority's bond counsel; and

N. debt service reserve account.

Working capital loans are not eligible for energy financial assistance under the energy development loan program. However, energy loans for certain finished equipment inventory that constitute qualified energy projects that are funded out of the energy development account or the proceeds of revenue bonds issued by the authority to the extent permitted under federal tax laws are permitted.

Subp. 3. **Equity requirements.** The maximum loan percentage of authorized project cost is 80 percent for equipment and 90 percent for other authorized costs. Instead of an equity contribution, the authority may accept adequate security, collateral, or guarantees sufficient to insure the repayment of the financial assistance. The authority may accept letters of credit or other credit enhancements as part of the equity contribution by the applicant.

Subp. 4. **Maximum term.** The maximum term of an energy loan may not exceed the average useful life of the real property or 80 percent of the useful life of equipment or machinery or 31 years, whichever is less.

Subp. 5. **Security requirements.** Energy financial assistance for real property, equipment, or other authorized expenditures, must be secured with the best available security or guaranty as required by either insurers or other providers of collateral or security of the bonds other than the authority, or as required by the authority in accordance with generally accepted commercial lending practices.

Subp. 6. **Findings of public purpose.** The authority shall review and consider approval of an application for an energy loan on the basis of effectuating the purposes of the act, including determinations regarding the following:

A. that the qualified energy project and its development is economically advantageous to the state, that the provision to meet increased demand upon public facilities as a result of the qualified energy project is reasonably assured and any feedstock availability, resource base, or energy sources necessary to support the successful operation of the qualified energy project is adequate;

B. that the qualified energy project will tend to facilitate a reliable supply of energy to Minnesota's households, business establishments, or municipalities, diminish Minnesota's dependence on imported energy sources, or serve some other energy related public purpose;

C. that the qualified energy project satisfies the priorities and criteria of the act;

D. that other things being equal in the event that there are more otherwise eligible applications submitted to the authority than there is funding available to assist, the energy loan allows greater leverage of the energy development account than other competing applications;

E. that the borrower is a business under the act;

F. that the project will be economically feasible in that the borrower reasonably can be expected to maintain a sound financial condition and to retire the principal and pay the interest on the loan anticipated to be made, in accordance with the terms of the agreement;

G. with respect to a resource recovery project, the project will be cost-effective in accordance with part 8300.4011, subpart 5.

8300.4018 ENERGY LOANS FUNDED BY BONDS.

Subpart 1. **In general.** If the authority intends to fund an energy loan by issuing revenue bonds, it must do so in conformance with part 8300.4014 and this part. The income from bonds issued by the authority for energy loans will be either subject to or exempt from taxation by the federal government. If the income from the bonds is to be subject to taxation by the federal government, the preliminary resolution must acknowledge that the bonds will be subject to applicable federal taxes.

Subp. 2. **Interest rate.** The authority shall set interest rates at a negotiated rate that approximates the market rate of interest for securities of equivalent value at the time the bonds are initially sold.

Subp. 3. **Debt service reserve account.** In conjunction with each amount of financial assistance it extends, the authority shall establish and fund a debt service reserve account sufficient to cover approximately 12 month's debt service or such lesser amount to ensure tax exempt status of interest on the bonds if the bonds are intended to be tax exempt. The reserve must be funded through the proceeds of the bonds to be issued and sold in conjunction with each particular amount of financial assistance extended. The interest earned on the debt service reserve account must accrue to the benefit of the applicant except to the extent necessary to insure tax exempt status of interest on the bonds if the bonds are intended to be tax exempt. This amount must be applied to offset the principal and interest payments on an annual basis or to redeem bonds prior to maturity provided that the financial assistance is current. Instead of a debt service reserve account the authority shall accept other adequate security or guarantees to ensure repayment of the bonds in accordance with generally accepted commercial lending practices.

Subp. 4. **Final resolution.** After the authority passes a preliminary resolution, it may pass a final resolution that authorizes the issuance and sale of bonds to fund the financial assistance to the applicant, as discussed in part 8300.3013, subpart 9. The final resolution for an application under the program depends, in part, upon a determination that there are no adverse changes in the condition of the applicant in accordance with generally accepted commercial lending practices that the authority deems necessary.

Subp. 5. **Issuance of bonds.** Upon passage of the final resolution, the authority shall commence to issue bonds in accordance with market conditions and the other legal conditions that govern the issuance of its bonds. This issuance must be in accordance with the contents of any insurance contracts, agreements with lenders providing letters of credit, or other forms of financial assistance and other terms and conditions necessary to effectuate a bond sale. Money will not be disbursed at the loan closing until it has been determined that there are no adverse changes in the condition of the applicant in accordance with generally accepted commercial lending practices. After the bonds are issued and sold, there will be a loan closing where the money is transferred and documents are signed in accordance with the terms of the final resolution and the respective documents.

8300.4019 ENERGY LOANS FUNDED DIRECTLY FROM MONEY IN THE ENERGY DEVELOPMENT ACCOUNT.

Subpart 1. **In general.** The authority may make energy loans funded directly from money in the energy development account only after it has made the following determinations:

A. that the qualified energy project achieves the public purposes listed in part 8300.4017, subpart 6;

B. that no other sources of financing including bonds issued by the authority are available to the project in sufficient quantities or at interest rates which will not render the project economically infeasible.

Subp. 2. **Maximum loan amount.** The principal amount of energy loans made directly with money in the energy development account must not exceed $500,000.

Subp. 3. **Equity requirements.** The maximum loan percentage of authorized project costs is 70 percent for equipment and 80 percent for other authorized costs as listed in part 8300.4017, subpart 2. The authority may accept letters of credit or other credit enhancements as part of the equity contribution by the applicant.

Subp. 4. **Interest rate.** The interest rate must not exceed the interest rate for a full-faith-and-credit obligation of the United States government of comparable maturity, nor be lower than five percent per annum, nor be lower than the percentage rate necessary to establish a debt service coverage ratio of 1.3 to 1, whichever of the latter two conditions is greater.

Subp. 5. **Servicing of direct energy loans.** The commissioner shall establish an amortization schedule and shall monitor the scheduled payments. The commissioner shall also monitor the terms and conditions of the loan contract.

Subp. 6. **Restructure of debt.** The commissioner may restructure the energy loan at the request of the applicant or upon his or her own initiative if it is determined that the restructuring will increase the probability that the energy loan will be repaid to the state. If the applicant requests the loan restructure, the commissioner shall charge the applicant a fee in the amount of one-half percent of the outstanding principal balance of the energy loan.

ENERGY LOAN INSURANCE PROGRAM

8300.4020 SCOPE.

Parts 8300.0100 to 8300.0600 and 8300.4020 to 8300.4028 apply to applications for energy financial assistance from the energy loan insurance account made available by the authority under Minnesota Statutes, section 116M.11. Unless otherwise specified, parts 8300.4010 to 8300.4014 do not apply to energy financial assistance provided by the authority under parts 8300.4020 to 8300.4028.

8300.4021 DEFINITIONS.

Subpart 1. **Statutory terms.** The definitions in Minnesota Statutes, section 116M.03; parts 8300.0100 and 8300.4011; and this part, apply to parts 8300.4020 to 8300.4028.

Subp. 2. **Borrower.** "Borrower" means a business that submits or has submitted an application for an energy loan to a lender for a qualified energy project.

Subp. 3. **Claim.** "Claim" means a claim for reimbursement to the authority by a participating lender.

Subp. 4. **Default.** "Default" means the failure of the borrower to make a scheduled payment of principal and interest within 60

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days of the date the payment is due or the breach by the borrower for more than 60 days after mailing of written notice of breach to the borrower by the lender of any material covenant in the note, loan agreement, or in any instrument securing the loan, or the determination that an adverse change has occurred in the borrower's ability to repay the insured loan.

Subp. 5. **Energy loan insurance.** "Energy loan insurance" means the direct insuring by the authority of an energy loan made by a lender under Minnesota Statutes, section 116M.11.

Subp. 6. **Lender.** "Lender" means either a participating lender or a financial institution that intends to submit an application to the authority to be a participating lender. For purposes of part 8300.4031, lender is not restricted to financial institutions participating in a loans-to-lender program.

Subp. 7. **Participating lender.** "Participating lender" means a financial institution that has been designated by the authority to participate in the energy loan insurance program.

Subp. 8. **Participating lender's agreement.** "Participating lender's agreement" means the agreement in the form prescribed by the commissioner under which a financial institution is designated as a participating lender.

8300.4022 APPLICATIONS FOR ENERGY LOANS SUBMITTED TO FINANCIAL INSTITUTIONS.

Subpart 1. **Contents of energy loan applications.** To apply for an energy loan under the energy loan insurance program, a borrower shall submit an application for an energy loan to a lender. The application must be completed, dated, and signed by an owner, general partner, or an authorized corporate officer and include the fee as required under part 8300.4012, subpart 1. The application must contain the information required under part 8300.3013.

Subp. 2. **Fees.** Lenders may require borrowers to pay application fees, origination fees, or commitment fees, only if these fees are normally required of the lender's other customers, and only if these fees do not exceed the usual and customary charges for similar loans to the lender's other customers. Any and all fees must be reported to the commissioner.

8300.4023 SUBMISSION OF APPLICATIONS FOR ENERGY LOAN INSURANCE.

Subpart 1. **Contents of applications by lenders.** Applications for energy loan insurance must be submitted by a lender to the commissioner on forms prescribed by the commissioner that must include the name of the lender, the name of the borrower, the total project cost, the amount and percentage of the insurance requested, the term of the loan, the interest rate, and amortization schedule, and other terms and conditions of the lender. The application must be completed, dated, and signed by a duly authorized officer of the lender. In addition, the following information must be submitted:

A. a copy of the entire energy loan application submitted by the borrower to the lender;

B. a certification and supporting documentation that the lender has determined the project to be economically feasible in accordance with generally accepted commercial lending practices;

C. a signed letter of conditional commitment from the lender to make the energy loan subject to obtaining an energy loan insurance commitment from the authority;

D. a statement of need from the lender that specifies reasons why the loan will not be made without energy loan insurance;

E. an appraisal of collateral showing total retail value;

F. a statement of informed consent signed by an authorized officer of the lender regarding the use and dissemination of the private data as provided in Minnesota Statutes, section 13.05, subdivision 4, paragraph (d); and

G. a participating lender's agreement on a form provided by the commissioner in accordance with part 8300.4024 and signed by an authorized officer of the lender if the lender has not been previously designated a participating lender by the authority.

Subp. 2. **Review by commissioner.** Upon receipt of the application for insurance, the commissioner shall review the application in accordance with the procedures set forth in parts 8300.3013, except subpart 8, and 8300.4013.

Subp. 3. **Rejection of application.** If the application is found to be incomplete or the project is ineligible, technically or economically unfeasible, or is not cost-effective, upon review by the commissioner, the commissioner shall notify both the borrower and lender following the applicable procedures as prescribed in part 8300.3013, subpart 5. If the application is rejected for reasons other than ineligibility or completeness, the procedures as set forth in 8300.3013, subpart 3, shall be followed. Upon submission of a rejected application by the lender or borrower, the authority shall evaluate the application at its board meeting in accordance with part 8300.4014.

Subp. 4. **Authority evaluation procedure.** The authority shall review and consider approval of all submitted applications on the basis of effectuating the purposes of the act, as set forth in part 8300.4017, subpart 6.

If the authority approves or disapproves of the submitted application, it shall follow the procedures as set forth in part 8300.3013.

Subp. 5. **Preparation of documents.** The commissioner has the authority and responsibility to prepare or cause to be prepared all necessary documents and to execute them on behalf of the authority.

8300.4024 PARTICIPATING LENDER.

Subp. 1. **Eligibility.** In order to be eligible to receive energy loan insurance, a participating lender's agreement provided by the commissioner must be signed by an authorized officer of the lender. The agreement shall set forth the terms and conditions under which an energy loan is to be made and specifies procedures to be followed in the event of default by the borrower. In the event that the lender fails to comply in good faith with the provisions of the agreement and the lender's failure causes substantial harm to the authority, the authority may withdraw its insurance on the affected loans, remove the lender from the program without refunding any fees paid by the lender, or do both. The agreement must require the lender and the authority to conform to the following conditions:

A. The insured portion of any approved loan shall not exceed $2,500,000 and the maximum term of any loan shall not exceed the average useful life of the improvement or 21 years, whichever is less.

B. The authority shall insure no more than 90 percent of an approved loan.

C. The lender shall make no provision to accelerate loan payments due to default or any other reason, without prior written approval from the commissioner.

D. The lender shall make no provision to subordinate any loan collateral to other liens against such property without prior written approval from the commissioner.

E. The lender shall not acquire any preferential collateral, surety, or insurance to protect its uninsured interest in a loan.

F. Collateral must be obtained for the full amount of the loan and must be prorated between the lender and the authority.

G. The lender shall require the borrower to adequately insure, maintain, and repair all collateral.

H. The authority shall not be liable for delinquency charges or late fees assessed against the borrower by the lender.

I. The lender shall review and approve qualified energy projects in accordance with generally accepted commercial lending practices.

J. The lender shall be responsible for servicing all loans it makes for qualified energy projects either directly or by contracting with a servicing agent.

K. The lender shall not sell or transfer any loan insured by the authority without prior approval from the commissioner.

L. The lender, for the term of the insured loan shall promptly notify the commissioner of any loan payments that are two weeks overdue. In addition, the lender must submit an annual loan performance report to the commissioner on a form provided by the commissioner.

M. The aggregate principal amount of loans insured by the authority may not at any time exceed ten times the amount of current reserves in the insurance account.

N. The authority shall not insure any loan that either carries an interest rate in excess of three points above the lender's prime rate or base rate for variable rate loans or more than three points above the interest rate of a full-faith-and-credit obligation of the United States government with a comparable maturity for a fixed rate loan.

O. The lender agrees not to make any amendments to the loan agreement after loan closing without the prior written approval of the authority.

P. The lender agrees to make no waivers of default without prior written approval from the authority.

Q. The authority shall not insure energy loans made by the lender prior to the execution of the participating lender's agreement, and the lender shall not disburse funds for an insured loan under this program without prior approval from the authority.

Subp. 2. **Designation of participating lender.** To designate a lender as a participating lender, the authority must pass a resolution designating the lender as a participating lender and authorizing the commissioner on behalf of the authority to execute the agreement which has been signed by an authorized officer of the lender.

8300.4025 PROCEDURES UPON DEFAULT.

The authority and lender shall follow the following procedures in the event of a loan default by the borrower:

A. The lender shall file with the commissioner, on forms provided by the commissioner, all claims for occurred losses within one year of the date of default.

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B. The authority is liable for not more than the agreed percentage of the sum of the unpaid principal and the accrued interest to the date the claim is filed.

C. In the event of default and claims by the lender arising from such default, the lender shall pursue in good faith all legal rights it may have against the borrower.

D. The authority may cure a default by making payment due to the lender within 30 days of the date of the default. Any payments made by the authority must be repaid by the borrower or deducted from any claims submitted by the lender in connection with a default by the borrower for whom the payment was made by the authority.

E. If the borrower or the authority does not cure the default within 60 days, then the loan must be accelerated.

F. Upon nonpayment of the accelerated loan, the lender may file a claim with the authority. The collateral must then be liquidated by the lender.

G. The authority shall receive a prorated share of all liquidation proceeds. Upon receipt the authority shall pay the claim of the lender.

8300.4026 APPLICATION AND CLAIM FORMS.

The commissioner must prepare application and claim forms for use by the lender and for the administration of the energy loan insurance program.

8300.4027 PRIOR COMMITMENT.

The authority may resolve to insure a loan prior to its execution or disbursement if there is a firm commitment by the lender to make the loan upon the authority's resolution to insure the loan. If the lender fails to enter into a loan agreement with the borrower within 90 days of the authority's resolution, the authority may reaffirm the resolution for an additional 90-day period if there has not been an adverse change in the application or lender.

8300.4028 REPORTS.

During the term of the insured loan, the borrower shall make written reports to the commissioner on forms approved by the commissioner regarding the acquisition, construction, installation, and operation of the qualified energy project on a schedule determined by the commissioner, but not less than annually.

The lender shall report to the commissioner any fees charged to the borrower for the energy loans within 30 days of the date on which the energy loan was closed.

Department of Health
Environmental Health

Proposed Rules Relating to Licensing Fees

Notice of Intent to Adopt Rules without a Public Hearing

NOTICE IS HEREBY GIVEN that the Minnesota Commissioner of Health proposes to adopt Minn. Rules, pt. 4720.0015, establishing fees for review of plans relating to the construction, alteration or extension of public water supplies; and to amend Minn. Rules, pt. 4715.3150 and 4715.3160, establishing examination and licensing fees for plumbers; Minn. Rules pt. 4715.5900, establishing examination and licensing fees for water conditioning installers and contractors; Minn. Rules pt. 4630.2000, establishing licensing fees for manufactured home parks and recreational camping areas; Minn. Rules, pt. 4695.2900, establishing registration fees for sanitarians; Minn. Rules, pt. 4730.0600, establishing registration and inspection fees for ionizing radiation sources; Minn. Rules, pt. 4625.5000, establishing licensing fees for food and beverage establishments; and Minn. Rules, pt. 4625.2300, establishing licensing fees for lodging establishments. The Commissioner proposes to adopt and amend the above rules without a public hearing following the procedures set forth in Minnesota Statutes, sections 14.22 to 14.28. The specific statutory authority to adopt and amend the rules is as follows:

Plumbers, Minn. Stat. § 326.40;
Water Conditioning Installers and Contractors, Minn. Stat. § 326.60;
Manufactured Home Parks and Recreational Camping Areas, Minn. Stat. § 327.16, subd. 3;
Sanitarians, Minn. Stat. § 214.13, subd. 3;
Ionizing Radiation Sources, Minn. Stat. § 144.121;
Food, Beverage and Lodging Establishments, Minn. Stat. § 157.03; and
Review of Plans Relating to Public Water Supplies, Minn. Stat. § 144.383.

In addition to the specific authority cited above, the Commissioner of Health also has general authority pursuant to Minn. Stat. § 144.122 to prescribe fees for the issuance of original and renewal permits, licenses, registrations and certifications issued under her authority. Further, Minn. Stat. 16A.128, as amended by Minn. Laws, Ch. 13, § 101 (1985), provides that fees must be set or adjusted so the total fees nearly equal the sum of the appropriation for the accounts plus agency's general support costs, statewide indirect costs, and attorney general costs attributable to the fee function.

Persons interested in these rules shall have 30 days in which to submit comment in support of or in opposition to the proposed rule or amendments or any part or subpart of the rule or amendments, and comment is encouraged. Each comment should identify the portion of the proposed rule or amendment addressed, the reason for the comment, and any proposed change.

Any person may make a written request for a public hearing on the rule or amendments within the 30-day comment period. If 20 percent of the persons who will be required to pay the fees established by these rules submit to the agency during the 30-day comment period a written request for a public hearing on the proposed rule or amendment, a public hearing will be held unless a sufficient number withdraw their request. The number of requests for a hearing which would constitute 20 percent of the persons who will be required to pay the fees established by these rules is as follows:

Type of Fee	20%
Plumbers	1140
Water Conditioning Installers and Contractors	54
Registered Sanitarians	36
Mobile Home Parks and Recreational Camping Areas	210
X-Ray Facilities	1100
Food, Beverage and Lodging Establishments	1700
Public Water Supply Plan Review	200

Any person requesting a public hearing should state his or her name and address, and is encouraged to identify the portion of the proposed rule or amendment addressed, the reason for the request, and any proposed change. If a public hearing is required, the agency will proceed pursuant to Minnesota Statutes, sections 14.131 to 14.20.

Persons who wish to submit comments or a written request for a public hearing must submit such comments or request to:

Pauline Bouchard
Division of Environmental Health
Minnesota Department of Health
717 Delaware Street Southeast,
Minneapolis, Minnesota 55440
Telephone: (612) 623-5331

The proposed rule and amendments may be modified if the modifications are supported by the data and views submitted and do not result in a substantial change in the proposed rule and amendments as noticed.

A copy of the proposed rule and amendments is attached to this notice.

A Statement of Need and Reasonableness has been prepared and is available upon request from Pauline Bouchard at the above phone number and address. The statement describes the need for and reasonableness of each provision of the proposed rule and amendments, identifies the data and information relied upon to support the proposed rule and amendments, and contains the approval of the Commissioner of Finance.

The proposed rule and amendments will affect small businesses as they are defined in Minn. Stat. § 14.115, Subd. 1.

The adoption of new part 4720.0015, will require the expenditure of public moneys by local public bodies. The agency's statement of Need and Reasonableness contains the agency's reasonable estimate of the total cost to local public bodies in the state as a result of the State's implementation of the rule. There will be no implementation cost to local public bodies other than paying the fees.

If no hearing is required, upon adoption of the rule and amendments, the rule and the required supporting documents will be

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delivered to the Attorney General for review as to legality and form to the extent the form relates to legality. Any person may request notification of the date of submission to the Attorney General. Persons who wish to be advised of the submission of this material to the Attorney General, or who wish to receive a copy of the adopted rule and amendments, must submit a written request to Pauline Bouchard at the above address.

October 18, 1985

Sister Mary Madonna Ashton
Commissioner of Health

Rules as Proposed

4625.2300 INITIAL AND RENEWAL LICENSE FEES, LICENSE EXPIRATION DATES.

Subpart 1. **Fee schedule.** License applications for lodging establishments as defined in part 4625.0100 shall be accompanied by ~~the applicable~~ a fee ~~as determined from the following fee schedule:~~

~~A. one to 18 sleeping rooms, $46;~~

~~B. 19 to 35 sleeping rooms, $90;~~

~~C. 36 to 100 sleeping rooms, $120; and~~

~~D. 101 sleeping rooms and over, $150~~ of $50 plus $2 per room, up to a maximum total fee of $250.

4625.5000 INITIAL AND RENEWAL LICENSE FEES, LICENSE EXPIRATION DATES.

Subpart 1. **Fee schedule.** Initial and renewal license applications for food and beverage establishments as defined in part 4625.2400 shall be accompanied by the applicable fee as determined from the schedule below. The average number of employees shall be computed in accordance with Minnesota Statutes, section 157.03.

A. one to four employees, ~~$42~~ $52.50;

B. five to 18, ~~$72~~ $90;

C. 19 to 28, ~~$108~~ $135;

D. 29 to 35, ~~$150~~ $187.50;

E. 36 and over, ~~$180~~ $225; and

F. limited or temporary food service, ~~$30~~ $37.50.

4630.2000 FEE SCHEDULE FOR LICENSES.

The application for a primary license, or a renewal thereof, to operate a mobile home park or recreational camping area, as defined in Minnesota Statutes, section 327.14, shall be accompanied by the following fees:

A. Primary (initial) license fee: ~~$50~~ $75 for each 50 sites or fraction thereof. The fee for additional sites proposed after a primary license has been issued shall be ~~$50~~ $75 for each 50 sites or fraction thereof.

B. Renewal fee for year-round establishments: ~~$10~~ $15 for each ten sites or fraction thereof with a maximum fee of $300 except as provided for in item D.

C. Renewal fee for seasonal establishments: the renewal fee for any mobile home park or recreational camping area which operates for a continuous period of six months (183 days) or less during a calendar year shall pay 75 percent of the fee as computed pursuant to item B with a maximum fee of $225 except as provided for in item D.

D. Increased fee: for year-round operations, the fee will be increased by $10 if the renewal application and fee are not submitted by January 15 of the year for which application for license is made. For seasonal operations the fee will be increased $10 if the renewal application and fee are not submitted within 15 calendar days after the establishment opens.

4695.2900 APPLICATION FEES.

Fees to be submitted with initial or renewal applications shall be as follows:

A. Initial application fee, ~~$30~~ $45 plus examination fees.

B. Biennial renewal application fee, ~~$30~~ $45.

C. Penalty for late submission of renewal application, $10, if not renewed by designated renewal date.

4715.3150 FEES.

Subpart 1. **Fees for examination.** Applications to take the journeyman or master plumber's examination shall be submitted to the commissioner of health on forms provided together with a fee of ~~25~~ $30.

Subp. 2. **Fees for license.** Any applicant who receives a passing grade on the examination may submit an application for license on forms provided by the commissioner of health. The application shall be accompanied by a fee of ~~$15~~ $45 for a journeyman plumber's license or ~~$40~~ $80 for a master plumber's license.

4715.3160 EXPIRATION OF LICENSES.

Subpart 1. **Issuance and expiration.** Initial and renewal journeyman and master plumber's licenses shall be issued for the calendar year for which application is made and shall expire on December 31 of such year. Any journeyman or master plumber who submits his renewal application after December 31 shall not work as a journeyman or master plumber until he has submitted an application, fee, and penalty fee. Any licensee who does not renew his license within two years is no longer eligible for renewal. Such person must retake and pass the examination before a new license will be issued.

Subp. 2. **License renewals.** Applications for license renewal shall be submitted to the commissioner of health on forms provided no later than December 31 of the year preceding the year for which application is made. The application shall be accompanied by a fee of ~~$15~~ $45 for a journeyman plumber and ~~$40~~ $80 for a master plumber. Journeyman and master plumbers who submit their license renewal applications after the time specified in subpart ~~4 above~~ 1 but within two years after expiration of the previously issued license shall pay all past due renewal fees plus an additional $8.

Subp. 3. **Fee for filing bond and insurance.** Master plumbers who file a bond and evidence of liability insurance with the secretary of state, pursuant to ~~Laws of~~ Minnesota ~~1978~~ Statutes, ~~chapter 604,~~ section ~~1~~ 326.40, shall pay an additional fee of ~~$25~~ $40.

4715.5900 FEES.

Subpart 1. **Examination fee.** The fee for application for examination or reexamination shall be ~~$10~~ $30 for a water conditioning installer, and ~~$25~~ $30 for a water conditioning contractor. Only fees from persons who do not qualify for examination will be returned.

Subp. 2. **License fee.** The fee for a new license or for renewal of an existing license shall be as follows: water conditioning installer, ~~$10~~ $30; water conditioning contractor, ~~$25~~ $50.

Subp. 3. **Fee for filing bond and insurance.** Water conditioning contractors who file a bond and evidence of liability insurance with the secretary of state, pursuant to Minnesota Statutes, section 326.601, shall pay an additional fee of $40.

4720.0015 FEES FOR REVIEW OF PLANS.

All plans for water supply system construction, alteration, or extension submitted for review and approval to the Department of Health as required in part 4720.0010 shall be accompanied by the appropriate fees, as prescribed below:

A. Watermains, $150;

B. Wells, $250;

C. Pumphouses, $150;

D. Chemical feed, $150;

E. Treatment plants (new), $1,000;

F. Treatment plants (renovation), $250;

G. Storage (installation), $300;

H. Storage (coating), $100; and

I. Booster stations, $150.

The appropriate fees shall be paid by check made payable to "Treasurer, State of Minnesota."

4730.0600 REGISTRATION FEES.

Subpart 1. **Fee for initial or renewal registration.** The initial or renewal biennial registration of every source of ionizing radiation required to be registered by parts 4730.0400 to 4730.0800 shall be accompanied by a fee as prescribed herein. The fee shall be based upon the number of X-ray tubes and facilities using radium registered by each person, company, hospital, group, practice, or other organization or association at one general site as follows:

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~~A. first tube, $30;~~

~~B. each additional tube not to exceed 15 additional tubes, $10 per tube;~~

~~C. each facility using radium, $100.~~

Type of Source	Charge per Tube First Five Tubes	Charge per Tube 6th Tube or More
Dental X-ray	$ 25	$ 10
Medical [1] industrial or educational [2] X-ray	$ 40	$ 10
Linear accelerator	$ 50	
Radium/per facility	$100	
Inspection surcharge for any X-ray or accelerator facility	$ 40	
Maximum fee per facility	$500	

[1] Medical source means X-ray equipment used by any licensed practitioner of the healing arts and facilities with which they are associated, but does not include sources used by dentists.

[2] Industrial or educational source means X-ray equipment used in an industrial or educational facility.

Subp. 2. **Penalty fee.** Applications for initial or renewal registrations submitted to the commissioner of health after the time specified by ~~these rules~~ part 4715.3160 and this part shall be accompanied by a penalty fee~~;~~ of $15 in addition to the fee prescribed in subpart 1~~, as follows:~~

~~A. for applications submitted up to 30 days after the required initial or renewal date, $5;~~

~~B. for applications submitted between 31 and 60 days after the required initial or renewal date, $10;~~

~~C. for applications submitted 60 days or more after the required initial or renewal date, $15.~~

Subp. 3. **Fee for sources requiring registration during last three months of a biennial registration.** The initial registration fee for any source of ionizing radiation required to be registered during the last three months of a biennial registration period shall be ~~$5~~ $10 per X-ray tube up to a maximum of 16 tubes and $20 for each facility using radium. The inspection surcharge for any X-ray or accelerator facility shall be $10. The penalty fees as specified in subpart 2 shall apply to this subpart. This provision shall not apply to any application for registration which should have been submitted to the commissioner of health in a timely manner prior to the last three months of a registration period.

Department of Public Safety Administration Division

Adopted Rule Relating to School Safety Patrol Members

The rule proposed and published at *State Register*, Volume 10, Number 4, pages 183-185, July 22, 1985 (10 S.R. 183) is adopted as proposed.

OFFICIAL NOTICES

Pursuant to the provisions of Minn. Stat. § 15.0412, subd. 6, an agency, in preparing proposed rules, may seek information or opinion from sources outside the agency. Notices of intent to solicit outside opinion must be published in the *State Register* and all interested persons afforded the opportunity to submit data or views on the subject, either orally or in writing.

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

Office of the Secretary of State

Annual Compilation of State Agencies: Notices of Vacancies (Application and Appointment Procedure)

The Secretary of State publishes here information about state agencies pursuant to Minn. State § 15.0597, subd. 3, and gives notice to the public of vacancies in these agencies now through January, 1986. Vacancies are indicated by a single asterisk (*). Application forms may be obtained at the Office of the Secretary of State, Open Appointments Section, 180 State Office Building, St. Paul, MN 55155-1299; (612) 296-2805. Application deadline is November 26, 1985.

Laws of 1984, Chapter 654, requires certain agencies, ''By 1985 must include at least one member, 60 years of age or over. At least one of the members over 60 shall not be actively engaged in or retired from an occupation, profession or industry, if any to be regulated. If not appointed by 1985, then such a member shall be appointed when a vacancy occurs on or after July 1, 1985''. These agencies are indicated by two asterisks (**).

Information for this report was supplied by the various multi-member agencies on or before September 15, 1985.

''Appointments pending'' indicates that no notice of appointment was received prior to September 15, 1985.

EDITOR'S NOTE: In the following compilation, agencies are listed in alphabetical order of the name assigned them by statute.

Abbreviations:

A — Asian
AI — American Indian
B — Black
CD — Congressional District
chr — chairperson
DFL — Democratic-Farmer-Labor
F — Female
H — Hispanic
I — Independent
IR — Independent-Republican
LD — Legislative District
M — Male
W — White

ADVISORY COMMITTEE: Dept. of Labor and Industry, Office of Public Affairs, Space Center, 444 Lafayette Road, St. Paul 55101; (612) 297-4794; (M.S. § 177.28, subd. 2).

The committee shall be involved in rules revisions concerning minimum wages and employment conditions. Three to nine members for an equal number of not more than three representatives each of employers and employees and of not more than three persons representing the general public. Members are appointed by the Commissioner of Labor and Industry. Members receive no per diem but parking will be paid. The task is to be completed by February 1, 1985.

Current Members:

John Burger, 3750 Bayside Rd., Long Lake 55356; (612) 296-9188; (1/85-indefinite); public member; Hennepin; LD43A; M; IR.
James C. Pehler, 734 14th Ave. S., St. Cloud 56301; (612) 296-4241; (1/85-indefinite); public member; Stearns; LD17; M; DFL.
Judy Vitek Hewes, 7064 Courtly Rd., Woodbury 55125; (612) 647-0107; (1/85-indefinite); employer member; F; W.
Jan Dietrich, 312 Central Ave., Mpls. 55414; (612) 379-4730; (1/85-indefinite); employee member; Hennepin; CD6; LD47A; F; DFL; W.
Drew Mendelson, 3431 Kent St., Shoreview 55112; (612) 488-6747; (1/85-indefinite); employee member; Ramsey; CD4; LD53A; M; DFL; W.
John VanDoorn, 5652 Pleasant Ave. S., 55419; (612) 227-6631; (1/85-indefinite); employer member; Hennepin; CD5; LD62B; M; DFL; W.
Matthew Juhl, 4620 36th Ave. Mpls. 55406; (612) 721-4295; (1/85-indefinite); employee member; Hennepin; CD5; LD61B; M; DFL; W.
Francis Fitzgerald, 3900 Natchez Ave. S., St. Louis Park 55416; (612) 926-1694; (1/85-indefinite); employer member; Hennepin; CD3; LD65B; M; IR; W.
Larry Peterson, 100 N. 6th St., Mpls. 55403; (1/85-indefinite); public member.

ADVISORY COMMITTEE ON NONPUBLIC SCHOOLS: Daniel Loritz, 709 Capitol Square Bldg., St. Paul 55101; (612) 296-3271; (Chapter 12, First Special Session Laws, 1985).

The committee shall advise the Commissioner and State Board of Education on issues related to nonpublic schools. Fifteen members appointed by the Commissioner of Education shall be representatives of the various areas of the state and knowledgeable about nonpublic schools. Members receive $35 per day plus expenses.

Appointments Pending

ADVISORY COMMITTEE ON TECHNOLOGY IN EDUCATION: Gilbert Valdez, 682 Capitol Square Bldg., 550 Cedar St., St. Paul 55101; (612) 296-4067; (Laws of 1985, Article 8, Chapter 314).

To provide advice on the appropriate incorporation of technology into schools, assist in the determination of level of funding for each Technology Demonstration Site, monitor the evaluation of the Technology Demonstration Sites, assist in developing criteria for selection of Courseware Integration Centers and monitor the evaluation of the Courseware Integration Centers. Fifteen (15) members will be appointed the Governor and shall include representatives of the following: public school teachers and administrators, school boards, parents, Department of Education, Minnesota Educational Computing Corporation, at least one regional management information center, Council on Quality Education, higher education, including representatives from teacher education programs and at least two members from high technology business and industry. Members shall be knowledgeable about the use of technology in elementary and secondary education. The advisory committee shall terminate on June 30, 1987.

Appointments Pending

ADVISORY COUNCIL ON BATTERED WOMEN: Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate Ave., St. Paul 55104; (612) 642-0253; (M.S. § 241.64).

Advises the Department of Corrections on funding for emergency shelters and programs for battered women. Eighteen members, appointed by Commissioner of Corrections, include persons knowledgeable in the fields of health, law enforcement, social services to battered women, and 4 public members. Monthly meetings, Bigelow Bldg., St. Paul; delegate members are compensated for expenses.**

Current Members:

Barb Anderson, Box 292, Wood Lake 56297; (507) 532-4604; (1/85-12/86); Lyon; CD2; LD27A; F; DFL; AI.
Donna Anderson, 1710 E. 32nd St., Mpls. 55407; (612) 729-9364; (1/85-12/86); Hennepin; F; IR; AI.
Elizabeth Anderson, 1412 Summit Ave., Cloquet 55720; (218) 879-7057; (1/85-12/86); Carlton; LD14B; F; DFL; W.
Janet Anderson, 4952 3rd Ave. S., Mpls. 55409; (612) 293-7718; (1/85-12/85); Hennepin; CD5; LD59B; F; B.
Margaret Boddy, Route 3, Box 268, Winona 55987; (507) 454-1060; (9/84-12/85); public member; Winona; CD1; LD34A; F; DFL; W.
Ruthie Dallas, 6419 Emerson Ave. N., Brooklyn Center 55430; (612) 296-3504; (1/85-12/86); Hennepin; CD6; LD47B; F; DFL; B.
Glarushia Davis, P.O. Box 24051; Apple Valley 55124; (612) 780-2332; (1/85-12/86); Dakota; CD3; LD37; F; DFL; B.
San Juana Flores, P.O. Box 108, Clarks Grove 56016; (507) 373-6701; (1/84-12/85); Freeborn; F.
Loretta Frederick, 365 W. 5th St., Winona 55987; (507) 454-6660; (1/84-12/85); Winona; CD1; LD34B; F; DFL; W.
Judith Hofstedt, Box 135, Braham 56006; (612) 396-3873; (1/85-12/85); Isanti; CD8; LD19A; F; DFL; W.
Beverly Hull, 8618 Clinton Ave. S., Bloomington 55420; (612) 227-8284 T.T.Y. or voice; (1/85-12/86); Hennepin; CD5; LD40B; F; W.
Judy Jayasuriya, 3852 20th Ave. S., Mpls. 55407; (612) 559-9008; (1/84-12/85); Hennepin; CD5; LD57A; F; DFL; Asian.
Michael McGrane, 22911 Hilo Ave. N., Forest Lake 55025; (612) 221-0048; (1/85-12/86); Washington; CD6; LD55A.
Patricia Murphy, 3409 E. Medicine Lake Blvd., Plymouth 55441; (612) 559-1883; (1/84-12/85); Hennepin; CD5; LD57A; F; W.
Shirley Oberg, 33 E. Pioneer Rd., Duluth 55804; (218) 728-3679; (1/84-12/85); St. Louis; F; W.
A. Louise Seliski, Star Route 1, Box 289, Deerwood 56444; (218) 828-1216; (1/85-12/86); Crow Wing; CD8; LD13B; F.
Eulalia Reyes de Smith, 3235 Lyndale Ave. N., Mpls. 55412; (612) 374-2996; (1/84-12/85); Hennepin; CD5; LD58A; F; DFL; H.
Jo Sullivan, 500 N.W. 5th St., Chisholm 55719; (218) 254-3377; (1/85-12/86); St. Louis; CD8; LD5B; F; DFL; W.

ADVISORY COUNCIL ON PLUMBING CODE AND EXAMINATIONS: 717 Delaware St. S.E., Mpls. 55440; (612) 623-5328; (M.S. § 326.41; 6/30/83).

Examines and licenses plumbers; recommends revisions and amendments to the plumbing code and licensing rules. Seven members, appointed by the Commissioner of Health, include 1 journeyman plumber, 1 master plumber, and a representative of the commissioner. Bi-annual meetings at the Department of Health, 717 Delaware, Mpls.; members receive expenses.

Current Members:

Milton R. Bellin, 3828 Kipling Ave. S., St. Louis Park 55416; (612) 623-5517; (11/83-1/87); Dept. of Health; Hennepin; CD3; LD44B; M.
Sivert Hendrickson, 2005 Sumac Ln., Burnsville 55337; (612) 435-5392; (1/84-1/88); Dakota; CD2; LD53B; M; IR; W.
Ralph R. Lichliter, Jr., 4075 Ensign Ave. N., Mpls. 55427; (612) 546-6153; (1/84-1/88); Hennepin; CD5; LD43; M; DFL; W.
Robert Mallory, Walker 56484; (218) 547-1425; (1/83-1/87); Cass; CD7; LD4; M; W.
Joseph Mindrum, 90 Crocus Pl., St. Paul 55102; (612) 222-7047; (1/84-1/88); Ramsey; CD4; LD65A; M.
Douglas Schwab, 370 Oak Crest Ln., Roseville 55113; (1/83-1/87); Ramsey; CD4; LD63B; M; W.
Charles C. Nelsen, 1823 16½ St. N.W., Rochester 55901; (507) 282-8128; (1/84-1/88); master plumber; Olmsted; CD1; LD33A; M; W.

ADVISORY COUNCIL ON THE MINNESOTA STATE ACADEMY FOR THE DEAF AND MINNESOTA STATE ACADEMY FOR THE BLIND: Carl Johnson, P.O. Box 308, Faribault 55021; (507) 332-3363; (M.S. § 240, Laws of 1985).

Shall advise the Board of Education on policies pertaining to the control, management, and administration of these academies. Members shall be representative of the various geographic regions of the state, shall include parents or guardians of visually disabled or hearing impaired children, shall include a staff representative of the applicable academy, and shall include 2 representa-

tives from groups representing the interest of visually disabled or hearing impaired individuals, as applicable. All members shall have knowledge, experience and interest in the problems of visually disabled or hearing impaired children. Up to 15 members who are appointed by the Board of Education. Members receive $35 per diem. The council shall not expire.

Current Members:

John Fletcher Egbert, 3045 140th Ave. N.E., Ham Lake 55304; (612) 372-4045; (9/85-9/89); Anoka; M; W.
James B. Goinz, 1619 Bixby Ave., Bemidji 56601; (612) 751-7701; (9/85-9/87); Beltrami; CD7; LD4A.
Kathleen Gunderson, R.R. 1, Box 27A, Fountain 55935; (507) 867-4243; (9/85-9/89); Fillmore; CD1; LD35; F; W.
Rianne Leaf, 4917 Elliot Ave. S., Mpls. 55417; (612) 835-0611; (9/85-9/87); Hennepin; LD62B; F; W.
James Potter, R.R. 1, Box 73K, Morristown 55052; (507) 332-3228 TDD; (9/85-9-87); Rice; CD1; LD25; M; W.
Mark Prowatzke, 2804 Henslow Ave. N., Oakdale 55119; (612) 297-1872; (9/85-9/89); Washington.
Julius Scott, 714 N. 5th Ave., East Duluth 55805; (218) 727-8225; (9/85-9/89); St. Louis; CD8; LD7; M; B.
Thomas Virnig, 1650 Mayfield Heights Rd., Mendota Heights 55118; (612) 296-1643; (9/85-9/87); Dakota; LD38B; M; DFL; W.
Jean Bottke, 317 S.E. 9th Ave., Faribault 55021; (507) 332-3277; (9/85-9/87); Rice; CD1; LD25; F; DFL; W.
Deborah Jo Churchill, 663 Lincoln Ave., #3 St. Paul 55105; (612) 224-7023; (9/85-9/89); Ramsey; CD4; LD65B; F; DFL; W.
Jayne Dulas, 403 N. East St., Blue Earth 56013; (507) 526-2527; (9/85-9/87); Faribault; CD2; LD29B; F; DFL; W.
Patricia Hadder, 604 Olena, Willmar 56201; (612) 235-2326; (9/85-9/89); Kandiyohi; LD21A; F; IR; W.
Joyce Scanlon, Ste. 715, 1580 5th St., Mpls. 55402; (612) 332-5414; (9/85-9/89); Hennepin; CD5; LD62; F; W.
Dale Taylor, 1615 21st St. N.W., East Grand Forks 56721; (218) 773-3494; (9/85-9/89); Polk; CD7; LD2A; M; W.
Loma Cohn, 2820 Hillsboro Ave. N., New Hope 55427; (612) 542-8744; (9/85-9/87).

ADVISORY COUNCIL ON UNIFORM FINANCIAL ACCOUNTING AND REPORTING STANDARDS: Room 975, Capitol Square Bldg. St. Paul 55101; (612) 296-3384; (M.S. § 121.901).

Provides the Board of Education with uniform accounting and reporting standards for school districts; formulates and recommends rules, changes in statutes, modifications of financial accounting codes, manuals, procedures and reporting forms. 13 members include: 2 employees of the Department of Education, appointed by the Commissioner of Education; 1 licensed certified public accountant, and 9 school district employees whose responsibilities include school financing and accounting, appointed by the Board of Education. Monthly meetings at the Capitol complex, St. Paul, public employee members receive no compensation; others are compensated for expenses.

Current Members:

Kristine Anderson, Independent School Dist. #317 Deer River 56636; (218) 246-8241; (12/84-1/88); school district member.
Connie Ardin, 1820 N. Xenium Ln., Plymouth 55441; (612) 559-3535, Ext. 71; (1/83-1/87); school emp. professional; Hennepin; CD3; LD45A; F; DFL; W.
Gregory Arnott, 4209 Wooddale Ave., St. Louis Park 55416; (612) 926-6240; (1/85-1/87); licensed CPA, Hennepin; CD3; LD44; M; W; IR.
Victor Carlson, 8900 Portland Ave. S., Bloomington 55431; (612) 887-9197; (12/84-1/88); school district member.
James Dahle, 702 Maple, Breckenridge 56520; (218) 643-2694; (1/83-1/87); public school employee; Wilkin; CD7; LD9B; M; W.
Marvin Niedan, Box 361, Morgan 56266; (507) 249-3106; (1/83-1/87); public school employee; Redwood; CD6; LD23A; M; IR; W.
Wayne Busse, 230 Ridgewood Rd., Duluth 55804; (218) 723-4114; (1/83-1/87); public school employee; St. Louis; CD8; LD7B; M; IR; W.
Richard H. Guevremont, 74B Hayfield 55940; (507) 477-3238; (1/83-1/88); public school employee; McLeod; CD2; LD23A; M; IR; W.
Greg Hierlinger, Office of the State Auditor, 3317 75th Ct. N., Brooklyn Park 55443; (612) 296-4715; (1/83-1/87); CD6; LD48; M.
Kenneth A. Zastrow, Dept. of Education, 976 Capitol Square Bldg., St. Paul 55101; (612) 296-9786; (7/84-1/87); Director of School Financial Management; Anoka; M; W.
Sharon Liudahl, Independent School Dist. #297, 113 2nd Ave. N.W., P.O. Box 188, Spring Grove 55974; (507) 498-3221; (12/84-1/88); school district member.
Don Pfiffner, 962 Capitol Sq. Bldg., 550 Cedar St., St. Paul 55101; (612) 296-9614; (1/85-1/88); Ramsey; CD4; LD54B.
Larry Shomion, Independent School Dist. #625, 360 Colborne St., St. Paul 55102; (612) 293-7670; (12/84-1/88); school district member.

ADVISORY COUNCIL ON WORKERS' COMPENSATION: Dept. of Labor and Industry, Office of Public Affairs, 444 Lafayette Rd., St. Paul 55101; (612) 297-4373; (M.S. § 175.007; 6/30/83).

Studies workers compensation law and its administration and recommends changes where appropriate. Members, appointed by the Commissioner of Labor and Industry, include 5 representatives of employers, 5 representatives of employees, 5 non-voting members representing the general public and 2 persons who have received or are currently receiving workers' compensation benefits under Chapter 176. The council may consult with any party it desires. Monthly meetings, Space Center Bldg., St. Paul; members receive $35 per diem plus expenses. The terms and removal of members shall be as provided in section 15.059. The council is not subject to section 15.059, subdivision 5.

Current Members:

David Dockendorf, 7321 Walnut Ct., Eden Prairie 55343; (612) 937-1446; (1/84-1/88); employee; Hennepin; CD3; LD42; M; W.
Dan Gustafson, 175 Aurora St., St. Paul 55103; (612) 227-7647; (1/84-1/88); employee; Hennepin; CD3; LD44B; M; DFL; W.
Charles D. Nyberg, 600 20th St. S., Austin 55912; (507) 437-5297; (1/84-1/88); employer; Mower; CD1; LD31B; M; W.

David K. Roe, 444 Lafayette Rd., Space Center, 5th Floor, St. Paul 55101; (612) 297-2713; (1/83-1/87); employee; Hennepin; CD3; LD43A; M; W.
Laurence F. Koll, 2222 North Central Life Tower, 445 Minnesota St., St. Paul 55101; (612) 291-9155; (1/83-1/87); employer.
Michael Markman, 385 Washington St., St. Paul 55101: (612) 221-8108; (1/83-1/87); public.
Bob Johnson, 1310 Pioneer Bldg., St. Paul 55101; (612) 292-1099; (1/83-1/87); employer.
Jack Engberg, 400 2nd Ave. S., Mpls. 55401; (612) 338-6743; (1/83-1/87); employee.
Paul Johnson, St. Paul Ramsey Medical Center, 640 Jackson St., St. Paul 55101; (612) 221-3771; (1/83-1/87); public.
Shirley Friberg, 2130 Fairways Ln., Roseville 55113; (612) 631-2046; (8/83-1/87); public; Ramsey; F; I; W.
Charles Aguirre, 2150 Wilson Ave., #124, St. Paul 55119; (612) 739-8467; (8/83-1/87); labor; Ramsey; CD4; LD67B; M; DFL; H.
Karen Shimon, 842 Jackson St., St. Paul 55117; (8/83-1/87); Washington; CD6; F; DFL; W.
John Lennes, 528 Ashland Ave., St. Paul 55102; (612) 293-3911; (2/84-1/88); employer; Ramsey: CD4; LD55A; M; W.
Francis Fitzerald, 300 Hanover Bldg., 480 Cedar St., Paul 55101; (612) 292-4650; (5/84-1/87); employer; Hennepin; CD3; LD65B; M; IR.
Susan Gerberich, 1325 Mayo Bldg., 420 Delaware S.E., Mpls.; (612) 373-8055; (9/84-1/88); public member; Hennepin; CD3; LD45B; F.

Appointments Pending

ADVISORY COUNCIL TO THE MEDICAL SERVICES REVIEW BOARD: Dept. of Labor and Industry, Office of Public Affairs, 444 Lafayette Rd., St. Paul 55101; (612) 297-4373; (Minn. Stat. 1983 Supplement).

To assist the Workers' Compensation Medical Services Review Board in developing rules and procedures for a medical monitoring system which will monitor both medical fees and clinical outcomes. Also assist in looking at individual Workers' Compensation cases to possibly discover providers whose fees are excessive and/or whose clinical results are substandard. Council consists of up to 12 members who are health professionals other than physicians or chiropractors who are involved in the clinical care of injured workers receiving compensation, including but not limited to physical therapists, nurses, qualified rehabilitation consultants, psychologists, dentists and vocational rehabilitation consultants. Members are appointed by the Commissioner of Labor and Industry. Members receive $35 per diem.

Current Members:

Jonathan H. Gice, 3467 Richmond, Shoreview 55112; (612) 221-7643; (7/84-1/87); Ramsey; M; DFL; W.
Dr. Diane F. Olson, 169 Seymour Ave. S.E., Mpls. 55414; (612) 333-1017; (7/84-1/88); Hennepin; CD5; F; DFL; W.
Marguerite L. Desotelle, 1845 Beechwood Ave., St. Paul 55116; (612) 541-9963; (7/84-1/87); Ramsey; F; W.
David A. Thoreson, 1216 Ruggles St., Roseville 55113; (612) 298-8290; (7/84-1/88); Ramsey; CD4; LD62B; M; IR; W.
Sharon Ellis, 7816 Van Buren S. N.E., Mpls. 55432; (612) 540-2905; (7/84-1/87); Anoka; CD6; LD51A; F; W.
Steven W. Hjerpe, 33 20th Ave. S.W., New Brighton 55112; (612) 646-7952; (7/84-1/87); Ramsey.
Richard F. Board, 8457 N. Meadow Lake Rd., New Hope 55428; (612) 339-8976; (7/84-1/88); Hennepin; M.
Frederick J. Huff, 1235 43rd Ave. N.E., Columbia Heights 55421; (612) 786-2851; (7/84-1/87); Anoka; LD51B.
Craig H. Mattice, 1689 Walnut Ln., Eagan 55122; (612) 726-1771; (7/84-1/88).
Penny Anderson, 4643 Hampton Rd., Mound; (612) 298-8409; (8/84-1/88); Hennepin; F.
Mary Frances Rocca, 1815 35th St. N.E., Rochester 55904; (507) 288-7026; (1/85-1/88); Olmsted; CD1; LD32B; F; DFL; W.

ADVISORY SEED POTATO CERTIFICATION TASK FORCE: 90 W. Plato Blvd., St. Paul 55107; (612) 296-9310; (M.S. § 21.112, subd. 2).

Review quality control, research, and market development in the certified seed potato industry. Six members, appointed by the Commissioner of Agriculture for 2 year terms, are growers of certified seed potatoes. Meetings twice annually; members are compensated for expenses.

Current Members:

Larry Bogestad, Donaldson 56720; (7/85-6/87); Kittson; CD7; LD1; M; W.
Don Frederickson, Bagley 56621; (7/85-6/87); Clearwater; CD7; LD2; M; DFL; W.
Roger Knutson, Williams 56686; (7/85-6/87); Lake of the Woods; CD7; LD1; M; W.
Jerry Larson, Climax 56523; (7/85-6/87); Polk; CD7; LD2; M; DFL; W.
Thomas Thompson, RR 1, Box 52 Barnesville 56514; (7/85-6/87); Clay; CD7; LD9; M; W.
Henry Van Erkel, Hollandale 56045; (7/85-6/87); Freeborn; CD2; LD30; M; IR; W.

ADVISORY TASK FORCE (EDUCATIONAL MATERIALS FOR MINNESOTA HISTORY AND GOVERNMENT) 709 Capitol Square Bldg., St. Paul 55101; (612) 296-3271; (Chapter 11, Laws of 1985, 1st Special Session, Section 2, subd. 2).

Advises the Minnesota Historical Society about developing and publishing instructional materials on Minnesota history and government for students in grades 5-7. Fifteen members consist of school board members, historians, educators, and staff of the Dept. of Education. Members are appointed by the Commissioner of Education. Members are compensated for expenses only. The task force expires July 1, 1987.

Appointments Pending

ADVISORY TASK FORCE FOR THE MENTALLY RETARDED AND PHYSICALLY HANDICAPPED: Mental Health Bureau, 4th Floor, Centennial Bldg., St. Paul 55155; (612) 296-2160; (M.S. § 252.31, Laws of 1983).

To advise the Commissioner of Human Services relative to those laws for which the commissioner is responsible to administer and enforce relating to mental retardation and physical disabilities. The task force shall consist of persons who are providers or consumers of service for the mentally retarded or physically handicapped, or who are interested citizens. Members are appointed by the Commissioner of the Dept. of Human Services and receive no compensation or per diem.

Appointments Pending

ADVISORY TASK FORCE ON AMERICAN INDIAN LANGUAGE AND CULTURE EDUCATION PROGRAMS: 303 Capitol Square Bldg., St. Paul 55101; (612) 296-6458; (M.S. § 126.531; 6/30/81).

Advises the Board of Education in administering the State Board's duties regarding the American Indian Language and Culture Education Act; reviews proposals and makes recommendations to the board on approval and funding of bicultural programs in Minnesota schools. Members, appointed by the Board of Education, include representatives of the Minnesota Sioux Tribe, the Minnesota Red Lake Tribe, the Minnesota Chippewa Tribe, Indian alternative schools and the metropolitan areas of Duluth, Mpls., and St. Paul. Members include representatives of community groups, parents of children eligible to be served by the programs, American Indian administrators and teachers, and persons knowledgeable in the field of American Indian language and culture education. Between 4 and 6 meetings per year at various sites statewide; members are reimbursed for expenses.

Appointments Pending

ADVISORY TASK FORCE ON EXAMINATION OF NEW VOTING SYSTEMS: Election Division, Office of the Secretary of State, 180 State Office Bldg., 55155; (612) 296-2805; (M.S. § 206.57).

Examines voting machines or electronic voting systems proposed for use in Minnesota and advises the Secretary of State on certification of this equipment for use at elections in this state. The task force meets only when new equipment is proposed for use. Members represent each major political party and cities and counties using voting equipment.

Current Members:

*Hal Fotsch, 1400 Northwestern Bank Bldg., St. Paul 55101; (1/84-1/86); IR.
*Jeff Spartz, Hennepin County Government Center, 300 S. 6th St., Mpls. 55487; (1/84-1/86); DFL.
*Lyall Schwartzkopf, Clerk, City of Mpls., Mpls. 55415; (1/84-1/86).
*Gordon McPhail, Deputy Auditor, St. Louis County, Courthouse, Duluth 55802; (1/84-1/86).

ADVISORY TASK FORCE ON THE REGULATION OF PSYCHOTHERAPISTS: Norm Hanson, Dept. of Health, 717 Delaware St. S.E., Mpls. 55440; (612) 623-5443; (Minn. Stat. Chapter 262, Special Session 1985).

The task force shall study and report to the Commissioner of Health and the legislature on the need for regulation of currently unregulated occupations, professions and individuals engaging in psychotherapy. Members receive expenses only. No more than 16 members with the Commissioner of Health authorized to appoint up to 13 members. The membership shall include:

1) a social worker recommended by the Coalition for the Legal Regulation of Social Workers;

2) a chemical dependency counselor recommended by the Institute for Chemical Dependency Professionals in Minnesota;

3) a marriage and family therapist recommended by the Upper Midwest Association for Marriage and Family Therapy;

4) a counselor recommended by the Minnesota Association for Counseling and Development;

5) two public members knowledgeable about psychotherapy or the regulation of occupations and professions; and

6) up to seven additional members who have knowledge and expertise in the procedures and issues related to the regulation of occupations and professions.

The remaining three members of the advisory task force will be appointed by other state agencies as follows:

1) a psychologist appointed by the board of psychology;

2) a nurse appointed by the board of nursing;

3) a psychiatrist appointed by the board of medical examiners.

Appointments Pending

ADVISORY TASK FORCE ON THE WOMAN OFFENDER IN CORRECTIONS: Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate Ave., St. Paul 55104; (612) 642-0340; (M.S. § 241.71, Laws of Minnesota Supplement, 10/1/83). Programs for the Women Offenders.

Consult with the Commissioner of Corrections regarding choice of model programs to receive funding. Review and make recommendations to the Commissioner on matters affecting women offenders. Identify problem areas and make recommendations

for problem resolution. Assist the Commissioner when and where possible in seeking improved programming for women offenders. Members shall reflect a statewide geographical representation and are appointed by the Commissioner of Corrections. Meetings are held the 1st Wednesday of each month at the Department of Corrections. Members receive expenses in the same manner and amount as state employees.

Current Members:

D. Jacqueline Fleming, 8345 Mitchell Rd., Eden Prairie 55344; (612) 445-3717; (1/84-12/85); Hennepin; LD42A; F; I; W.
Rosemary Trihey, 1939 Washburn Ave. N., Mpls. 55411; (612) 473-5233; (1/84-12/85); Hennepin; CD5; LD54B; F; DFL; W.
Connie M. Roehrich, 12900 Penn Ave. S., #250, Burnsville 55337; (612) 725-2872; (1/84-12/85); Dakota; LD38A; F.
Kathleen A. Speltz, 924 W. County Rd. B2, Roseville 55113; (612) 348-2762; (1/84-12/85); Ramsey; F; W.
Mary M. Forsythe, 5308 Brookview Ave., Edina 55424; (612) 296-4363; (1/84-12/85); Hennepin; CD3; LD42A; F; IR; W.
Gail Rebecca (Becky) Kelso, 71 S. Shannon, Dr., Shakopee 55379; (612) 445-6658; (1/84-12/85); Scott; CD2; LD36; F; DFL; W.
Carol Bradley, 15202 7th Ave. N.W., Anoka 55303; (612) 421-1663; (1/84-12/85); Anoka; CD6; LD50; F; DFL; W.
Dorothy J. Skwiera, Box 416, Frazee 56544; (218) 334-3653; (1/84-12/85); Becker; CD7; LD10A; F; DFL; W.
Darlene C. Eischens, 1017 S.W. 13th St., Willmar 56210; (612) 235-5595; (1/84-12/85); Kandiyohi; CD6; LD21A; F; DFL; W.
Kathleen A. Norberg, 1072 Fairmount, St. Paul 55105; (612) 645-0267; (1/84-12/85); Ramsey; CD4; LD64A.
Kathleen Trihey, 1516 N. 7th Ave. E., Duluth 55805; (218) 722-7776; (1/84-12/85); St. Louis; CD8; F; DFL; W.
Bruce Clendenen, 722 Charles, St. Paul 55104; (612) 227-6291; (1/84-12/85); Ramsey; M; DFL; W.
Farris Claibon Bell, 161 Xerxes Ave. N., Mpls. 55411; (612) 824-0741; (1/84-12/85); Hennepin; CD5; LD57; F; DFL; B.
Patricia C. Harmon, 245 E. 6th St., Suite 438, St. Paul 55101; (612) 224-3996; (1/85-12/85); Ramsey; CD4; LD65B; F; DFL; W.
Carole Mae Olson, 140 Cambridge St., St. Paul 55101; (612) 698-5252; (1/85-12/85); Ramsey; CD4; LD64A; F; DFL; W.
Rhonda Marie Staum, Senior Corrections Agent, Sheriff's Office, 217 2nd St. N.W., Aitkin 56431; (218) 927-2102, ext. 45; (1/85-12/85); Aitkin; CD8; LD14A; F; DFL; AI.
Judge Joanne M. Smith, 1625 Courthouse, St. Paul 55102; (612) 298-4002; (9/85-12/85); Ramsey; CD4; LD53A; F; DFL; W.
John Michael Menke, 5804 Chowen Ave. S., Edina 55410; (612) 292-7053; (9/85-12/85); Hennepin; CD3; LD42B; M; DFL; W.

Appointments Pending

ADVISORY TASK FORCE ON UNIFORM CONVEYANCING BLANKS: 500 Metro Square Bldg., St. Paul 55101; (612) 296-5698; (M.S. § 507.09).

Reviews all uniform conveyancing blanks; recommends new or amended forms to Commissioner of Commerce. Members appointed Commissioner; no set terms or restrictions on membership. Monthly meetings at Metro Square Bldg., St. Paul, or designated site; members receive no compensation.

Current Members:

Thomas Berg, Gray, Plant, Mooty, Mooty and Bennett, 300 Roanoke Bldg., 109 S. 7th St., Mpls. 55402; (612) 343-2942.
Ronald G. Gandrud, Esq., vice-president, Minnesota Title Company, 400 2nd Ave. S., Mpls. 55401; (612) 371-1111.
Otto H. Johannes, vice-president, Miller-Davis Company, 219 S. Fourth St., Mpls. 55401; (612) 332-0341.
Richard H. Massopust, Jr., Esq., 4444 IDS Center, Mpls. 55402; (612) 339-4546.
Ralph A. Swenson, County Recorder, 200 S. Fifth St., Mankato 56001; (507) 625-3031, ext. 263.
Scott P. Borchert, Esq., State of Minnesota, Department of Commerce, Registration Division, 500 Metro Square Bldg., St. Paul 55101; (612) 296-9431.
Gregory A. Booth, Esq., North Star Abstract and Title Company, American National Bank Bldg., Suite 140, St. Paul; (612) 227-9451.
Thomas L. Owens, Esq., Robins, Zelle, Larson & Kaplan, 900 2nd Ave. S., 1800 International Centre, Mpls. 55402; (612) 349-8500.
Thomas P. Stoltman, Esq., Larkin, Hoffman, Daly & Lindgren, Ltd., 1500 Northwestern Financial Center, 7900 Xerxes Ave. S., Bloomington 55431; (612) 835-3800.
Richard S. Little, Deputy Examiner of Titles, A-701 Hennepin County Government Center, Mpls. 55487; (612) 348-3191.

ALCOHOL AND OTHER DRUG ABUSE ADVISORY COUNCIL: Chemical Dependency Program, Space Center, 444 Lafayette Rd., St. Paul 55101; (612) 296-3991; (M.S. § 254A.04).

Advises the Commissioner of Human Services concerning the problems of alcohol and other drug dependency and abuse. There will be 10 members; 5 members will be appointed by the Commissioner of Human Services whose terms end in even-numbered years. The Commissioner of Health shall appoint 5 members whose terms end in odd-numbered years. This includes 5 with interest in alcohol dependency and abuse, and 5 interested in abuse of drugs other than alcohol. Monthly meetings, members receive $35 per diem plus expenses (M.S. § 15.059).

Current Members:

Kenneth Engstrom, 221 6th St., S., Virginia 55792; (218) 741-2233; (6/83-1/87); St. Louis; CD8; LD5A; M; W.
Clyde O. Rogers, 5731 Juniata St., Duluth 55804; (218) 722-1724; (1/84-1/88); St. Louis; CD8; LD8B; M; W.
Dionicio Vega Puente, Jr., 255 S. Western Ave., St. Paul 55102; (612) 227-0831; (6/83-1/87); Ramsey; CD4; LD65B; M; DFL; H.
Martha Ann Kittridge; 401 Sibley St., #804, St. Paul 55101; (612) 224-4220; (6/83-1/87); Ramsey; CD4; F; DFL; W.
Carl Eller, 1035 Washburn Ave. N., Mpls, 55411; (612) 529-7279; (6/83-1/87); Hennepin; CD5; M; DFL; B.

Mary M. Anderson, 805 Lakeview Blvd., Albert Lea 56007; (507) 373-2384; (6/83-1/87); Freeborn; CD1; LD31A; F; DFL; W.
Oscar D. Fryckman, 706 6th St. N.W., Chisholm 55719; (218) 254-4554; (10/83-1/88); St. Louis; CD8; LD5B; M; DFL; W.
Steven K. Ellefson, Rte. 3, Box 400, Annandale 55302; (612) 559-8279; (1/84-1/88); Wright; CD2; LD22A; M; DFL; W.
Mary Ellen Iozzo, 10355 Lever St. N.E., Circle Pines 55104; (612) 464-5430; (1/84-1/88); Anoka; CD6; LD52A; F; W.
Virginia Watkins, 5841 Whited Ave., Minnetonka 55345; (612) 227-3400; (1/84-1/88); Hennepin; CD3; LD43B; F; DFL; W.
F. Michael Hayden, 409 First St. N.E., Little Falls 56345; (612) 632-2791; (1/84-1/88); Morrison; CD7; LD13B; M; DFL; W.

APPRENTICESHIP ADVISORY COUNCIL: Dept. of Labor and Industry, Office of Public Affairs, Space Center Bldg., 444 Lafayette Rd., St. Paul 55101; (612) 297-4374; (M.S. § 178.02).

Proposes occupational classifications and minimum standards for apprenticeship programs and agreements; advises the Commissioner of Labor and Industry. Members, appointed by the Commissioner, include 3 representatives of employer organizations, 3 representatives of employee organizations, and 2 public members. A designee of the State Board for Vocational Education in charge of trade and industrial education, is an ex-officio member. Quarterly meetings; members receive $35 per diem plus expenses.

Current Members:

Leo M. Walter, I.A.M. District #77, 1399 Eustis St., St. Paul 55108; (612) 645-7761; (1/84-1/88); employee member; Ramsey; CD4; LD48B; M; W.
Roger A. Gross, 1821 University Ave., Room 385S, St. Paul 55104; (612) 644-9006; (1/84-1/88); employer member; Scott; CD2; LD62B; M; IR; W.
Roderick Williams, Virginia Plumbing & Htg. Co., 1116-8th St. S., Virginia; (218) 741-4313; (1/83-1/87); employer member; St. Louis; CD8; LD5A; M; DFL; W.
Joseph Graba, Assistant Commissioner, Vocational Technical Education, Dept. of Education, 564 Capitol Square Bldg., 550 Cedar St., St. Paul 55101; (612) 296-3995; ex-officio member.
Dennis R. Kenison, Dunwoody Institute, 818 Wayzata Blvd., Mpls. 55403; (612) 374-5800, ext. 40; (6/83-1/87); public member; Hennepin; CD3; LD41B; M; W.
Leo McGough, A.G.C., 2737 N. Fairview Ave., St. Paul 55113; (612) 633-5050; (1/83-1/87); employer member; Ramsey; CD4; LD48; M.
Mary Kilpatrick-Reed, 2000 Plymouth Ave. N., Mpls.; (612) 521-0399; (8/84-1/88); public member; Hennepin; F; DFL; B.
Betty J. Thomas, 2106 5th Ave. S.E., Austin 55912; (507) 433-2924; (11/84-1/88); employee member; Mower; CD1; LD31B; F; DFL; W.
Donald Early, 3631 Penn Ave. N., Mpls. 55412; (612) 379-4234; (6/85-1/87); employee member; Hennepin; CD5; LD57A; M; DFL; W.

ARCHITECTURE, ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE BOARD: 162 Metro Square Bldg., St. Paul 55101; (612) 296-2388; (M.S. § 326.04).

Licenses and regulates architects, engineers, land surveyors and landscape architects. Seventeen members, appointed by the Governor, include: 3 licensed architects, 5 licensed engineers, 1 licensed landscape architect, 2 licensed land surveyors and 6 public members. Members must file with the Ethical Practices Board; not more than 1 member may be from the same branch of the engineering profession. Each professional member must have 10 years experience in their profession and have been in responsible charge of work for at least 5 years. Meetings four times a year; members receive $35 per diem plus authorized expenses.

Current Members:

G. Leigh Morrow, chr., 5 Saratoga Ln., Plymouth 55441; (612) 544-5587; (6/83-1/87); electrical engineer; Hennepin; CD3; LD45; M; IR; W.
*Preston C. Haglin, 4383 Wooddale Ave., Mpls. 55424; (612) 922-0436; (3/82-1/86); civil engineer; Hennepin; CD3; LD41B; M; IR; W.
*David A. Kirscht, 224 Oakwood Rd., Hopkins 55343; (612) 935-0663; (3/82-1/86); Hennepin; CD3; LD40B; M; IR; W.
*John F. Sweet, 315 Highland Dr., Hibbing 55746; (218) 262-5955; (3/82-1/86); mechanical engineer; St. Louis; CD8; LD6; M; IR; W.
Anthony Martinez, 11109 Zebulon Pike Burnsville 55337; (612) 890-0419; (6/83-1/87); public member; Dakota; CD3; LD38A; M; DFL; H.
George Mitchell, 3343 Portland Ave. S., Mpls. 55407; (612) 348-8858; (6/83-1/87); public member; Hennepin; CD5; LD60B; M; AI.
Rudolph W. Monson, 2704 Exhibition Dr., Duluth 55811; (218) 722-9470; (6/83-1/87); land surveyor; St. Louis; CD8; LD7A; M; DFL; W.
Robert Lee Morgan, 4740 12th Ave. S., Mpls. 55407; (612) 224-1358; (6/83-1/87); architect; Hennepin; CD5; LD61B; M; DFL; B.
Thomas Vecchi, 4840 London Rd., Duluth 55804; (218) 724-8802; (6/84-1/88); architect; St. Louis; CD8; LD8B; M; DFL; W.
Elaine Fink, 8701 Westmoreland Ln., St. Louis Park 55426 (612) 333-7726; (6/84-1/88); public member; Hennepin; CD3; LD44A; F; DFL; W.
Bernard H. Larson, 1306 W. 20th St., Hastings 55033; (612) 437-0250; (6/84-1/88); land surveyor; Dakota; CD1; LD52; M; W.
John C. Anderson, 6005 Parnell Ave., Edina 55424; (612) 922-3569; (1/85-1/89); architect member; Hennepin; CD5; LD39; M; DFL; W.
Jacqueline Perry, 810 First St. S., Hopkins 55343; (612) 935-5850; (1/85-1/89); public member; Hennepin; CD6; LD43B; F; W.
Kathy Robson, 504 N.W., 7th St., Faribault 55021; (507) 334-1702; (1/85-1/89); public member; Rice; LD25B; F; W.
Merlin Williams, 607 4th Ave. N.E., Waseca 56093; (507) 835-2344; (1/85-1/89); metal engineer member; Waseca; CD1; M; IR; W.

Appointments Pending

AREA ONE POTATO COUNCIL: P.O. Box 266, Climax 56523; (218) 857-2695; (M.S. § 30.468).

Promotes Minnesota grown Irish potatoes through research and advertising. Seven members: 1 potato processor and potato wash plant representative appointed by Governor; 5 elected members represent potato growers. Meetings as necessary; members receive $25 per diem.

Current Members:

Arnold Amundson, executive secretary, P.O. Box 266, Climax 56523; (218) 857-2965; (indefinite period).
Ardell Buchholtz, 1717 7th St. N.W., East Grand Forks 56271; (218) 773-9623; (6/83-1/87); governor's appointee; Polk; CD7; LD2A; M; DFL; W.
Daniel Carlson, Fosston 56542; (218) 435-1814; (7/82-7/85); Polk.
David Hellerud, Holstad 56548; (218) 456-2610; (7/84-7/87); Norman.
Ronald Mack, 1730 N.W. 19th St., East Grand Forks 56721; (218) 773-9535; (7/83-7/85); Polk.
Sherwood E. Peterson, Rt. 1, Baker 56513; (218) 789-7378; (6/83-1/87); governor's appointee; Clay; CD7; LD9B; M; W.
Peter D. Roland, Stephen 56757; (218) 478-3346; (7/84-7/87); Marshall.
Justin D. Dagen, Karlstad 56732; (218) 436-2156; (7/83-7/85); Kittson.

ASSESSORS BOARD: 2nd Floor, Centennial Office Bldg., St. Paul 55145; (612) 296-5040; (M.S. § 270.41).

Licenses assessors; provides continuing education for assessors. Nine members, appointed by Commissioner of Revenue, include 2 public members; 1 designated appraiser, 2 county assessors, 2 local assessors (1 township assessor) and 2 employees of the Dept. of Revenue; members must file with the Ethical Practices Board. Monthly meetings.

Current Members:

*Lyle Ask, 1499 E. 6th St., St. Paul 55106; (612) 296-1963; (4/82-1/86); Dept. of Revenue; Ramsey; CD4; LD67B; M; W.
Howard Christianson, Rural Route, Halstad 56548; (218) 456-2292; (6/83-1/87); county assessor; Norman; CD7; LD2A; M; W.
*Roger M. Olson, 3850 Plymouth Blvd., Apt. 319, Plymouth 55446; (612) 537-8421; (4/82-1/86); local assessor; Hennepin; CD3; LD45B; M; W.
Marlene Turnbull, 505 N.W. 4th St., Faribault 55021; (507) 334-2033; (9/84-1/87); Rice; CD1; LD24; F; DFL; W.
Marlys Paripovich, P.O. Box 237, Rockford 55373; (612) 682-1091; (9/84-1/87); Wright; CD6; LD22B; F; DFL; W.
Michael P. Wandmacher, 2646 E. Burke Ave., No. St. Paul 55109; (612) 296-1962; (9/84-1/88); Ramsey; CD4; LD54B; M; W.
John M. Krueger, Rt. 1, Box 169, Minong WI 54859; (715) 466-9410; (9/84-1/88); Washburn; M; W.
Howard M. Dutton, Star Rte. 3, Box 163, Remer 56672; (218) 792-5473; (9/84-1/88); Cass; M; IR; W.
Thomas E. Kurpius, Box 753, Grand Marais 55604; (218) 387-2282; (1/85-1/89); county assessor; Cook; CD8; LD6A.

ASSIGNED RISK PLAN REVIEW BOARD: 500 Metro Square Bldg., St. Paul 55101; (612) 297-4017; (M.S. § 79.251, Laws of 1983, Chapter 290, Sec. 5).

The board is required to audit the reserves established for individual cases and the total book of business arising under workers' compensation policies and contracts of coverage issued pursuant to M.S. § 79.25 and § 79.252; to monitor the Assigned Risk Plan's operations; and to make recommendations periodically to the Commerce Commissioner, the Governor and the legislature for improvement in the operation of the Assigned Risk Plan. Members are appointed by the Commerce Commissioner: 3 must be insurers holding workers' compensation policies issued by the Assigned Risk Plan and 2 must be representatives of licensed workers' compensation insurance companies. The sixth member is the Commerce Commissioner. Term of office is 3 years; meetings held at variable times at the Commerce Department Hearing Room, 500 Metro Square Bldg., St. Paul.

Appointments Pending

BOARD FOR COMMUNITY COLLEGES: 301 Capitol Square Bldg., St. Paul 55101; (612) 296-3356; (M.S. § 136.61).

Sets rules and policies for management of community college system. Nine members, appointed by the Governor and confirmed by the Senate, must file with Ethical Practices Board, and must include 1 person who has been a full-time community college student within one year of appointment. Other than the student or recent graduate members, at least 1 member shall be a resident of each congressional district and 2 members shall be graduates of a community college in this state. Monthly meetings alternate between St. Paul and various community college campuses.**

Current Members:

Arleen Nycklemoe, Rt. 6, Box 134, Minnehuta Dr., Fergus Falls 56537; (218) 736-2989; (2/83-1/87); Otter Tail; CD7; LD10B; F; DFL; W.
*Ruth Ann Eaton, 10049 North Shore Dr., Duluth 55802; (218) 525-6759; (3/82-1/86); St. Louis; CD8; LD8B; F; IR; W.
Clarence F. Harris, 2030 Fairview Ave., Roseville 55113; (612) 636-6283; (2/83-1/87); Ramsey; CD4; LD63B; M; DFL; B.
*James B. Collier, Jr., 1101 E. Irene, Willmar 56201; (612) 235-7389; (8/83-1/86); Kandiyohi; CD2; LD15B; M; DFL; W.
Lee Antell, 648 129th Ave. N.E., Blaine 55434; (612) 757-8895; (1/84-1/88); Anoka; CD6; LD50; M; DFL; AI.
Richard M. Niemiec, 4239 Harriet Ave., Mpls. 55409; (612) 822-7171; (1/84-1/88); Hennepin; CD5; LD62A; M; DFL; W.
Franklin W. Iossi, 815 10½ Street S.W., Rochester 55902; (507) 282-0494; (12/84-1/89); Olmsted; CD1; LD33B.
Rebecca L. Sawyer, 3990 E. Upper 71 St., Inver Grove Heights 55075; (612) 451-8064; (12/84-1/87); student member; Dakota; CD3; F; DFL; W.
Toyse A. Kyle, 3244 Valley Ridge Dr., Eagan 55121; (612) 454-1963; (1/85-1/89); Dakota; CD3; LD38; F; DFL; B.

BOARD OF ABSTRACTERS: Metro Square Bldg., St. Paul 55101; (612) 296-2197; (M.S. § 386.63).

Examines and licenses abstracters; handles complaints from the public. Seven members, appointed by the Governor, include 4 abstracters (no more than 1 from a county containing a city of the first class); 1 attorney and 2 public members. Members must file

with the Ethical Practices Board. Meetings once a year at the Department of Commerce; members receive $35 per diem plus expenses.

Current Members:

Anne Stoeckman, 1312 Armstrong Ave., Glencoe 55336; (612) 864-5551, ext. 216; (4/83-1/87); McLeod; CD2; LD35A; F; W.
John A. Loftus, 221 Roosevelt Rd., Bemidji 56601; (218) 335-2207; (4/83-1/87); public member; Beltrami; LD7; LD4A; M; DFL; W.
*A. L. Winczewski, P.O. Box 335, Winona 55987; (507) 454-5520; (1/82-1/86); abstracter; Winona; CD1; LD34B; M; W.
Karen Tarrant, 2170 Wellesley Ave., St. Paul 55105; (612) 698-5506; (1/84-1/88); Ramsey; CD4; F; W.
Louise Larson, 500 Second St. N.E., Little Falls 56345; (612) 632-5667; (1/84-1/88); Morrison; CD7; LD13B.
Larke L. Huntley, 1032 First Ave. N.W., Grand Rapids 55744; (218) 326-4192; (1/85-1/89); abstracter member; Itasca; CD8; LD3B; M; DFL; W.
Mladen T. Zupan, 1394 S. Birch Lake Blvd., White Bear Lake 55110; (612) 429-7930; (1/85-1/89); public member; Ramsey; CD4; LD53B; M; DFL; W.

BOARD OF ACCOUNTANCY: Dept. of Commerce, 590 Metro Square Bldg., St. Paul 55101; (612) 296-7937; (Laws of 1979, Ch. 326).

Examines, licenses and regulates certified public accountants and public accountants. 7-9 members, appointed by the Governor, include 2 public members, 5 licensed certified public accountants, and 0-2 licensed public accountants, based on the number licensed in the state. Members must file with the Ethical Practices Board. Four meetings a year plus any emergency meetings necessary. Members receive $35 per diem.

Current Members:

*John M. Diracles, 4506 Edina Blvd., Edina 55424; (612) 927-9270; (2/82-1/86); CPA; Hennepin; CD3; LD39A; M; IR; W.
Alice Stewart Keller, 358 Collegeview, Winona 55987; (507) 452-4160; (3/83-1/87); public member; Winona; CD1; LD34B; F; DFL.
Bertram L. Chez, 1300 W. Medicine Lake Dr., Plymouth 55441; (612) 546-4404; (3/83-1/87); CPA; Hennepin; CD3; LD45; M; DFL; W.
William F. Denny, 444 2nd St., Excelsior 55331; (612) 474-3231; (3/83-1/87); LPA; Hennepin; CD3; LD45A; M; W.
Michael M. Vekich, 3924 Natchez Ave. S., St. Louis Park 55416; (612) 835-6166; (1/84-1/88); CPA; Hennepin; CD3; LD44; M; W.
Bonnie R. Russ, 786 W. Sandhurst Dr., Roseville 55113; (612) 291-7190; (1/84-1/88); CPA; Ramsey; CD4; F; W.
Margaret R. Weber, 5544 Clinton Ave., Mpls. 55419; (612) 338-1223; (5/84-1/87); public member; Hennepin; CD5; LD62B; F; DFL; W.
Robert C. Shoup, P.O. Box 330, Winona 55987; (507) 452-3100; (1/85-1/89); CPA; Winona; CD1; LD34B; M; IR; W.

Appointments Pending

BOARD OF ANIMAL HEALTH: 160 Agriculture Bldg., 90 W. Plato Blvd., St. Paul 55107; (612) 296-2942; (M.S. § 35.02; Laws of 1980, Ch. 467).

Carries out disease control programs for livestock and poultry. Five members appointed by the Governor and confirmed by Senate, including 3 livestock producers and 2 licenses veterinarians; members must file with the Ethical Practices Board. Quarterly meetings, 160 Agriculture Bldg., 90 W. Plato Blvd., members receive $35 per diem plus expenses.

Current Members:

*Kenneth E. Neeser, Rt. 1, St. Cloud 56301; (612) 252-0728; (1/82-1/86); Benton; CD6; LD18; M; IR; W.
Jack Delaney, R.R. 1, Lake Benton 56149; (507) 368-9479; (6/83-1/87); Lincoln; CD2; LD27; M; DFL; W.
Herbert Halvorson, R. R. 2, Hanska 56041; (507) 439-6648; (6/83-1/87); Brown; CD2; LD23B; M; DFL; W.
Sharon Hurley, D.V.M., 618 1st St. N., New Ulm 56073; (507) 354-5310; (5/84-1/88); Brown; CD2; LD23A; F; DFL; W.
Henry L. Banal, D.V.M., 520 Grove Lake St., Sauk Centre 56378; (612) 352-2264; (1/85-1/89); veterinarian member; Stearns; CD7; LD15A; M; DFL; W.

BOARD OF BARBER EXAMINERS: 500 Metro Square Bldg., St. Paul 55101; (612) 296-2364; (M.S. § 154.22).

Examines, registers and licenses barbers; enforces statutes regulating barbers, barber instructors, barber schools and shops. Four members, appointed by the Governor, include 3 barbers with at least 5 years experience, and 1 public member; members must file with the Ethical Practices Board. Meetings as necessary, 500 Metro Square Bldg., St. Paul.

Current Members:

*James H. Grassman, 9 Chickadee Ln., St. Paul 55110; (612) 483-4150; (2/82-1/86); Ramsey; CD4; LD49A; M; IR; W.
Charlotte G. Thill, 406 Horseshoe Dr., St. Paul 55112; (612) 484-8067; (6/83-1/87); public member; Ramsey; CD4; LD53A; F; DFL; W.
Henry J. Sniezek, 128 16th Ave. N., St. Cloud 56301; (612) 252-2163; (1/84-1/88); Stearns; CD7; LD17B; M; DFL; W.
Kenneth Edward Kirkpatrick, 5436 Williams, White Bear Lake 55110; (1/85-1/89); barber member; Ramsey; M; W.

BOARD OF BOXING: 5th Floor, Metro Square Bldg., St. Paul 55101; (612) 296-2501; (M.S. § 341.01).

Licenses boxers, seconds, managers, franchise holders; makes rules governing sparring and boxing exhibitions. Seven members, appointed by the Governor, includes 2 public members; members must file with the Ethical Practices Board. Meetings at the call of the chair for time and place. Members receive $35 per diem plus expenses.

Current Members:

*Dave Bloomberg, 1759 Montreal Ave., St. Paul 55116; (612) 699-3612; (1/82-1/86); Ramsey; CD4; LD63B; M; W.
Pete Filippi, vice-chr., Box 154, Keewatin 55753; (218) 778-6937; (6/83-1/87); St. Louis; CD8; M; DFL; W.
Stan Kowalski, 7450 Tempo Terr., Fridley 55432; (612) 784-7106; (6/83-1/87); Anoka; CD6; LD51; M; DFL; W.
Daniel W. Davis, 3921 Portland Ave. S., Mpls. 55407; (612) 348-6017; (1/84-1/88); Hennepin; CD5; LD60B; M; DFL; B.
Jerome William Coughlin, 6901 Bethia Ln., Brooklyn Park 55428; (612) 561-8444; (1/84-1/88); Hennepin; CD6; LD45A; M; DFL; W.
Alan Scott LeDoux, 2222 139th Ave. N.W., Anoka 55303; (612) 755-9786; (1/85-1/89); Anoka; M; DFL; W.
Robert Mack, 5600 Twin Lake Terr., Crystal 55429; (612) 533-7322; (1/85-1/89); Hennepin; CD5; LD46B; M; DFL; W.

BOARD OF CHIROPRACTIC EXAMINERS: 717 Delaware St. S.E., Mpls. 55414; (612) 623-5430; (M.S. § 148.02).

Examines, licenses, and regulates chiropractors; handles complaints; reviews and approves continuing education programs; and registers professional corporations. Seven members, appointed by the Governor, include 5 chiropractors with at least 3 years experience, and 2 public members; members must file with the Ethical Practices Board. Meetings as necessary, 717 Delaware, Mpls.; members receive $35 per diem plus expenses.**

Current Members:

*Roger Owen Larum, D.C., 3135 Rivershore Dr., Moorhead 56560; (218) 233-5568; (1/82-1/86); Clay; CD7; LD9B; M; IR; W.
Suzanne Petrusic, 9187 Jasmine, Cottage Grove 55016; (612 459-3198; (4/83-1/87); Washington, CD6; LD56A; F; DFL; W.
George W. Arvidson, D.C., 1789 Alameda, St. Paul 55113; (612) 488-8169; (4/83-1/87); chiropractor; Ramsey; CD4; LD54A; M; DFL; W.
Ronald Joseph Hocevar, D.C., 61 Woodland Dr., Eveleth 55734; (218) 744-2270; (1/84-1/88); St. Louis; CD8; LD5A; M; W.
Robert L. Thatcher, D.C., 2713 N. Dale St., Shoreview 55113; (612) 484-8980; (1/84-1/88); Ramsey; CD4; M; DFL; W.
Dr. Terry L. Franks, D.C., 14425 Portland Ave. S., Burnsville 55337; (612) 431-1261; (1/85-1/89); Dakota; CD3; LD38A; M; DFL; W.
Gertrude Hendrickson, 129 S. 11th St., Virginia 55792; (218) 741-2873; (2/85-1/89); public member; St. Louis; CD5; LD8; F; DFL; W.

BOARD OF DENTISTRY: 717 Delaware St. S.E., Mpls. 55414; (612) 623-5313; (M.S. § 150A.02).

Examines, licenses and registers dentists, dental hygienists and dental assistants; enforces the Minnesota Dental Practice Act. Nine members, appointed by the Governor, include 5 dentists, 1 dental hygienist, 1 dental assistant, and 2 public members. Members must file with the Ethical Practices Board. Meetings bi-monthly 717 Delaware, Mpls. 55414; members receive $35 per diem plus expenses.**

Current Members:

Sister Cecilia Mary Harrington, 2004 Randolph Ave., St. Paul 55105; (612) 690-6777; (1/84-1/88); public member; Ramsey; CD4; LD64B; F; W.
Mary Jane Ploof, 9341 Rhoy Ave., Chaska 55318; (612) 443-2631; (6/83-1/87); public member; Carver; CD3; LD35B; F; W.
*Kathleen A. Lapham, 2228 Country Ln., Minnetonka 55343; (612) 546-8043; (3/82-1/86); Hennepin; CD3; LD40B; F; IR; W.
*Thomas J. McCarter, 53 Nord Circle, North Oaks 55110; (612) 774-0311; (3/82-1/86); dentist; Ramsey; CD4; LD49A; M; IR; W.
Harry Raymond Dorvinen, 3530 Getchell Rd., Hermantown 55811; (218) 722-0823; (6/83-1/87); St. Louis; CD8; LD8B; M; I; W.
Vivian Joy Kent Snowden, 7666 W. 101 St., Bloomington 55438; (612) 827-1777; (6/83-1/87); Hennepin; CD3; F; DFL; B.
Boyd A. Wright, D.D.S., 542 S. Snelling, St. Paul 55116; (612) 690-4419; (1/84-1/88); Hennepin; CD5; LD60B; M; DFL; B.
Lynda J. Young, 1824 Twin Cir. Dr., Mendota Heights 55118; (612) 373-7960; (1/85-1/89); hygienist member; Dakota; CD4; LD38B; F; DFL; W.
Robert P. Hoover, 2020 Orkla Dr., Golden Valley 55427; (612) 545-0712; (1/85-1/89); dentist member; Hennepin; CD3; LD45; M; IR; W.

BOARD OF ELECTRICITY: Griggs Midway Bldg., Room N191 University Ave., St. Paul 55104; (612) 297-2111; (M.S. § 326.241).

Licenses electricians and inspects all new electrical wiring. Nine members, appointed by the Governor, include: 2 representatives of rural electrical suppliers, 2 master electricians who are contractors, 2 journeyman electricians, 1 registered consulting electrical engineer, and 2 public members; members must file with the Ethical Practices Board. Meetings once each month, 1821 University Ave., St. Paul; members receive $35 per diem plus expenses.

Current Members:

Jefferson K. Petty, 11709 Red Fox Dr., Maple Grove 55369; (612) 553-1919; (1/84-1/88); public member; Hennepin; CD6; LD48A; M; W.
Darwin Draisey, 245 Pike Lake, Duluth 55811; (218) 722-8115; (1/84-1/88); journeyman electrician; St. Louis; CD8; LD8A; M; I; W.
Richard F. Wood, 904 Baker Ave., Mankato 56001; (507) 387-3137; (4/83-1/87); master electrician, contractor; Blue Earth; CD1; LD29A; M; W.
Shirlee M. Puelston, 4014 Tileda Circle, Minnetonka 55343; (612) 938-1130; (4/83-1/87); public member; Hennepin; CD3; LD43B; F; W.
Lyle C. Thornquist, Rt. 3, Box 2, Litchfield 55355; (612) 693-8961; (4/83-1/87); journeyman electrician; Meeker; CD2; LD21; M; DFL; W.
*Allan Hill, 4509 Tioga St., Duluth 55804; (218) 525-6927; (4/82-1/86); electrical engineer; St. Louis; CD8; LD8A; M; IR; W.
Leon Barnier, 18115 27th Pl. N., Plymouth 55447; (612) 835-2614; (1/84-1/88); rural power supplier; Hennepin; CD3; LD48A; M; W.
Gordon Gerling, Rte. 1, Little Falls 56345; (612) 441-3121; (1/85-1/89); rural power supply member; Morrison, CD7; LD13B; M; DFL; W.
*Arthur M. Tieso, 680 Mt. Curve Blvd., St. Paul 55105; (612) 690-1551; (4/85-1/86); master electrician/contractor member; Ramsey; CD4; LD63A; M; DFL; W.

BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS: 717 Delaware St. S.E., Mpls. 55414; (612) 623-5406; (M.S. § 144.952).

Licenses administrators of nursing homes, board/care homes and mental retardation facilities; conducts studies of nursing home administration; approves continuing education programs for administrators; investigates complaints and allegations of rule violations. Eleven members, appointed by Governor, include 4 owners or managers of nursing homes, 1 doctor, 1 nurse, and 3 public members. Representatives of the Department of Health and the Department of Human Services are ex-officio members; members must file with the Ethical Practices Board. Quarterly meetings; members receive $35 per diem.**

Current Members:

*Michael M. Gibson, chr., Shady Lane Nursing Home, Wadena 56482; (218) 631-1391; (2/82-1/86); admin., non-profit home; Wadena; CD7; LD10B; M; W.
Janet Brodahl, Department of Health; ex-officio.
Marvin E. Trautwein, 3000 Nash Rd., Mpls. 55429; (612) 561-2009; (4/83-1/87); Hennepin; CD5; LD42A; M; DFL; W.
Shirley Desnick, 1300 Olson Memorial Highway, Mpls. 55411; (612) 374-5660; (4/83-1/87); Hennepin; CD5; LD44B; F; DFL; W.
Tom Jolicoeur, Dept. of Human Services, Centennial Bldg., St. Paul 55155; ex-officio.
Omar Schmidt, 6458 Westchester Circle, Golden Valley 55427; (612) 545-7839; (1/84-1/88); Hennepin; CD3; LD45; M; DFL; W.
Lois Ann Duffy, RN, 1365 S. Smith Ave., West St. Paul 55118; (612) 457-6943; (1/84-1/88); Dakota; CD4; F; DFL; W.
Julius C. Butler, M.D., 1099 S. Snelling Ave., St. Paul 55116; (612) 699-9005; (1/85-1/89); medical doctor member; Ramsey; CD4; M; DFL; B.
Marshall Silberstein, 1554 Midway Pkwy., St. Paul 55108; (612) 646-6311; (1/85-1/89); M.
Donna M. Nelson, N.E. Star Rt., Box 27, Middle River 56737; (218) 459-3329; (2/85-1/88); public member; Marshall; CD7; LD1A; F; DFL; W.
Barry D. Jacobson, 5705 Hawkes Dr., Edina 55436; (612) 341-0515; (7/85-1/87); Hennepin; CD3; LD42B; M; DFL; W.

BOARD OF MEDICAL EXAMINERS: #352, 717 Delaware St. S.E., Mpls. 55440; (612) 623-5534; (M.S. § 147.01).

Examines, licenses, and registers medical doctors and doctors of osteopathy, midwives, and physical therapists and takes disciplinary action against them. Eleven members, appointed by the Governor, include 7 doctors, 1 osteopath, and 3 public members. Members must file with the Ethical Practices Board. Quarterly meetings; members receive $35 per diem plus expenses.**

Current Members:

Richard Tompkins, pres., 804 Sierra Ln. N.E., Rochester 55901; (507) 288-8406; (1/85-1/89); medical doctor; Olmstead; CD1; LD33A; M; IR; W.
William J. Donker, 1728 Twin Bluff Rd., Red Wing 55066; (612) 388-3072; (4/83-1/87); osteopath; Goodhue; CD1; LD25B; M; I; W.
Chester Anderson, Hector 55342; (612) 848-6294; (4/83-1/87); medical doctor; Renville; CD2; LD21B; M; W.
William Jacott, Lakeside Medical Center, 4621 E. Superior St., Duluth 55804; (218) 525-1918; (4/83-1/87); medical doctor; St. Louis; CD8; LD8B; M; W.
*George B. Martin, Jr., 704 N. LaBree Ave., Thief River Falls 56701; (218) 861-4747; (3/82-1/86); medical doctor; Pennington; CD7; LD1B; M; W.
*Marcia Yugend, 1235 Yale Pl., Apt. 904, Mpls. 55403; (612) 338-7816; (3/82-1/86); public member; Hennepin; CD3; LD43; F; W.
Jack M. Bert, M.D., 397 Gallery Medical Building, St. Paul 55102; (612) 227-4049; (4/83-1/87); Ramsey; CD4; LD65B; M; DFL; W.
Mary Hartmann, Wayside Clinic, 2401 Pillsbury Ave. S., Mpls. 55404; (4/83-1/87); public member; LD59A; F; DFL; W.
Melvin E. Sigel, 2831 Glenhurst Ave. S., Mpls. 54416; (612) 339-7296; (1/84-1/88); Hennepin; CD3; LD44; M; DFL; W.
Stephen Kelley, 121 Blake Road S., Hopkins 55343; (1/84-1/88); public member; Hennepin; CD3; LD49A; M; I; W.
Cassius M. C. Ellis, M.D., 2900 Xenwood Ave. S., St. Louis Park 55416; (612) 871-1108; (1/85-1/89); medical doctor; Hennepin; CD3; LD44B; M; DFL; B.

BOARD OF OPTOMETRY: Room 342, 717 Delaware St. S.E., Mpls. 55440; (612) 623-5544; (M.S. § 148.52).

Licenses optometrists; adopts rules; investigates complaints. Seven members, appointed by the Governor, include 5 licensed optometrists and 2 public members. Members must file with the Ethical Practices Board, and receive $35 per diem plus expenses.**

Current Members:

Mary Laconic, O.D., 5781 7th Street N.E., Fridley 55432; (612) 529-2536; (1/84-1/88); Anoka; CD6; LD51B; F; DFL; W.
*Harry C. Smith, O.D., 700 Cambridge, Hopkins 55343; (612) 938-4941; (4/82-1/86); optometrist; CD3; M; IR; W.
Robert David Toomey, O.D., 3822 York Ave. S., Mpls. 55410; (612) 521-3619; (6/83-1/87); Hennepin; CD5; LD59B; M; DFL; W.
Lee A. Nelson, O.D., 1 Lakeside Court, Duluth 55803; (218) 727-6388; (6/83-1/87); St. Louis; CD8; LD8B; M; W.
Patricia Kluis, R. 1, Box 67, Chandler 56122; (507) 677-2582; (12/84-1/89); public member; Murray; CD2; LD28A; F; I; W.
Joseph Powell, 109 6th Ave. N.E., Waseca 56093; (507) 835-1907; (1/85-1/89); public member; Waseca; CD1; LD30B; M; DFL; W.
Dean Stensrud, 11824 Crocus N.W., Coon Rapids 55433; (612) 755-6436; (1/85-1/89); optometrist member; Anoka; CD6; LD50A.

BOARD OF PEACE OFFICER STANDARDS AND TRAINING: 500 Metro Square Bldg., St. Paul 55101; (612) 296-2620; (M.S. § 626.841 as amended by Laws of 1981, Chapter 310).

Licenses part-time peace officers as well as peace officers and constables; establishes minimum qualifications and standards of conduct; regulates police training. 13 members, appointed by the Governor, include 2 sheriffs, 4 municipal police officers (at least 2 chiefs of police), 2 former law enforcement officers, 2 elected city officials from cities of under 5,000 outside of the metropolitan area and 2 public members; the superintendent of the Bureau of Criminal Apprehension is an ex-officio member. Members must file with the Ethical Practices Board. Quarterly meetings, St. Paul; members receive $35 per diem.

Current Members:

John D. Erskine, chr., 947 Brenner, Roseville 55113; (612) 296-2660; (4/83-1/87); superintendent of Bureau of Criminal Apprehension; (ex-officio); Ramsey; CD4; LD54A; M; W.
*Gerald R. Bridgeman, 1105 Vera, Champlin 55316; (612) 348-6870; (3/82-1/86); police officer; Hennepin; CD6; LD19B; M; W.
*Francis Brady, 106 Caron Dr., Mankato 56001; (507) 345-1675; (3/82-1/86); retired city police officer; Blue Earth; CD2; LD29A; M; IR; W.
Eli J. Miletich, 2325 W. 26th St., Duluth 55811; (218) 723-3223; (4/83-1/87); chief of police; St. Louis; CD8; LD7B; M; DFL; W.
Barbara Chester, 1222 W. 31st St., Mpls. 55408; (612) 874-8294; (4/83-1/87); public member; Hennepin; CD5; LD59B; F; DFL; W.
Donald Stokke, 118 E. Redwood, Marshall 56258; (507) 532-3258; (4/83-1/87); sheriff; Lyon; CD2; LD27A; M; DFL; W.
Gerald R. Kittridge, 12361 Drake St., Coon Rapids 55433; (612) 291-1119; (1/84-1/88); former law officer; Hennepin; CD6; LD57A; M; DFL; W.
Thomas Brownell, 120 W. 8th Ave., Shakopee 55379; (612) 445-6666; (1/84-1/88); police chief; Scott; CD3; LD36A; M; DFL; W.
Deborah Montgomery, 1016 W. Central Ave., St. Paul 55104; (1/84-1/88); police officer; Ramsey; CD4; LD65A; F; DFL; B.
Linda Klocek, 130 Half Moon Rd., Wells 56097; (507) 373-8251; (1/85-1/89); elected municipal official member; Faribault; CD2; LD29B; F; IR; W.
Charles L. Zacharias, 14 W. Kellogg Blvd., St. Paul 55102; (612) 298-4451; (1/85-1/89); sheriff; Ramsey; CD4; LD66B; M; DFL; W.
Duane Knutson, 607 Blaine St., Fertile 56540; (218) 945-3136; (1/85-1/89); elected municipal official member; Polk; CD7; LD2B; M; DFL; W.
Robert W. Carlson, 5815 S. Clinton, Mpls. 55419; (612) 866-2191; (2/85-1/89); public member; Hennepin; CD5; LD62B; M; IR; W.

BOARD OF PHARMACY: Room 351, 717 Delaware St., S.E., Mpls 55414; (612) 623-5411; (M.S. § 151.02).

Regulates the pharmacy profession and the quality, labeling and distribution of drugs. Seven members, appointed by Governor, include 5 pharmacists with at least 5 years experience in the state, and 2 public members; members must file with the Ethical Practices Board. Monthly meetings at the Department of Health, 717 Delaware, Minneapolis; members receive $35 per diem.**

Current Members:

Michael E. Hart, Jr., 707 Sunshine Court, Forest Lake 55025; (612) 464-3151; (3/83-1/87); pharmacist; Washington; CD6; LD55; M; DFL; W.
*Ove M. Wangensteen, 1502 W. Chestnut, Olivia 56277; (612) 523-1053; (4/82-1/86); public member; Renville.
Joseph F. Zastera, Jr., 607 13th Ave., Two Harbors 55616; (218) 834-3333; (1/84-1/88); pharmacist; Lake; CD8; LD6A; M; I; W.
*Roger Vadheim, Tyler 56178; (507) 247-3983; (4/82-1/86); pharmacist; Lincoln; CD6; LD20; M; IR; W.
Patricia Lind, 15808 N. Eden Dr., Eden Prairie 55344; (612) 934-9142; (3/83-1/87); public member; Hennepin; CD3; LD42A; F; DFL; W.
Patricia DeLaPointe, 311 E. 42nd St., Hibbing 55746; (218) 262-1147; (1/84-1/88); St. Louis; CD8; LD5B; F; DFL; W.
George Medich, 401 Woodside, Cloquet 55720; (218) 879-8059; (1/85-1/89); Carlton; CD8; LD14; M; DFL; W.

BOARD OF PODIATRY: 717 Delaware St. S.E., Mpls. 55440; (612) 623-5513; (M.S. § 153.02).

Licenses podiatrists and investigates complaints. Seven members, appointed by the Governor, include 5 licensed podiatrists and 2 public members; members file with the Ethical Practices Board. Meetings every third month; members receive $35 per diem plus expenses.**

Current Members:

*Richard A. Lochner, D.P.M., 5544 Cumberland Rd. S., Mpls. 55410; (612) 894-5510; (10/83-1/86); podiatrist; Hennepin; CD5; LD62A; M; W.
*Jean Patricia Weitzel, 1901 Summit Dr., St. Cloud 56301; (612) 255-5700; (10/83-1/86); Stearns; CD7; LD17B; F; DFL; W.
Alexander Worobel, 1599 Whitaker, White Bear Lake 55110; (612) 738-9570; (2/84-1/88); Ramsey; M.
S. Scott Standa, D.P.M., 287 Marschall Rd., Shakopee 55399; (612) 445-5390; (8/83-1/87); podiatrist; Scott; CD2; LD36; M; DFL; W.
Michael L. Stone, D.P.M., 725 Center Ave., Suite 4, Moorhead 56560; (218) 233-9592; (8/83-1/87); podatrist; Clay; CD7; LD9; M; DFL; W.
Royal B. Bakke, 1373 Second St., Mendota 55150; (612) 452-1133; (1/85-1/89); Dakota; CD4; LD38; M; DFL; W.
Robert B. Sabbann, 915 3rd Ave. S.E., Rochester 55904; (50 282-4644; (1/85-1/89); Olmsted; CD1; LD3; M; IR; W.

BOARD OF PRIVATE DETECTIVE AND PROTECTIVE AGENT SERVICES: 1246 University Ave., St. Paul 55104; (612) 296-8399; (M.S. § 326.33).

Licenses private detectives and protective agents. Five members include the Superintendent of Bureau of Criminal Apprehension or designee, and a licensed protective agent, and a licensed private detective and 2 public members appointed by the Commissioner of Public Safety. Members must file with the Ethical Practices Board. Monthly meetings, 1246 University, St. Paul; members receive $35 per diem plus expenses.

Current Members:

Gary Ray Bailey, 2217 Foxtail Court, White Bear Lake 55110; (612) 227-5017; (1/84-1/88); Ramsey; CD4; M; DFL; W.
*Richard V. Wicka, 427 Woodlawn, St. Paul 55105; (612) 699-3179; (1/82-1/86); public member; Ramsey; CD4; LD63B; M; IR; W.
Steven E. Ulness, 9817 Heath Ave., Cottage Grove 55016; (612) 228-9453; (11/84-1/88); Washington; CD6; LD56B; M; DFL; W.
Ina Haugen, 2633 2nd Ave. S., Mpls. 55408; (612) 870-1913; (4/85-12/88); public member; Hennepin; CD5; LD60A; F; DFL; W.
Stephen Hennessy, 1567 Hennessy Vista, White Bear Lake 55110; (612) 429-3904; Bureau of Criminal Apprehension designee.

BOARD OF PSYCHOLOGY: Room 343, 717 Delaware St. S.E., Mpls. 55414; (612) 623-5519; (M.S. § 148.90).

Examines and licenses psychologists; investigates complaints. Eleven members, appointed by the Governor, include 5 licensed

consulting psychologists, 2 licensed psychologists, and 4 public members; members must file with the Ethical Practices Board. Monthly meetings, 717 Delaware, Mpls.; members receive $35 per diem plus expenses.**

Current Members:

*Ann Meissner, Ph.D., 442 Summit Ave., St. Paul 55102; (612) 222-1471; (5/82-1/86); LCP; Ramsey; CD4; LD65B; F; W.
*Oliver Wanglie, 3646 Xerxes Ave. N., Mpls. 55412; (612) 529-2054; (5/82-1/86); public member; Hennepin; CD5; LD54A; M; IR; W.
*Jean Zilisch, Ph.D., 17950 62nd Ln., Dayton 55327; (612) 428-4968; (5/82-1/86); LCP; Wright; CD6; LD18B; F; IR; W.
M. Christine Dunham, 5909 29th Place N., Mpls. 55422; (612) 544-1428; (6/83-1/87); Hennepin; F; DFL; B.
Norman L. James, 1780 Sixth Ave. N., St. Cloud 56301; (612) 252-1945; (6/83-1/87); Stearns; M; DFL; B.
William Schofield, 1441 E. River Rd., Mpls. 55414; (612) 338-6575; (6/83-1/87); Hennepin; CD5; LD61; M; DFL; W.
Robert G. Harlow, 15 Greenway Gables, Mpls. 55403; (612) 339-0736; (2/84-1/88); Hennepin; CD5; LD59A.
Nancy E. Acker, 3727 Washburn Ave. N., Mpls. 55412; (612) 348-6219; (2/84-1/88); Hennepin; CD5; LD57A; F; DFL; W.
Violet J. Bohlken, 819 Everett Dr., Stillwater 55082; (612) 439-3325; (2/84-1/88); Washington; CD6; LD55B; F; DFL; W.
Pearl Rosenberg, 560 Mt. Curve Blvd., St. Paul 55116; (612) 373-9924; (1/85-1/89); LCP member; Ramsey; CD4; LD64B; F; DFL; W.
Sherryl Cantor Ogren, Fleming Rte., Box 113, Aitkin 56431; (218) 927-6895; (1/85-1/89); public member; Aitkin; CD8; LD14A; F; DFL; W.

BOARD OF PUBLIC DEFENSE: Office of the State Public Defender, The Law School, University of Minnesota, Mpls. 55455; (612) 373-5725; (Laws of 1981, Chapter 356).

Appoints State and District Public Defenders; works to maintain and all members shall demonstrate an interest in a high quality legal defense system for those unable to obtain adequate representation. 7 members, appointed by the Supreme Court include: a District, County or Municipal Court Trial Judge, 4 attorneys acquainted with defense of persons accused of crime, but not employed as prosecutors or public defense counsels, and 2 public members. In appointing attorney members, the Governor shall first consider a list of at least 3 nominees for each position submitted by the State Bar Association. Members are compensated for expenses.

Current Members:

*Mark W. Gehan, Jr., 989 Goodrich Ave., St. Paul 55105; (612) 224-2112; (1/82-1/86); Ramsey; CD4; LD46A; M; IR; W.
Kevin S. Burke, 4617 Aldrich Ave. S., Mpls. 55409; (612) 339-7300; (6/83-1/87); Hennepin; CD5; LD62; M; DFL; W.
Richard Scherman, 23715 Wood Ln., Rogers 55374; (612) 348-4496; (1/84-1/88); Hennepin; CD6.
Harry E. Burns II, 111 9th Ave. N., St. Cloud 56301; (612) 251-4591; (1/84-1/88); Benton; CD7; LD17A; M; DFL; W.
Alberto Miera, Jr., 956 Birchwood Court, St. Paul 55119; (612) 292-7101; (5/84-1/87); Ramsey; CD4.
Harry Eliason, 402 E. Howard St., Hibbing 55746; (218) 262-1008; (12/84-1/89); attorney member; St. Louis; CD8; LD5B; M; DFL; W.
Sister Tressa Piper, 1130 E. 11th St., Glencoe 55336; (612) 864-3214; (2/85-1/89); McLeod; CD2; LD23A; F; DFL; W.

BOARD OF TEACHING: 608 Capitol Square Bldg., 550 Cedar Street, St. Paul 55101; (612) 296-2415; (M.S. § 125.183).

Establishes rules governing education, licensing and relicensing of teachers. Fifteen members, appointed by the Governor, include 3 elementary teachers, 3 secondary teachers, 1 other teacher (librarian, psychologist, remedial reading, speech therapy or vocational), 1 school administrator, 1 higher education teacher educator, and 6 public members (2 of whom shall be present or former members of local school boards). Members must file with the Ethical Practices Board; be fully licensed for the position he or she holds and have at least 5 years teaching experience in Minnesota. Monthly meetings, Capitol Square Building, St. Paul; members receive $35 per diem plus expenses.

Current Members:

Kenneth Ames, 1009 Kilian Blvd., St. Cloud 56301; (612) 252-7333; (4/83-1/87); higher education; Sherburne; CD7; LD17A; M; DFL; W.
Karsten Braaten, Rt. 2, Box 364, Rice 56367; (612) 251-0184; (4/83-1/87); secondary; Benton; CD6; LD16; M; DFL; W.
*Milton J. Fellows, R. 2, Worthington 56187; (507) 376-3016; (3/82-1/86); public/school board; Nobles; CD6; LD26; M; IR; W.
Jean M. Scott, 1514 S. 11th St., Virginia 55792; (218) 741-4809; (4/83-1/87); elementary teacher; St. Louis; CD8; LD5; F; DFL; W.
Janis Ray, Box 466, West Concord 55985; (4/83-1/87); elementary teacher; Dodge; CD1; LD30; F; DFL; W.
Dale R. Rapp, 3333 Hutchinson Rd., Duluth 55811; (218) 723-4150, ext. 285; (4/83-1/87); secondary teacher; St. Louis; CD8; LD7A; M; DFL; W.
Julian Stafford, 519 W. Central Ave., St. Paul 55103; (612) 292-8157; (4/83-1/87); teacher (other); Ramsey; CD4; LD65A; M; DFL; B.
Louis F. Dorenbush, Box 216, Sebeka 56477; (218) 837-5832; (5/84-1/88); public/school board; Wadena; CD7; LD12A; M; DFL; W.
Jinx Engstrom, 4036 Aldrich Ave. S., Mpls. 55409; (612) 825-5741; (9/84-1/88); public member; Hennepin; CD5; F; DFL; W.
Elaine M. Brostrom, 711 Sioux Ln., St. Peter 56082; (507) 931-7550; (2/85-1/89); public member; Nicollet; CD2; LD23B; F; DFL; W.
Effie M. McKerson, 5729 France Ave. S., Edina 55410; (612) 941-1655; (3/85-1/89); secondary teacher member; Hennepin; CD3; LD42A; F; IR; B.
Norman Olson, 613 Pierce St., Eveleth 55734; (218) 744-3936; (2/85-1/89); St. Louis; CD8; M; DFL; W.
Roberta Ann Margo, 330½ 1st St. S., Virginia 55792; (218) 741-1332, ext. 225; (3/85-1/89); secondary teacher member; St. Louis; CD8; LD5A; F; DFL; W.
Bernard Janesky, 209 E. Park Dr., Hibbing 55746; (218) 263-6482; (3/85-1/89); school administrator member; St. Louis; M; DFL; W.
*Jennifer Otto, 1954 South Ln., Mendota Heights 55118; (7/85-1/86); Dakota; CD4.

BOARD OF THE MINNESOTA SCHOOL OF THE ARTS AND RESOURCE CENTER: Rachel Wobschall, 130 Capitol, St. Paul 55155; (612) 296-0057; (M.S. § 129C.10, Chapter 012, Special Session, 1985).

The board shall have the powers necessary for the care, management, and control of the Minnesota School of the Arts and Resource Center. Fifteen members are appointed by the Govenor with the advice and consent of the Senate. Members receive $35 per diem plus expenses. At least one member must be from each congressional district; a member may not serve more than two consecutive terms

Current Members:

Mary Ingebrand-Pohlad, 4101 W. 48th St., Edina 55424; (612) 338-3263; (9/85-1/89); Hennepin; CD3; LD42B; F; W.
Gordon Bird, So. Hiway 75, P.O. Box 13, Pipestone 56164; (507) 825-4112; (9/85-1/89); Pipestone; M; DFL; AI.
Owen Husney, 450 Lakeview Ave., Tonka Bay 55331; (612) 339-4741; (9/85-1/89); Hennepin; CD6; LD43; M; DFL; W.
Reginald Buckner, 7225 Green Valley Rd., Golden Valley 55427; (612) 376-3232; (9/85-1/88); Hennepin; CD3; LD45B; M; DFL; B.
Florence Grieve, 280 Salem Church Rd., Sunfish Lake 55118; (612) 450-1710; (9/85-1/88); Dakota; CD4; LD39; F; DFL; W.
Jack Fena, Star Rte. 2, Box 350A, Hibbing 55746; (218) 263-3628; (9/85-1/88); St. Louis; CD8; LD5A; M; DFL; W.
Nancy Brostrom Vollertsen, 1007 20th St. N.W., Rochester 55901; (507) 288-9111; (9/85-1/88); Olsted; CD1; LD33; F; W.
*Jon Wefald, 2 Bluebird Ln., North Oaks 55110; (612) 296-3717; (9/85-1/86); Ramsey; CD4; LD53A.
Marilyn Berg, 1242 Culligan Ln., Mendota Heights 55118; (612) 452-4449; (9/85-1/87); Dakota; CD3; LD38B; F; IR; W.
*Roland Amundson, 1005 Mt. Curve Ave., Mpls. 55403; (612) 338-3380; (9/85-1/86); Hennepin; CD5; LD59; M; DFL; W.
Alexandra Light Jacobs, 1700 Shoreline Dr., Wayzata 55391; (612) 473-2752; (9/85-1/87); Hennepin; F; W.
Sarah Fields Nessan, 5429 Brookview Ave., Edina 55424; (612) 929-5163; (9/85-1/87); Hennepin; CD3; LD42B; F; DFL; W.
Ruth Roitenberg, 1201 Yale Pl., #2106, Mpls. 55403; (612) 333-3616; (9/85-1/87); Hennepin; CD5; LD57B; F; DFL; W.
*Harry Sieben, Jr., 90 Valley Ln., Hastings 55033; (612) 333-4500; (9/85-1/86); Dakota; CD3; LD37B; M; DFL; W.
Margaret Marvin, Box 100, Warroad 56763; (9/85-1/89); Roseau; CD7; LD1A.

BOARD ON AGING: Suite 204, Metro Square Bldg., St. Paul 55101; (612) 296-2770; (M.S. § 256.975).

Develops, coordinates, evaluates, and administers federal and state funds for programs for the aging of approximately 15 million; makes grants to 13 area agencies on aging and non-profit agencies; serves as an advocate for older persons, programs and legislation for older persons in Minnesota. 25 members, appointed by the Governor, include at least 1 member from each congressional district. Monthly meetings, Metro Square Bldg., St. Paul; members receive $35 per diem plus expenses.**

Current Members:

*Leonard F. Ramberg, chr., 4215 22nd Ave. S., Mpls. 55407; (612) 729-2639; (3/82-1/86); Hennepin; CD5; LD61B; M; IR; W.
*Abraham "Dutch" Kastenbaum, 7220 York Ave. S., Apt. 509, Mpls. 55435; (612) 835-9446; (3/82-1/86); Hennepin; CD3; LD42B; M; W.
*James G. Kirk, Jr., 1005 St. Anthony Ave., St. Paul 55104; (612) 644-2128; (3/82-1/86); Ramsey; CD4; LD65A; M; IR; B.
*Fred R. McComb, 327 W. Minnehaha Pkwy., Mpls. 55419; (612) 823-3731; (3/82-1/86); Hennepin; CD5; LD61A; M; IR; W.
*Emily Peake, 1919 2nd Ave. S., Mpls. 55403; (612) 870-0860; (3/82-1/86); Hennepin; CD5; LD57B; F; AI.
Kathy Dyanne Olson, 2913 5th St. S., Apt. 312, Moorhead 56560; (218) 233-7664; (4/83-1/87); Clay; CD7; LD25A; F; DFL; W.
Samuel O. Verdeja, 273 E. Winifred, St. Paul 55107; (4/83-1/87); Ramsey; CD4; LD65B; M; DFL; H.
Burnett H. Voss, 1532 Roosevelt Dr., Apt. #17, Northfield 55057; (507) 645-8292; (4/83-1/87); Rice; CD1; LD25A; M; DFL; W.
Elva Walker, 3655 Northome Rd., Deephaven 55391; (612) 473-3348; (4/83-1/87); Hennepin; CD3; LD42B; F; DFL; W.
Harold Windingstad, Rte. 1, Dawson 56232; (4/83-1/87); Lac qui Parle; CD2; LD20A; M; DFL; W.
Michael Zilverberg, 504 Fourth St. N.W., Aitkin 56431; (218) 927-6751; (1/84-1/88); Aitkin; CD8; LD14A; M; DFL; W.
Laura Jane Schommer, 126 Yoho Dr., Anoka 55303; (612) 421-8568; (1/84-1/88); Anoka; CD6; LD49A; F; DFL; W.
Catherine L. Righino, 2835 W. 3rd Ave., Hibbing 55746; (218) 262-1885; (1/84-1/88); St. Louis; CD8; LD5B; F; DFL; W.
Judy Ravine, 1086 S. Snelling Ave., St. Paul 55116; (612) 690-3333; (1/84-1/88); Ramsey; CD4; LD64; F; DFL; W.
Mary F. Wood, 215 Nevada St., Northfield 55057; (507) 645-8154; (1/84-1/88); Rice; CD1; LD25A; F; DFL; W.
Carol B. Bartels, 808 6th St., Ironton 56455; (218) 546-6381; Crow Wing; (3/84-1/88); CD8; LD13B; F; DFL; W.
Junice Sondergaard, 518 3rd Ave., Madison 56256; (612) 598-3083; (1/84-1/88); Lac qui Parle; CD2; LD20; F; W.
Joy Kary Houghton, 978 Dodd Rd., West St. Paul 55118; (612) 455-1396; (12/84-1/87); Dakota; CD4; LD39A; F; DFL; W.
Lilja A. Snyder, 328 Cromb St., Crookston 56716; (218) 281-2272; (12/84-1/87); Polk; CD7; LD2A; F; DFL; W.
Dayton R. Martinson, 705 Sioux Ln., St. Peter 56082; (507) 931-1355; (1/85-1/89); Nicollet; CD2; LD23B; M; W.
Raye S. Kreevoy, 15 S. 1st, A1619, Mpls. 55401; (612) 375-9268; (1/85-1/89); Hennepin; CD5; LD57B; F; DFL; W.
Eleanore Adelmeyer, 3200 15th St. N., #121, St. Cloud 56301; (612) 252-2143; (1/85-1/89); Stearns; CD7; LD17B; F; DFL; W.
Emil J. Bagley, 1515 Hoven Ln., Crookston 56716; (218) 281-2268; (1/85-1/89); Polk; CD7; LD2A; M; W.
Anne L. Plante, 13907 N. 81st St., Stillwater 55082; (612) 439-4043; (1/85-1/89); Washington; CD6; LD55A.
Marguerite M. Terze, 3935 Grand Ave. S., Mpls. 55409; (612) 823-9216; (1/85-1/89); Hennepin; CD5; LD59B; F; DFL; W.

BOARD ON JUDICIAL STANDARDS: 202 Minnesota State Bank Bldg., 200 S. Robert, St. Paul 55107; (612) 296-3999; (M.S. § 490.15).

Investigates allegations of misconduct by Minnesota judges and recommends judicial discipline to the Supreme Court, including censure, suspension, retirement or removal of judges. Ten members, appointed by the Governor and confirmed by the Senate, except that Senate confirmation is not required for the judicial members. Consists of 1 judge of the court of appeals, 1 district judge, 1 county judge, 1 municipal judge, 2 lawyers with 10 years experience in the state, and 4 public members. Monthly meetings; members receive $35 per diem.

Current Members:

Hy Applebaum, 290 Woodlawn Ave., St. Paul 55105; (612) 941-2236; (1/84-1/88); public member; Ramsey; CD4; LD63B; M; I; W.
*Wayne Farnberg, 609 E. 4th St., Redwood Falls 56283; (507) 637-8382; (2/82-1/86); county judge; Redwood; CD6.
*James J. Schumacher, 640 Old Long Lake Rd., Wayzata 55391; (612) 489-1381; (2/82-1/86); attorney; Hennepin; CD3; LD40B; M; IR.
Roberta K. Levy, 2250 Lee Ave. N., Golden Valley 55422; (612) 348-5407; (1/84-1/88); district judge; Hennepin; CD3; LD48A; F; DFL; W.
Raul O. Salazar, 1809 Plymouth Rd. S., Ste. 300, Minnetonka 55343; (612) 545-7600; (6/83-1/87); attorney; Hennepin; CD6; M; DFL; H.
Janna Roderick Merrick, 230 York Ave., Elk River 55330; (612) 255-4132; (6/83-1/87); public member; Sherburne; CD6; LD8B; F; DFL; W.
Miriam Lee, 4721 Killarney Dr., Golden Valley 55422; (612) 885-2500; (2/85-1/89); public member; Hennepin; CD3; F; DFL; B.
Alberto O. Miera, Jr., 1608 Ramsey County Courthouse, St. Paul 55102; (612) 292-7100; (2/85-1/88); municipal court member; Ramsey; CD4; LD67B; M; H.
D. Donald Wozniak, 1775 S. Lexington Ave., St. Paul 55118; (612) 297-1001; (2/85-1/89); court of appeals member; Dakota; W.
*Ruth K. Plotnicky, 5525 Kellogg Ave., Edina 55424; (612) 922-8171; (4/85-1/86); public member; Hennepin; CD3; LD39A; F; DFL; W.

BOILER OPERATING ENGINEERS TASK FORCE: Space Center, 444 Lafayette Rd., St. Paul 55101; (612) 297-3467; (Minn. rules 5225.0900-5225.5200).

Shall study problems related to boiler operating engineers and State of Minnesota Rules (5225.0900-5225.5200) that govern the operation of boilers and licensing of operating engineers. 11 members are appointed by the Commissioner of Labor and Industry. Members must have had experience as a licensed boiler operator or Boilermaker. Compensation received for parking only.

Appointments Pending

CAPITOL AREA ARCHITECTURAL AND PLANNING BOARD: B-46 Capitol Bldg., St. Paul 55155; (612) 296-7138; (M.S. § 15.50).

Responsible for architecture and comprehensive land-use planning in the capitol area of St. Paul; exercises zoning and design control authority; controls redevelopment of the north capitol area. Ten members: 4 appointed by the Governor; 3 appointed by Mayor of St. Paul and confirmed by City Council (including one resident of the district planning council area that includes the capitol); one Senator appointed by the President of the Senate; one member of the House of Representatives appointed by the Speaker of the House; Lieutenant Governor serves as chairman. Members must file with the Ethical Practices Board. Monthly meetings at the Capitol; members receive $35 per diem.

Current Members:

Marlene Johnson, Lieutenant Governor, chr., Room 122, State Capitol, St. Paul 55155; (612) 296-2374; (1/83-1/87); Ramsey; CD4; LD65; F; DFL; W.
Barbara Penn, 400 Minnesota Bldg., St. Paul 55101; (1/82-1/86); mayor's appointee; Ramsey; CD4; LD63; F; W.
*Thomas Reichert, 1229 13th Ave., St. Cloud 56801; (1/82-1/86); governor's appointee; Stearns; CD6; LD17; M; W.
A. William Sands, Jr., 869 Osceola Ave., St. Paul 55105; (612) 224-5993; (1/84-1/88); governor's appointee; Ramsey; CD4; LD65A; M; IR; W.
Marjorie Vogel, 999 Kingman, Red Wing 55066; (6/83-1/87); governor's appointee; Goodhue; CD1; LD25; F; W.
William Rupp, Jr., 410 Sherburne, St. Paul 55103; (1/83-1/87); mayor's appointee; Ramsey; CD4; LD64; M; W.
Frank Schneider, Jr., 159 LaFond St., St. Paul 55103; (3/84-1/88); mayor's appointee.
Joane Vail, 2325 Sixth St., White Bear Lake 55110; (12/84-1/89); governor's appointee; Ramsey; CD4.
Sen. Don Moe, 309 Capitol, St. Paul 55155; (1/85-1/89).
Rep. David Bishop, 1185 Plummer Cir., Rochester 55901; (1/85-1/89).

CHARITABLE GAMBLING CONTROL BOARD: 900 Summit National Bank Bldg., 310 4th Ave. S., Mpls. 55415; (612) 341-7676; (M.S. § 349.151; Chapter 502, Laws of 1984).

The board shall regulate legal forms of gambling to prevent their commercialization, to ensure integrity of operations and to provide for the use of net profits only for lawful purposes. 11 members appointed by the Governor. Must have been Minnesota residents for at least 5 years, not more than six members may belong to the same political party. At least 4 members must reside outside of the seven county metropolitan area. Terms are staggered. Members receive $35 per diem plus expenses. Members must file with the Ethical Practices Board.

Current Members:

Thomas H. Carey, chr., 1117 Marquette Ave., Apt. 2006, Mpls. 55403; (612) 338-4613; (10/84-6/86); Hennepin; CD5; M; DFL; W.
Lorraine O. Berman, 4400 Morningside Rd., Edina 55416; (612) 893-8967; (10/84-6/86); Hennepin; CD3; LD42B; F; I; B.
Jim Evans, 1424 Lori Ave., Detroit Lakes 56501; (218) 847-5444; (10/84-6/87); Becker; CD7; LD10A; M; IR; W.
Rita Fassbinder, 813 23rd Ave. N.E., Mpls. 55418; (612) 788-7950; (10/84-6/87); Hennepin; CD5; LD58A; F; DFL.
Louis A. Murray, 445 River Dr., S.E., East Grand Forks 56721; (218) 773-0528; (10/84-6/87); Polk; CD7; LD2A; M; DFL; W.
Ray Potami, Side Lake 55781; (218) 254-5249; (10/84-6/86); St. Louis; CD8; LD5A; M; DFL; W.
Rozann Prich, 14965 18th Ave. N., Plymouth 55441; (10/84-6/87); Hennepin; CD3; LD45A; F; I; W.
Mary Kay Williams, 1104 E. Minnehaha Pkwy., Mpls. 55417; (612) 823-8737; (1/85-6/86); Hennepin; F; W.
Leo J. Redding, 709 12 Ave. N.W., Austin 55912; (507) 433-5721; (7/85-6/88); Mower; CD1; LD31B; M; DFL; W.

CITIZENS' COUNCIL ON VOYAGEURS NATIONAL PARK: 435-A 3rd St., International Falls 56649; (218) 283-3507; (M.S. § 84B.11).

Researches all matters related to the establishment and operation of Voyageurs Nat'l Park; makes recommendations to the U.S. National Park Service and other federal and state agencies concerned. Seventeen members, appointed by Governor, include 4 members from Koochiching county, 4 members from St. Louis county, and 5 members at-large. Two members of the Senate are appointed by the Committee on Committees, and 2 members of the House are appointed by the Speaker of the House. Quarterly meetings; members receive $35 per diem plus expenses.

Current Members:

Irvin Anderson, chr., 909 13th St., International Falls 56649; (218) 283-3416; (6/83-1/87); Koochiching; CD8; LD3A; M; DFL; W.
B. C. (Clarence) Hart, 2289 Lilac Ln., White Bear Lake 55110; (612) 332-143'; (6/83-1/87); attorney; Ramsey; CD4; LD53B; M; W.
Jean Juelich, 307 Shorewood Dr., International Falls 56649; (218) 285-7072; (6/83-1/87); St. Louis; CD8; LD6B; F; W.
Sen. Carl Kroening, 4329 Weber Pkwy., Mpls. 55412; (612) 296-4302; Hennepin; CD5; LD54; M; DFL; W.
Lawrence G. Pervenanze, Box 748, Buhl 55713; (218) 258-3267; (6/83-1/87); St. Louis; CD8; LD5A; M; DFL.
Mel Kreiman, 3028 E. Superior St., Duluth 55812; (218) 727-8007; (6/83-1/87); St. Louis; CD8; LD13; M; DFL; W.
Joseph M. Boyle, 235 Fourth Ave., Internatonal Falls 56649; (218) 283-9481; (6/83-1/87); Koochiching; CD8; LD3A; M; DFL; W.
James A. Smith, 2070 Marble Ln., Eagan 55122; (612) 454-1734; (5/84-1/87); Dakota; CD3; LD38B; M; DFL; W.
Julie Ehlinger, 1512 N. First St., Stillwater 55082; (612) 439-5160, ext. 222; (5/84-1/88); Washington.
R. Donald Kelly, 2150 Third St., White Bear Lake 55110; (612) 426-5497; (5/84-1/88); Ramsey; CD4; LD53B.
Sherwood Anderson, Box 80, Ray 56669; (218) 875-2161; (5/84-1/88); St. Louis; CD8; LD6B; M; IR; W.
Angeline Brascugli, 928 Second St., International Falls 56649; (218) 283-4350; (5/84-1/88); Koochiching; CD8; LD3A.
Jack Koch, 1111 9th Ave., International Falls 56649; (218) 283-2704; (5/84-1/88); Koochiching; CD8; LD3A; M; DFL; W.
Barbara Luce, Ash River Trail, Orr 55771; (218) 374-3141; (5/84-1/88); St. Louis; CD8; F; W.
Rep. Robert Neueschwander, 200 2nd St., International Falls 56649; (218) 283-4415; Koochiching; CD8; LD3A; M; DFL; W.
Sen. Mel Frederick, 611 W. Holly Ave., Owatonna 55060; (507) 455-1639; Steele; CD2; LD30; M; IR; W.
Rep. Brad G. Stanius, 4160 Myrle Ave., White Bear Lake 55101; (612) 426-2914; Ramsey; CD4; LD53B.

CODE ENFORCEMENT ADVISORY COUNCIL: Dept. of Labor and Industry, Office of Public Affairs, 444 Lafayette Rd., St. Paul 55101; (612) 297-4373; (M.S. § 175.008; Chapter 481, Laws of 1984).

To advise the Commissioner on matters pertaining to Boiler and High Pressure Steampiping Standards. Council consists of 11 members who are users or who are involved in the boiler and high pressure steampiping industry and trades. Members receive $35 per diem. Quarterly meetings. Members are appointed by the Commissioner of Labor and Industry.

Current Members:

Allan N. Anderson, 9240 Collegeview Cir., Bloomington 55437; (612) 488-5561; (8/84-1/87); Hennepin; M; IR; W.
Robert M. Bauer, 4038 Lyndale Ave. N., Mpls. 55412; (612) 788-9480; (8/84-1/87); Hennepin; CD5; LD57A; M; DFL; W.
David G. Green, Box 14, Detroit Lakes; (218) 847-3222; (8/84-1/87); Becker; CD7; LD10; M; DFL; W.
Michael M. Kelly, 1719 Atlantic St., Maplewood 55109; (8/84-1/88); Ramsey; CD4; LD54B; M; W.
Dale E. Nyberg, 5500 Irving Ave. S., Mpls. 55419; (612) 379-4711; (8/84-1/88); Hennepin; CD5; LD62A; M; DFL; W.
Steven G. Pettersen, 3716 Zenith Ave. N., Robbinsdale 55422; (612) 646-2121; (8/84-1/88); Hennepin; CD3; LD46; M; DFL; W.
Anthony J. Rohrer, 8144 89th St., Mahtomedi 55115; (612) 222-8800; (8/84-1/87); Washington; CD1; LD50; M; DFL; W.
Ousik Yu, 6808 Beard Ave. N., Brooklyn Center 55429; (612) 778-3187; (8/84-1/88); Hennepin; CD5; LD47B; M; A.
John Meier, Rt. 3, Box 313, Monticello 55362; (612) 330-6700; (8/84-1/87); Wright; CD6; LD22A.
David Swanson, 2760 W. River Rd., Mpls. 55406; (8/84-1/88); contractor; Hennepin; CD5; LD60B; M.
Melvin E. Thompson, 3725 Sun Terr., White Bear Lake 55110; (612) 426-2068; (1/85-1/88); public member; Ramsey; CD6; LD53; M; W.

COMPENSATION COUNCIL: Janet Lund, Legislative Coordinating Commission, B-46 State Capitol, St. Paul 55155; (612) 297-3697; (M.S. § 15A.082, subd. 3).

The council is created each even numbered year to assist the legislature in establishing the compensation of constitutional officers, members of the legislature, justices of the supreme court and judges of the court of appeals, district court, county court, and county municipal courts.

The council consists of 16 members: one member from each congressional district appointed by the Governor, of whom no more than four may belong to the same political party. 2 nonjudges appointed by the chief justice of the supreme court and 6 members from the legislature appointed by their respective legislative bodies. Members receive $35 per diem.

Appointments Pending

CONSUMER ADVISORY COUNCIL ON VOCATIONAL REHABILITATION: 5th Floor, 390 N. Robert, St. Paul 55101; (612) 296-1822; (M.S. § 129A.02; 6/30/83).

Advises the Assistant Commissioner of Vocational Rehabilitation on policy matters relating to vocational rehabilitation services. Nine members, appointed by the Commissioner of Economic Security, include representatives of business, labor, education,

medicine, and the private rehabilitation industry, 6 public members; at least 5 members are handicapped persons. Meetings bi-monthly in St. Paul; members receive $35 per diem.**

Current Members:

Robert J. Chalmers, 1085 Euclid St., St. Paul 55106; (612) 227-4384; (1/83-12/86); business; Ramsey; CD4; LD63; M; DFL; W.
Jerome Froehlig, 3827 Vincent Ave. N., Mpls. 55412; (612) 521-1956; (1/83-12/86).
Percy Tornow, 145 Main Ave. S., Harmony 55939; (507) 886-3322; (1/85-12/88); education member; Fillmore; CD1; LD35B; M; IR; W.
David L. Nash, Mayo Clinic, Rochester 55905; (507) 284-2011, ext. 47928; (1/85-12/88); medical member; Olmsted; CD1; LD33A; M.
William R. Thompson, 10426 Sumter Ave. S., Bloomington 55438; (612) 941-8963; (1/85-12/88); rehabilitation provider; Hennepin; CD3; LD41A; M; W.
Robert M. Glenn, 219 W. 5th St., Duluth 55806; (218) 722-9776; (1/85-12/88); public member; St. Louis; CD8; LD7B; M; DFL; AI.
Thomas (Jeff) Bangsberg, 135 Nathan Ln., Plymouth 55441; (612) 546-6764; (1/85-12/88); public member; Hennepin; CD3; LD45B; M; DFL; W.
Marjorie Goldberg, 512 E. Minnehaha Parkway, Mpls. 55419; (612) 827-2966; (1/85-12/88); public members; Hennepin; CD5; LD60B; F; DFL; W.
Margaret Imdieke, 3201 E. 25th St., #2, Mpls. 55406; (612) 296-6785; (3/85-12/86); public member; Hennepin; CD5; LD61A; F; DFL; W.

COSMETOLOGY ADVISORY COUNCIL: Dept. of Commerce, 500 Metro Square Bldg., St. Paul 55101; (612) 297-3562 (M.S. § 155A.06).

Advises the Commissioner of Commerce on matters relating to cosmetology services and on licensing procedures for cosmetologists. 11 members, appointed by the Commissioner of Commerce, include 3 consumer representatives, 4 cosmetologists or shop managers, 1 representative of manufacturers of cosmetology products, and 3 cosmetology school representatives, at least 1 shall represent public and 1 representing private cosmetology schools. Meetings at least once a year at the call of the Commissioner; members are compensated for expenses.

Current Members:

*Lynn D. Setterquist, 911 Schultz Rd., Duluth 55803; (218) 728-4221; (2/82-1/86); cosmetologist; St. Louis; CD8; F; IR; W.
Pat Swinney, 1251 Wyncrest Court, Arden Hills 55112; (612) 222-8507; (6/83-1/87); cosmetologist; Ramsey; CD6; LD53A; F; DFL; W.
Marlene North, 113 Harold Dr., Burnsville 55337; (612) 894-2795; (12/84-1/88); consumer; Dakota; CD3; LD37; F; DFL; W.
Daniel J. Spiegel, 5601 East River Rd., Mpls. 55432; (612) 571-1234; (6/83-1/87); business representative; Hennepin; CD3; LD39A; M; W.
Patricia Ann Ford, 1519 S.W. 8th St., Willmar 56201; (612) 235-8033; (1/84-1/88); public school representative; Kandiyohi; CD2; LD15B; F; DFL; W.
Kathryn A. Duchene, 10 N.E. Third St., Faribault 55021; (507) 334-9344; (1/84-1/88); cosmetologist; Rice; CD1; LD25; F; DFL; W.
Joe Hallerman, 1603 County Rd. 104, Wadena 56482; (218) 631-3530; (7/84-7/88); public school representative; Wadena; CD7; LD12A; M; DFL; W.
C. Jean Clitty, 7300 30th Ave., Becker 55308; (612) 261-5101; (10/84-6/88); retired cosmetologist; Sherburne; F; DFL; W.
Dorothy Hein, 4911 Sheridan Ave. N., Mpls. 55430; (612) 338-5693; (1/85-1/89); consumer representative; Hennepin; CD5; LD57A; F; W.
Clyde Duncan, 4717 Colorado St., Duluth 55804; (218) 525-4333; (1/85-1/89); private school representative; St. Louis; CD8; LD3.

Appointments Pending

COUNCIL FOR THE HANDICAPPED: Suite 208, Metro Square Bldg., St. Paul 55101; (612) 296-6785; (M.S. §§ 256.481-256.482).

Advises the Governor, legislature, service providing agencies, and the public on the needs and potentials of people with physical, mental, or emotional disabilities. Twenty-one members appointed by the Governor from the general public and organizations which provide services for handicapped persons. At least one member comes from each development region, and a majority are handicapped or the parents or guardians of handicapped persons (service consumers). The commissioners of Education, Health, Human Services, and Economic Security and Human Rights and the directors of the division of vocational rehabilitation and state services for the blind or their designees are ex-officio members. Bi-monthly meetings; members receive $35 per diem plus expenses.**

Current Members:

Mary O'Hara, 2121 S. 9th St., #317, Mpls. 55404; (612) 338-2221; (2/84-1/87); Hennepin; CD5; LD61A; F; DFL; W.
*LaVern Woltjer, 406 Olena S.E., Willmar 56201; (612) 235-8758; (2/84-1/86); Kandiyohi; CD2; LD15B; M; DFL; W.
*Earl E. Pederson, 54 Pandolfo Pl., St. Cloud 56301; (612) 251-4420; (2/84-1/86); Stearns; CD7; LD17; M; W.
*Pamela J. Brower, 322 Oak Knoll Blvd., Mankato 56001; (507) 345-4507; (2/84-1/86); Blue Earth; CD1; LD24; F; DFL; W.
Mary Ellen Kollodge, 210 Howard Ave. S.W., Wadena 56482; (218) 631-3530, ext. 311; (2/84-1/87); Wadena; CD7; LD12; F; DFL; W.
Ines W. Smith, 500 Laurel Ave., St. Paul 55102; (612) 222-4703; (2/84-1/87); Ramsey; LD65A; F; DFL; B.
Anita Ortis, 414 E. 21st St., Hibbing 55746; (218) 263-3036; (2/84-1/87); St. Louis; CD8; LD5B; F; DFL; H.
Mary Beth Ziegler, 4603 Arnold Rd., Duluth 55803; (218) 724-9111; (2/84-1/87); St. Louis; CD8; LD8A; F; DFL; W.
Gregg W. Asher, 313 Belle Ave., Mankato 56001; (507) 345-5792; (2/84-1/87); Blue Earth; CD1; M; W.
*Joanne McCarthy, 1151 W. Long Lake Rd., Eveleth 55734; (218) 744-5423; (2/84-1/86); St. Louis; CD8; LD6A; F; I; W.
*Steven C. Moon, 1540 Ashland Ave., #21, St. Paul 55104; (612) 222-5863; (2/84-1/86); Ramsey; CD4; LD63; M; DFL; W.
*Robert E. Norby, Rte. 2, Underwood 56586; (218) 495-3495; (5/84-1/86); Otter Tail; CD7; LD10B; M; IR; W.

Michael John Bjerkesett, 1200 Nicollet Mall, Mpls. 55403; (612) 772-3560; (12/84-1/88); consumer member; Hennepin; CD5; LD59.
Earl Gangeness, 130 Pine Crest Ct. N.W., Bemidji 56601; (218) 751-2160; (12/84-1/88); provider member; Beltrami; CD7; LD4A; M; DFL; W.
Thomas R. Holtackers, 2204 Valleyhigh Dr. N.W., D-102, Rochester 55901; (507) 288-8242; (12/84-1/88); consumer member; Olmsted; CD1; LD33A; M; W.
Jan Ormasa, 801 Laurel Ave., St. Paul 55104; (612) 227-5106; (12/84-1/88); provider member; Ramsey; CD4; LD65A; F; DFL.
Clarence Sindt, Jr., 5630 W. 177th St., Box 115, Farmington 55024; (612) 463-2024; (12/84-1/88); public member; Dakota; CD3; LD37A; M; DFL; W.
Thomas Shaw, 2044 Morgan, St. Paul 55116; (612) 698-3069; (12/84-1/88); consumer member; Ramsey; CD4; LD64B; M; DFL; W.
Linda K. Nelson, HIHW, 640 Jackson St., St. Paul 55101; (612) 221-2741; (1/85-1/88); Hennepin; CD3; LD43B; F; W.
*Edie P. Jensen, Rambling Acres, Rt. 2, Worthington 56187; (507) 478-4382; (2/85-1/86); Nobles; CD2; F; DFL.
Peter J. Lavalier, Rt. 3, P.O. Box 144, Thief River Falls 56701; (218) 681-2278; (6/85-1/87); Pennington; CD7; LD1B; M.

COUNCIL ON AFFAIRS OF SPANISH-SPEAKING PEOPLE: 504 Rice St., St. Paul 55101; (612) 296-9587; (M.S. § 3.9223).

Advises the Governor and legislature on issues affecting the Spanish-speaking community. Seven members, appointed by the Governor and confirmed by the Senate. Monthly meetings; members receive $35 per diem.**

Current Members:

Juan Lopez, 175 Charles Ave., #241, St. Paul 55103; (612) 292-8667; (6/83-1/87); Ramsey; CD4; LD65A; M; DFL; H.
*Enrique Serra, 1930 E. 86th St., Apt. 312, Bloomington 55420; (612) 690-6569; (1/82-1/86); Hennepin; CD3; LD37; M; Cuban.
Luz Maria Baumann, 391 Grand Ave., St. Paul 55102; (612) 222-3671; (6/83-1/87); Ramsey; CD4; F; DFL; H.
Rafael E. Ortega, 1967 Grand Ave., St. Paul 55105; (612) 698-5095; (5/84-1/88); Ramsey; CD4; LD64A; M; DFL; H.
Rodolfo Rios, 718 Bidwell, St. Paul 55107; (612) 224-3220; (12/84-1/89); Ramsey; M; DFL; H.
Margarita Villarreal, 341 First Ave. N.E., Bloomington Prairie 55917; (507) 583-4405; (2/85-1/89); Steele; CD1; LD30B; F; DFL; H.
Max von Rabenau, 310 Ryan, St. Paul 55102; (7/85-1/88); Ramsey; CD4; LD65B; M; DFL; H.

COUNCIL ON ASIAN PACIFIC-MINNESOTANS: Rachel Wobschall, 130 Capitol, St. Paul 55155; (612) 296-0057; (M.S. Chapter 13, 1985 Special Session).

The council shall advise the Governor and Legislature on issues confronting Asian-Pacific people in this state. The council consists of 13 members. Two members of the House of Representatives appointed under the rules of the House of Representatives and two members of the Senate appointed under the rules of the Senate shall serve as nonvoting members of the council. The Governor shall appoint nine members who shall broadly represent the Asian-Pacific community of this state. Members receive $35 per diem plus expenses.

Appointments Pending

COUNCIL ON BIOTECHNOLOGY: Marilyn Bach, 150 E. Kellogg Blvd., St. Paul 55101; (612) 297-1897; (M.S. 116G.94, Laws of 1985).

The council shall develop a strategic plan to facilitate economic expanation in the state by encouraging biotechnology-related developments. Fifteen members are appointed by the Commissioner of Energy and Economic Development and include 6 representatives of the public and private post-secondary education and 7 members of the business or financial community and 2 members representing state agencies. Members are compensated for expenses.

Current Members:

A. R. Baldwin, Ph.D., 4854 Thomas Ave. S., Mpls. 55410; (612) 926-3589; (9/85-9/89); Hennepin; CD5; LD62; M; IR; W.
Earl Bakken, 5424 W. Bavarian Pass, Mpls. 55432; (612) 574-3000; (9/85-9/89); Hennepin.
C. Eugene Allen, 3310 Katie Ln., St. Paul 55126; (612) 373-0922; (9/85-9/89); Ramsey; CD4; LD53A; M; W.
William B. Dosland, 3122 S. Rivershore Dr., Moorhead 56560; (218) 233-2744; (9/85-9/89); Clay; CD7; LD9; M; IR; W.
Dr. Michael C. Flickinger, 1439 Raymond, St. Paul 55108; (612) 376-1787; (9/85-9/89); Ramsey; CD4; LD63B; DFL; W.
John E. Frey, Dept. of Biological Science, Mankato State University, Mankato 56001; (507) 389-2786; (9/85-9/89); Blue Earth; M; W.
Ashley T. Haase, M.D., 14 Buffalo Rd., North Oaks 55110; (612) 376-9502; (9/85-9/89); Ramsey; CD4; LD53A; M; DFL; W.
Lani Kawamura, 3141 Dean Ct., Mpls. 55416; (612) 296-9007; (9/85-9/89).
Jayne B. Khalifa, 2657 Florida Ave. S., St. Louis Park 55426; (612) 297-4368; (9/85-9/89); Hennepin; CD3; LD44; F; DFL; B.
Dr. Vanda Lennon, M.D., Ph.D., Mayo Medical Center, Rochester; (507) 284-7514; (9/85-9/89).
Sallie Moniot Lilienthal, First Bank Minneapolis 4FE256, Mpls. 55416; (612) 370-4312; (9/85-9/89); Hennepin.
John V. Luck, V.P. and Technical Director, General Mills, Mpls.; (612) 540-4417; (9/85-9/89).
Thomas E. Huntley, 1924 Wallace Ave., Duluth 55803; (218) 726-7509; (9/85-9/89); St. Louis; CD8; LD8B; M; DFL; W.
Michael B. O'Sullivan, M.D., 1015 Plummer Cir. S.W., Rochester 55902; (507) 284-8626; (9/85-9/89); Olmsted; CD1; LD33A; M; DFL; W.
Franklin Ross, 2707 Burnham Blvd., Mpls. 55416; (612) 935-7335; (9/85-9/89); Hennepin; CD5; LD59A.

COUNCIL ON BLACK MINNESOTANS: 289 E. 5th St., Suite 210, St. Paul 55101; (612) 297-3708; (M.S. § 3.9225).

Makes recommendations to the Governor and legislature to improve the economic and social conditions of Black Minnesotans;

serves as a referral agency and liaison to federal, state and local governments and private organizations on matters relating to Blacks; studies solutions to problems of Blacks in employment, human rights, health, housing, social welfare and other areas; reviews applications for federal grants which will have primary effect on Black Minnesotans. 7 public members, appointed by the Governor, shall be broadly representative of the Black community and must include at least 3 males and at least 3 females; 2 house members, appointed by the Speaker of the House and 2 senators, appointed by the committee on committees, are ex-officio, nonvoting members.**

Current Members:

Robert P. Hickman, 175 N. Victoria Ave., St. Paul 55104; (612) 222-2571; (1/84-1/88); Ramsey; CD4; LD65A; M; DFL; B.
Steve L. Crawford, 181 36th Ave. N.W., Rochester 55901; (507) 287-7201; (1/84-1/88); Olmsted; CD1; LD33; M; DFL; B.
Josephine Hill, 1627 Vincent Ave. N., Mpls. 55411; (612) 348-4763; (1/84-1/88); Hennepin; CD5; LD57B; F; DFL; B.
Alvin Alanzo McFarlane, Jr., 1223 Thomas Ave. N., Mpls. 55411; (612) 588-8628; (1/84-1/88); Hennepin; CD5; LD57B; M; DFL; B.
Dorothy Woolfork, 3921 Third Ave. S., Mpls. 55409; (612) 823-1795; (1/84-1/88); Hennepin; CD5; LD60B; F; DFL; B.
Lucille Cooper, 4548 5th Ave. S., Mpls. 55409; (612) 822-5221; (2/85-1/88); Hennepin; CD5; LD60B; F; B.
Treva Polk, 1380 Highland Ave., Apt. 23, Duluth 55811; (218) 722-6646; (2/85-1/88); St. Louis; CD7; LD7; F.

Appointment Pending

COUNCIL ON QUALITY EDUCATION: 994 Capitol Square Bldg., St. Paul 55101; (612) 296-5072; (M.S. § 3.924).

Encourages quality education in elementary and secondary schools through research and development. 19 members: 10 public members appointed by the Governor and confirmed by the Senate, one from each congressional district and 2 at-large; 9 members are designees of various education organizations. Members receive $35 per diem.

Current Members:

Harold Burch, 120 Rita Rd., Mankato 56001; (507) 389-1516; State University Board.
Evy Fischlowitz, 2760 Drew Ave. S., Mpls. 55416; (612) 920-9115; Advisory Council for Special Education.
Chandra Mehrotra, 112 Artavia St., Duluth 55811; (218) 728-6161; Private College Council; St. Louis; CD8; LD7.
Gail Peterson, 420 E. Minnehaha Pkwy., Mpls. 55419; (612) 825-7657; Minnesota Federation of Teachers; Hennepin; CD5; LD61; M.
Judith Roy, P.O. Box 53, Red Lake 56690; (218) 679-3396; (1/84-1/88); Beltrami, CD2; F; DFL; AI.
Wesley Waage, 1039 W. Summit, Fergus Falls 56537; (218) 736-7544; Board for Community Colleges.
*William F. Betzler, 301 Frantz St., Box 724, Buhl 55713; (218) 258-3393; (1/82-1/86); St. Louis; CD8; LD5A; M; IR; W.
*Carl A Swenson, Route 2, Box 154, Monticello 55362; (612) 295-5950; (1/82-1/86); Wright; CD6; LD18B; M; IR.
Marcy J. Waritz, 1271 Bluff Creek Dr., Chaska 55318; (612) 445-4826; (6/83-1/87); at-large; Carver; CD3; LD36; F; DFL; W.
Stephen P. Raukar, 301 1st Ave. S., Hibbing 55746; (218) 262-1011; (6/83-1/87); St. Louis; CD8; LD5B; M; DFL; W.
Van D. Mueller, 3609 Maplewood Dr. N.E., St. Anthony 55418; (612) 789-3600; University of Minnesota Regents; Hennepin; CD5; M; W.
John Huisman, Rt. 1, Box 2, Frost 56033; (507) 526-3215; (1/84-1/88); Faribault; CD2; LD29B; M; DFL; W.
Barbara Shin, 924 Hauge Ave., St. Paul 55104; (612) 721-5071; Minnesota Education Association.
Mary E. Berg, P.O. Box 608, Stewartville 55976; (507) 282-0649; (2/85-1/89); Olmsted; CD1; LD32A; F; DFL; W.
Daren Gislason, 110 E. Lyon, Minneota 56264; (507) 872-6950; (2/85-1/87); Lyon; CD2; LD27A; M; DFL; W.
Sherry Roed Munyon, 756 Winslow Ave., St. Paul 55107; (612) 296-4334; (2/85-1/89); Ramsey; CD4; LD65; F; DFL; W.
Moira Boyne Rummel, 4105 Linden Hills Blvd., Mpls. 55410; (612) 920-5502; (2/85-1/88); Hennepin; CD5; LD59B; F; IR; W.
Marge Kinney, 14458 Shady Beach Trail N.E., Prior Lake 55372; (612) 445-4149; Minnesota School Boards Association.
June Long, 8615 S. Maplebrook Cir., Brooklyn Park 55445; (612) 425-4131; State Advisory Council for Vocational Education.

CRIME VICTIMS REPARATIONS BOARD: 702 American Center Bldg., 160 E. Kellogg Blvd., St. Paul 55101; (612) 296-7080; (M.S. § 299B.05, subd. 1; Laws of 1984).

Makes payment to innocent victims of crimes involving personal injury. Three members, appointed by the Commissioner of Public Safety, include 1 medical or osteopathic doctor, 1 attorney and one public member. One member shall be designated as chairman by the Commissioner of Public Safety, and serve as such at his pleasure. Members must file with the Ethical Practices Board. Monthly meetings, American Center Bldg., St. Paul; members receive $35 per diem plus expenses.

Current Members:

John Lyght, 7300 Caribou Tr., Lutsen 55612; (218) 663-7300; (6/83-1/87); public member; Cook; CD8; M; DFL; B.
Diane Ward, 5909 N. Kitkerry Ct., Shoreview 55112; (612) 298-4271; (12/84-1/89); legal member; Ramsey; CD4; LD66A; F; DFL; W.
William Kosiak, 5512 Elliot Ave., Mpls. 55417; (12/84-1/88); medical member; Hennepin; CD5; LD61; M; DFL; W.

DEPARTMENT OF JOBS AND TRAINING ADVISORY COUNCIL: 390 N. Robert St., St. Paul 55101; (612) 297-2809; (M.S. § 268.12, subd. 6).

Advises the Commissioner of Economic Security on policies and programs of the department. Twenty-one members, appointed by Commissioner, include equal representation of business and labor, and public members. Monthly meetings; members receive $35 per diem.**

Current Members:

George Seltzer, 1917 River Rd., Mpls. 55414; (612) 332-8277; (1/84-1/88); public member; Hennepin; CD5; LD57A; M; W.
Leonard C. Bienias, 2801 Irving Ave. N., Mpls. 55414; (612) 521-3717; (6/79-1/87); labor; Hennepin; CD5; LD54B; M; W.
Charles E. Brown, 5029 Bruce Pl., Edina 55424; (612) 870-2825; (1/84-1/88); business; Hennepin; CD3; LD39A; M; W.
Donald Friborg, 6201 Ewing Ave. S., Edina 55411; (8/79-1/87); business; Hennepin; CD3; LD58; M; W.
Dan Gustafson, 2932 Jersey N., Mpls. 55427; (612) 227-7647; (1/84-1/88); labor; Hennepin; CD5; LD44B; M; DFL; W.
Nellie Stone Johnson, 1239 Sheridan N., Mpls. 55422; (6/79-1/87); public member; Hennepin; CD5; LD56A; F.
Frank Jungas, Box 497, Mountain Lake 56159; (507) 427-3288; (6/79-1/87); public member; Cottonwood; CD6; LD28A; M; IR; W.
Herb Larsen, 1409 Maryview, Hibbing 55746; (6/79-1/87); labor; St. Louis; CD8; LD5B; M; W.
Sue Rockne, 550 Warren, Zumbrota 55992; (507) 732-5433; (1/84-1/88); public member; Goodhue; CD1; LD25B; F; DFL; W.
Betty Bednarczyk, 4513 Babbit Ave. N., Robbinsdale 55422; (612) 535-0187; (11/83-1/87); labor; Hennepin; CD3; F; DFL; W.
Dee H. Kemnitz, 12755 State Highway 55, Mpls. 55441; (612) 540-5296; (11/83-1/87); business; Hennepin; CD3; LD45; F; W.
Felipe Postigo, 6 W. 26th St., Mpls. 55404; (612) 872-8329; (11/83-1/87); Hennepin; M; H.
John E. Van Doorn, 5652 Pleasant Ave. S., Mpls. 55419; (612) 227-6631; (11/83-1/87); Business; Hennepin; CD5; LD62B; ; DFL; W.
Sandra Woods, 5220 Downs, Mpls. 55416; (612) 544-6046; (11/83-1/87); business; Hennepin; F; B.
Katherine G. Hadley, 935 Goodrich Ave., #8, St. Paul 55105; (612) 222-5863; (1/84-1/88); Ramsey; CD4; LD64A; F; DFL; W.
Roger L. Halverson, 210 W. Grant, Mpls. 55403; (612) 375-9449; (11/84-1/88); business member; Hennepin; CD5; LD59A; M; IR; W.
Francis Fitzgerald, 3900 Natchez Ave., St. Louis Park; (612) 292-4650; (11-84-1/88); business member; Hennepin; CD6; LD44B; M; IR; W.
Marianne Bruesehoff, 2841 Lincoln St. N.E., Mpls. 55418; (612) 788-4261; (3/85-1/87); public member; Hennepin; CD5; LD58A; F; DFL; W.

Appointment Pending

DESIGNER SELECTION BOARD: G-10 Administration Bldg., St. Paul 55155; (612) 296-4656; (M.S. § 16.823).

Selects designers for state projects where construction costs exceed $400,000 or professional fees exceed $35,000. Five members, appointed the Commissioner of Administration, include 1 member each nominated by Consulting Engineers Council, State Arts Council, and Minnesota Society of Architects. Members must file with the Ethical Practices Board. Meetings at Administration Bldg., St. Paul; members receive $35 per diem.

Current Members:

Mark Anderson, 10320 S. Shore Dr., Plymouth 55441; (612) 344-7806; (1/84-1/88); Governor's appointee; Hennepin; CD3; M; IR; W.
*Roger D. Clemence, 1904 Girard Ave. S., Mpls. 55403; (3/82-1/86); Arts Council; Hennepin; CD5; M.
George F. Klein, Jr., 18125 Highland Ave., Deephaven 55391; (612) 473-1505; (2/83-1/87); Society of Architects; Hennepin; CD6; LD43B; M; IR; W.
Richard F. Whiteman, 3500 E. Third St., Duluth 55804; (218) 728-5124; (6/83-1/87); Governor's appointee; St. Louis; CD8; LD8A; M; DFL; W.
John D. Nagel, 4127 York Ave. S., Mpls. 55410; (612) 925-3131; (2/85-1/89); Hennepin; CD5; LD62A; M; W.

EDUCATION BOARD: 712 Capitol Square Bldg., St. Paul 55101; (612) 296-2358; (M.S. § 121.02).

Sets statewide education policies for the Department of Education, and elementary and secondary schools and vocational technical institutes. Nine members, appointed by Governor and confirmed by Senate, include 1 from each congressional district, 1 at-large member and 3 must have been school board members. Members must file with the Ethical Practices Board. Monthly meetings; members receive $35 per diem plus expenses.

Current Members:

*Dr. Erling O. Johnson, 832 Eastwood Ln., Anoka 55303; (3/82-1/86); at-large member; Anoka; CD6; LD19B; M.
Ruth A. Myers, 121 A N. 1st Ave. N., Duluth 55802: (218) 722-1293; (4/83-1/87); St. Louis; CD8; LD7; F; DFL; AI.
*James Hoese, 5520 Polk Ave., Mayer 55360; (612) 657-2416; (4/83-1/86); at-large member; Carver; CD3; LD35B; M; DFL; W.
Jewell Lewis, 2026 Hazelwood, St. Paul 55109; (612) 777-3947; (1/84-1/88); Ramsey; CD4; F; DFL; B.
Lloyd V. Swenson, Rte. 3, Box 196A, Austin 55912; (507) 437-3701; (8/84-1/87); Mower; CD1; LD31; M; DFL; W.
Marjorie L. Johnson, P.O. Box 224, Lake Park 56554; (218) 238-5911; (2/85-1/88); Becker; CD7; LD9B; F; DFL; W.
Douglas Wallace, 5009 Wentworth Ave. S., Mpls. 55419; (612) 823-2854; (2/85-1/89); M; DFL.
Thomas R. Lindquist, 12393 Flag Ave. S., Savage 55378; (612) 445-2129; (2/85-1/89); Scott; CD3; LD37B; M; DFL; W.
Eunice Johnson, R.R. 2, Box 64, Butterfield 56120; (507) 736-4821; (2/85-1/87); Watonwan; CD2; LD28B; F; DFL; W.

EDUCATION COUNCIL: 101 Capitol Square Bldg., St. Paul 55101; (612) 296-3117; (M.S. § 121.83).

Considers recommendations of the Education Commission of the States; serves as a forum for major educational policies. 8 member (1 from each congressional district) shall be appointed by the Commissioner of Education with terms coinciding with term of the Commissioner; 4 representatives shall be appointed by the Speaker of the House and 4 senators shall be appointed by the Committee on Committees with terms coinciding with their respective terms. Meetings at least twice a year in St. Paul. Reimbursement for expenses only.

Current Members:

LeRoy Stumpf, chr., Rte. 1, Box 47, Plummer 56748; (612) 296-8660; (6/83-1/87); Red Lake; CD7; LD1; M; DFL; W.
Francis R. Birmingham, R.R. 1, Cleveland 56017; (507) 389-1965; (6/83-1/87); LeSueur; CD1; LD25B; M; DFL; W.
Denise M. Clark, 918 Dayton Ave., St. Paul 55104; (612) 771-0313; (6/83-1/87); Ramsey; CD4; LD65A; F; DFL; B.
Jerry Guevara, 7690 Dawn Ave., Inver Grove Heights 55075; (612) 296-5707; (6/83-1/87); Dakota; CD3; LD39B; M; DFL; H.
Gwendolyn Hennes, 827 2½ St., Sartell 56377; (612) 253-1926; (6/83-1/87); Stearns; CD7; LD16A; F; DFL; W.
Roberta A. Margo, 330½ 1st St. Virginia 55792; (218) 741-5148; (6/83-1/87); St. Louis; CD8; LD5A; F; I; W.
Gerri Perreault, 3224 Harriet Ave., Mpls. 55408; (612) 373-4340; (6/83-1/87); Hennepin; CD5; F; W.
Robert Miller, 1875 S. Greeley St., Stillwater 55082; (612) 439-5160, ext. 200; (6/83-1/87); Washington, CD6; M; W.
Mary Zabolio, 79 River Woods Ln., Burnsville 55337; (612) 888-4497; (6/83-1/87); Dakota; CD3; LD38B; F; DFL; W.
Sen. Greg Dahl, 8017 4th Ave., Lino Lakes 55025; (612) 296-5003; (6/83-1/87); Anoka; CD6; LD50; M; DFL; W.
Sen. Randy Kamrath, Rte. 2, Box 214, Canby 56220; (612) 296-1240; (6/83-1/87); Yellow Medicine; CD2; LD20; M; IR; W.
Sen. Ember Reichgott, 3603 Halifax Ave. N., Robbinsdale 55422; (612) 296-2889; (6/83-1/87); Hennepin; CD5; LD46; F; DFL; W.
Sen. Neil Dieterich, 2171 Knapp St., St. Paul 55108; (612) 296-8867; (6/83-1/87); Ramsey; CD4; LD63; M; DFL; W.
Rep. Dominic J. Elioff, 328 6th St., Virginia 55791; (612) 296-0170; (6/83-1/87); St. Louis; CD8; LD5A; M; DFL.
Rep. Pat Piper, 301 D 4th Ave. N.E., Austin 55912; (612) 296-9248; (6/83-1/87); Mower; CD1; LD31B; F; DFL; W.
Rep. Gloria Segal, 2221 S. Hill Lane, St. Louis Park 55416; (612) 296-9889; (6/83-1/87); Hennepin; CD3; LD44B; F; DFL.
Rep. John Rose, 2500 Fernwood St., Roseville 55113.
Sen. Jerome Hughes, 1976 Payne Ave., Maplewood 55117.
Sen. Tom Nelson, 1206 5th Ave. N.W., Austin 55912.
Commissioner Ruth Randall, Dept. of Education, 7th Floor, Capitol Square Bldg., St. Paul 55101.
Peter Fugina, 5 Merritt Dr., Virginia 55792.
Jon Wefald, 2 Bluebird Ln., North Oaks 55110.
Rep. Wendell Erickson, Box 575, Hills 56138.

ELEMENTARY-SECONDARY-VOCATIONAL (ESV) COMPUTER COUNCIL: Board of Education, Capitol Square Bldg., 550 Cedar St., St. Paul 55101; (612) 297-3152; (Laws of 1980, Ch. 609).

Advise and assist the State Board of Education in the development of plans and standards for ESV-IS (elementary, secondary and vocational education management information systems) and SDE-IS (State Department of Education information system); 11 members appointed by the Governor, include 4 representatives of school districts (including one administrator from an urban district, and one from a rural district, one school board member from an urban district, and one from a rural district), 6 management representatives (3 private sector and 3 public sector, including 2 data processing managers) and 1 at-large member. Members receive $35 per diem.

Current Members:

Richard Braun, 3422 Minnesota Ave., Duluth 55802; (218) 722-3502; (6/83-1/87); rural board; St. Louis; CD8; LD7A; M; IR; W.
James LaMont, R.2, Box 14, Frazee 56544; (218) 334-3611; (3/84-1/88); rural administrator; Becker; CD7; M.
Glen Shaw, RR 4, Montevideo, 56265; (612) 269-7951; (6/83-1/87); at-large; Yellow Medicine; CD6; LD20A; M; IR; W.
David Wettergren, 10155 Hanson Blvd., Coon Rapids 55433; (612) 755-8887; (6/83-1/87); urban administrator; Anoka; CD6; LD49B; M; W.
Dale Schneiderhan, 1754 Alameda, Roseville 55113; (612) 227-6735; (6/83-1/87); public management; Ramsey; CD4; LD50B; M; DFL; W.
Janet L. Kneale, 920 Elton Hills Dr., Rochester 55901; (2/84-1/88); rural board; Olmsted; CD1; LD33A.
Nancy Abraham, 1861 Tioga Blvd., New Brighton 55112; (612) 296-8083; (2/84-1/88); public management; Ramsey; CD4; LD52; F; I; W.
Joyce A. Thompsen, 26 Valleyview, Waseca 56093; (507) 835-6201; (2/84-1/88); private management; Waseca; CD1; LD30B; F; IR; W.
Mark L. Thompson, 11202 Burr Ridge Ln., Eden Prairie 55344; (612) 933-2575; (2/84-1/88); private management; Hennepin; CD3.
Roger Doucet, Rt. 1, Box 236, Avon 56310; (612) 726-2196; (8/85-1/88); rural administration member; Stearns; CD7; LD16; M; I; W.

Appointment Pending

ENERGY AND ECONOMIC DEVELOPMENT AUTHORITY: Dept. of Energy and Economic Development, Ed Meyer, 980 American Center, 150 E. Kellogg Blvd., St. Paul 55101; (612) 296-6424; (Chapter 289, Laws of 1983).

To implement loan programs that assists and encourages the establishment, maintenance and growth of small businesses in Minnesota; assists in the financing and development of alternative sources of energy and energy conservation; assists in the financing of improvements to public buildings for the purpose of energy conservation or the use of alternative energy resources. The authority consists of the commissioner and ten other members appointed by the Governor. Members receive $35 per diem. Members must file with the Ethical Practices Board.

Current Members:

Mark B. Dayton, chr., 4225 E. Lake Harriet Blvd., Mpls. 55408; (8/83-); commissioner, Hennepin; CD5; M; DFL; W.
Gayle Hanson, P.O. Box 556, Hallock 56728; (218) 843-2783; (1/84-1/88); Kittson; CD7; LD1; F; DFL; W.
Kathleen Michaelson, R.R. 2, Box 157B, Dawson 56232; (1/84-1/88); Lac qui Parle; CD2; LD6A; F; W.
Robert J. Anderson, 1205 Yale Pl., #1704, Mpls. 55403; (612) 370-4322; (1/84-1/88); Hennepin; CD5; LD57B; M; IR; W.

Archie Givens, 625 E. 16th St., Mpls. 55404; (612) 339-1717; (8/83-1/87); Hennepin; CD5; LD58B; M; B.
*Lyn Burton, 502 Grand Hill, St. Paul 55102; (612) 893-7527; (8/83-1/86); Ramsey; CD4; LD62B; F; DFL; W.
Bernard L. Brommer, 678 Greenway Ave. N., Oakdale 55119; (612) 227-7647; (8/83-1/87); Washington; CD6; LD56; M; DFL; W.
Alice Stewart Keller, P.O. Box 182, Winona 55987; (507) 452-4160; (12/84-1/89); Winona; CD1; LD34B; F; DFL.
David L. Printy, 510 Valley Wood Cir., Golden Valley 55422; (612) 332-1588; (12/84-1/89); Hennepin; CD3; LD45; M; IR; W.
R. Scott Jones, 722 W. 5th St., Red Wing 55066; (612) 388-3916; (9/85-1/89); Goodhue; LD26A; M; IR; W.
*Randy Asunma, 1003 Acacia, Proctor 55810; (218) 624-4533; (9/85-1/86); St. Louis; CD8; LD8A; M; DFL; W.

ENVIRONMENTAL EDUCATION BOARD: 500 Lafayette Rd., St. Paul 55146; (612) 296-2368; (M.S. § 116E.02).

Develops and implements environmental education programs and activities through 13 regional environmental education councils and 5 metro area task forces. Nineteen members include 13 representatives elected by the regional councils and 3 appointed by the Commissioner of Natural Resources and 3 members appointed by the Commissioner of Education. Quarterly meetings; members are reimbursed for expenses.

Current Members:

*Lee H. Grim, P.O. Box 494A, Route 8, Forest Pt., International Falls 56649; (218) 286-5649; (5/12-1/86); Koochiching; CD8; LD3A; M; W.
Jane Hodapp, Box 37, Sparta Location, Eveleth 55734; (218) 744-4800; (8/83-1/87); St. Louis; CD8; LD5A; F; DFL; W.
*Linda Peck, Rte. 4, St. Cloud 56301; (612) 685-3365; (8/83-1/86); Stearns; CD7; LD16B; F; DFL; W.
Patrick K. Coleman, 1843 Princeton, St. Paul 55105; (612) 296-9986; (8/83-1/87); Ramsey; CD4; LD63; M; DFL; W.
George Medich, 401 Woodside, Cloquet 55720; (218) 879-8059; (3/84-1/88); Carlton; CD8; LD14A; M; DFL; W.
Michael J. Naylon, Rte. 1, Backus 56435; (218) 947-4759; (1/85-12/88); Cass; CD7; LD4B; M; W.

Appointments Pending

ENVIRONMENTAL HEALTH SPECIALIST/SANITARIAN TASK FORCE: 717 Delaware St. S.E., Mpls. 55440; (612) 623-5317; (M.S. § 214.13, subd. 4).

Recommends applicants for registration as environmental health specialists/sanitarians; revise rules and requirements for registration, and approves continuing education program for registration renewal. 7 members include 4 registered environmental health specialist/sanitarians, 1 representative of a regulated industry, and 2 public members. Members are appointed by the Commissioner of Health. 2 meetings in May and October; additional meetings scheduled upon need and held at the Department of Health, Minneapolis.

Current Members:

Thomas Masso, 225 1st Ave. S.E., New Brighton 55112; (612)296-1591; (6/85-6/87); professional member; Ramsey; CD4; LD52B; M; W.
Neal C. Lindeman, 1515 Oakwood Dr., Albert Lea 56007; (507) 373-2393; (6/85-6/87); professional member; Freeborn; CD1; LD31A; M; W.
Thelma S. Mann, 676 Iglehart, St. Paul 55104; (612) 292-6203; (6/85-6/87); public member; Ramsey; CD4; LD65A; F; DFL; B.
Karen Casale, 14379 Waco St. N.W., Ramsey 55303; (612) 427-5827; (6/85-6/87); professional member; Anoka; CD6; LD50A; F; W.
Donald Hernke, Rt. 1, Box 213, Cannon Falls 55009; (507) 778-3277; (6/85-6/87); industrial member; Goodhue; CD1; LD26A; M; IR; W.
Jerome R. Zell, 2616 Tyrone Ln., Mound 55364; (612) 542-7191; (6/85-6/87); public member; Hennepin; CD6; LD43A; M; DFL; W.
Arthur E. Dunn, 15140 Yolito St. N.W., Ramsey 55303; (612) 296-7314; (6/85-6/87); professional member; Anoka; CD6; LD50A; M; W.

ENVIRONMENTAL QUALITY BOARD: Room 100, Capitol Square Bldg., St. Paul 55101; (612) 296-2723; (M.S. §116C.03).

Insures cooperation and coordination among state agencies on issues that affect the environment. Twelve members include 5 public members appointed by Governor and confirmed by Senate, the Director of Pollution Control Agency, the Commissioners of Agriculture, Health, Energy and Economic Development, Natural Resources and Transportation, and a representative of the Governor's office; members must file with the Ethical Practices Board. Monthly meetings; members receive $35 per diem.

Current Members:

Thomas Triplett, chr., State Planning Agency, Room 100, Capitol Square Bldg., St. Paul 55101; (612) 296-3985; (7/83-1/87); Dakota; CD3.
Joe Alexander, Commissioner of Natural Resources, 3rd Floor, Centennial Office Bldg., St. Paul 55155; (612) 296-2549.
Richard Braun, Commissioner of Transportation, 4th Floor, Transportation Bldg., St. Paul 55155; (612) 296-3000.
Thomas Kalitowski, Director, Pollution Control Agency, 1935 W. Co. Rd. B2, Roseville 55113; (612) 296-7301.
Mark Dayton, Commissioner of Department of Energy and Economic Development, 980 American Center Bldg., St. Paul 55101; (612) 296-6424.
*Lauren Larsen, 109 E. Anoka St., Duluth 55812; (218) 728-3739; (1/82-1/86); St. Louis; CD8; LD8A; M; IR; W.
Barbara L. Hughes, 548 Rice Creek Terr., Fridley 55432; (612) 871-7332; (3/83-1/87); Anoka; CD6; LD51A; F; DFL; W.
Dr. Mary A. Arneson, 4754 Upton Ave. S., Mpls. 55410; (612) 221-3807; (3/83-1/87); Hennepin; CD5; LD62A; F; DFL; W.
Sister Mary Madonna Ashton, Commissioner of Health, 717 Delaware St. S.E., Mpls. 55440; (612) 623-5460.
James Nichols, Commissioner of Agriculture, 90 W. Plato Blvd., St. Paul 55107; (612) 297-2200.
Martha C. Brand, 1904 Humboldt Ave. S., Mpls. 55403; (612) 339-1200; (5/84-1/88); Hennepin; CD5; LD59A; F; DFL; W.
C. Edward Buchwald, Rte. 4, Box 164. Northfield 55057; (612) 645-9823; (1/85-1/89); Rice; CD1; LD24A; M; W.

ETHICAL PRACTICES BOARD: Room 41, State Office Bldg., St. Paul 55155; (612) 296-5148; (M.S. § 10A.02).

Administers 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; and public financing of state candidates. Six members, appointed by Governor and confirmed by House and Senate, include 1 former state legislator from a major political party different from the Governor, one former state legislator from the same political party as the Governor, 2 members who have not been public officials and have not held party office within 3 years prior to appointment; no more than 3 members may support the same political party; members must file with the Ethical Practices Board. Monthly meetings, State Capitol Complex, St. Paul; members receive $35 per diem plus expenses.

Current Members:

Martin J. McGowan, chr., Rt. 1, Box 41, Kimball 55353; (612) 252-8106; (9/84-1/87); Stearns; CD7; LD16B; M; DFL; W.
Mary Smith, 515 N. Ferndale, Wayzata 55391; (612) 228-0995; (1/84-1/88); Hennepin; CD6; LD43A; F; IR; W.
*William W. McCutcheon, 2238 Edgebrook St., St. Paul 55119; (612) 292-3588; (5/82-1/86); Ramsey; CD4; LD67B; M; DFL; W.
Judith Gilbert Schotzko, R.R. 1, Blue Earth 56013; (507) 526-3507; (6/83-1/87); Faribault; CD2; LD29B; F; IR; W.
Harmon T. Ogdahl, 5026 Morgan Ave. S., Mpls. 55419; (612) 379-3222; (2/84-1/88); Hennepin; CD5; LD62A; M; IR; W.
Ellen G. Sampson, 1415 Bayard Ave., St. Paul 55116; (612) 339-7633; (1/85-1/89); Ramsey; CD4; LD64B; F; DFL; W.

EXPORT FINANCE AUTHORITY: 90 W. Plato Blvd., St. Paul 55107; (612) 297-4659; (Laws of 1983, Chapter 289; as amended Laws of 1984, Chapter 461).

Is created to aid and facilitate the financing of exports from Minnesota. The finance authority powers shall be used exclusively to meet the credit needs of Minnesota exporters and to insure, co-insure and guarantee against export credit risks of Minnesota exporters. Six members are appointed by the Governor and confirmed by the Senate. Members must be knowledgeable in international finance, exporting international law. The commissioner of agriculture is the chairman of the board. Members receive $35 per diem plus expenses.

Current Members:

Michael A. Olson, 4626 France Ave. S., Mpls. 55410; (612) 340-2755; (8/83-1/88); Hennepin; CD5; LD62A; M.
Daniel G. Brian, 18520 25th Ave. N., Plymouth 55447; (612) 372-7993; (8/83-1/87); Hennepin; CD5; LD57B; M; IR; W.
Michael E. Murphy, 4247 Linden Hills Blvd., Mpls. 55410; (612) 371-5300; (8/83-1/87); Hennepin; CD5; M; DFL; W.
*Larry D. Buegler, 1549 Edgewater Ave., St. Paul 55112; (612) 291-2233; (8/83-1/86); Ramsey; CD4; LD53A; M; W.
James H. Hearon, III, 75 S. 5th St., Mpls. 55402; (612) 340-3223; (2/84-1/88); Hennepin; LD57B; M; IR; W.
Lisa R. Nekich, 142 Cambridge St., St. Paul 55105; (612) 338-0681; (12/84-1/89); Ramsey; LD64A.

FAMILY FARM ADVISORY COUNCIL: Dept. of Agriculture, 90 W. Plato Blvd., St. Paul 55107; (612) 296-8435; (M.S. § 41.54).

Assists farmers in obtaining credit to purchase farm real estate by guaranteeing loans and deferring interest payments. Seven members, appointed by Commissioner of Agriculture for 4 year terms, with 2 members being appointed each of 3 years and 1 member being appointed in the 4th years, but all serve four year terms. Monthly meetings; members receive $35 per diem plus expenses.

Current Members:

Donald E. Morrison, 415 2nd St. S.W., Blooming Prairie 55917; (507) 583-6626; (4/84-4/88); commercial lending institution representative; Steele; CD1; LD30B; M; DFL; W.
Robert Falk, Tenstrike 56683; (218) 243-2501; (4/82-4/86); dairy farmer representative; Beltrami; CD7; LD3A; M; DFL; W.
Michael Leonard, Rt. 2, Box 20A, Clearwater 55320; (612) 251-3300; (4/82-4/86); commercial lending institution representative; Stearns; CD6; LD16A; M; IR; W.
Fred Suedbeck, Route 2, Box 18, Slayton 56172; (507) 836-6517; (4/84-4/88); livestock farmer; Murray; CD2; LD28A; M; DFL; W.
Willie J. Germolus, Borup 56519; (218) 784-4336; (4/83-4/87); farm credit association; Norman; CD7; LD2A; M.
Donald Solberg, RR 2, Box 25, Lanesboro 55949; (507) 765-2574; (4/83-4/87); cash grain farmer; Fillmore; CD1; LD32; M.
John Murray, 20 E. Exchange, Apt. B-911, St. Paul 55101; (612) 296-9597; (4/85-4/89); agriculture economist; Ramsey; CD4; LD65B; M; W.

GOVERNOR'S NUCLEAR WASTE COUNCIL: Rachel Wobschall, 130 Capitol, St. Paul 55155; (612) 296-0057; (M.S. Chapter 13, 1985 Special Session).

The council shall monitor the federal high-level radioactive waste disposal program under Public Law 97-425 and advises the Governor and the Legislature on the program. Four citizen members are appointed by the Governor. Members receive $35 per diem plus expenses. Commissioners of Health, Transportation and Natural Resources and the Directors of the Pollution Control Agency and Geological Survey are designees. At least 2 members shall have expertise in the earth sciences. Section 15.059, subd. 5 does not govern the expiration date of the council.

Appointments Pending

GOVERNOR'S RESIDENCE COUNCIL: 432 Summit Ave., St. Paul 55102; (612) 296-2961; (M.S. § 16.872).

Develops an overall restoration plan for the Governor's Residence and surrounding grounds; solicits contributions to maintain and improve the public areas of the building. 15 members: 7 appointed by the Governor (including one in the field of higher education, one member of the American Institute of Architects, the American Society of Interior Designers, and the American Society of Landscape Architects, a member, if available, of the family which donated the building to the state, and 4 public members); a member of the Senate, a member of the House, the Commissioner of Administration, the Governor's spouse or a designee of the Governor's, the Executive Director of the Arts Board, and the Director of the State Historical Society. Members receive no compensation.

Current Members:

Patricia G. Allen, 1619 Oakdale Ave., West St. Paul 55118; (612) 455-6042; (2/84-1/88); Dakota; CD4; F; IR; W.
Patricia Donovan Baker, 3316 W. 34½ St., Mpls. 55416; (612) 922-7160; (2/84-1/88); Hennepin; CD5; LD59B; F; IR; W.
William D. Sanders, 516 LaBore Rd., St. Paul 55117; (612) 484-5576; (2/84-1/88); Ramsey; CD4; LD54A; M; DFL; W.
Sam Grabarski, Minnesota State Arts Board, 432 Summit Ave., St. Paul 55102; (612) 297-2603.
Mrs. Rudy Perpich, 1006 Summit Ave., St. Paul 55105.
*Alvina O'Brien, 480 Grand Ave., St. Paul 55102; (612) 225-4351; (9/82-1/86); Ramsey; CD4; LD65; F; DFL; W.
Alexander G. Hill, 1235 Yale Pl., #607, Mpls. 55403; (612) 338-4061; (2/84-1/88); Hennepin; CD5; LD59A; M; I; W.
Robert Callan Mack, 305 Grain Exchange Bldg., Mpls. 55415; (612) 341-4051; (2/84-1/88); Hennepin; CD5; LD61A; M; DFL; W.
Donal P. O'Donnell, Sr., 5605 Melody Lake Dr., Edina 55436; (612) 926-7159; (2/84-1/88); Hennepin; CD3; LD42B; M; W.
Olivia Irvine Dodge, 1658 Delaware Ave., St. Paul 55118; (612) 455-8226.
Sandra Hale, Commissioner of Administration, Administration Bldg., 50 Sherburne Ave., St. Paul 55155; (612) 296-3862.
Russell Fridley, Director, Minnesota Historical Society, 690 Cedar St., St. Paul 55101; (612) 296-2747.
Sen. Don Moe, 11 Summit Court, St. Paul 55102; (612) 296-4264.
Rep. Mary M. Forsythe, Room 365, State Office Bldg., St. Paul 55155; (612) 296-4363.
Kathryn Hubbard Rominski, 2021 Herschel St., Roseville 55113; (612) 642-4200; (9/84-1/88); Ramsey; F; W.

GREAT LAKES COMMISSION: 1200 Port Terminal Dr., Duluth 55801; (218) 727-8525; (M.S. § 1.21).

Promotes development, use and conservation of the water resources of the Great Lakes Basin. Five members include 2 state Senators appointed by the Committee on Committees, 2 state Representatives appointed by the Speaker of the House, and 1 member appointed by the Governor. Quarterly meetings in St. Paul and Duluth.

Current Members:

Henry K. Hanka, chr., 450 Leicester Ave., Duluth 55803; (218) 727-8525; (5/83-1/87); St. Louis; CD8; LD8B; M; W; DFL.
Sen. Neil Dietrich, 2171 Knapp St., St. Paul 55108; (612) 644-6815; Ramsey; CD4; LD62; M; DFL; W.
Sen. Dennis Frederickson, R. R. 1, Box 49, Morgan 56266; LD23; IR; M.
Rep. Ben Boo, 102 E. Arrowhead Rd., Duluth 55803; CD8; LD8B; IR; M.
Rep. Mike Jaros, 1014 W. 3rd St., Duluth 55806; CD8; LD7B; DFL; M.

HAZARDOUS SUBSTANCE INJURY COMPENSATION BOARD: Rachel Wobschall, 130 Capitol, St. Paul 55155; (612) 296-0057; (M.S. § 115B.27, Chapter 008, Special Session, 1985).

The board shall investigate claims made by victims of Hazardous Substance injury; publicize availability of compensation and application procedures; prepare report for Governor and Legislature. Five members appointed by Governor with advice and consent of the Senate. Members receive $35 per diem plus expenses. Members consists of (1) physician knowledgeable in toxicology; (1) member of the bar in this state; (1) health professional knowledgeable in the area of hazardous substance injuries; (2) public members. The initial member terms are as follow:

a. 2 members appointed for 6 years;

b. 2 members appointed for 4 years;

c. the fifth member appointed for 2 years; at the end of each member's term, the successor shall be appointed for 6 years and each successor thereafter shall be appointed for 6 years.

Appointments Pending

HAZARDOUS WASTE MANAGEMENT PLANNING COUNCIL: 123 Thorson Bldg., 7323 58th Ave. N., Crystal 55428; (612) 536-0816; (M.S. § 115A.12).

Makes recommendations to the Waste Management Board on planning for and siting of hazardous waste processing and disposal facilities. 18 members, appointed by the chairperson of the Waste Management Board, include 6 public members, 6 representatives of local government units, and 6 representatives of hazardous waste generators and private hazardous waste management firms. Meetings once monthly. Members are compensated for expenses.

Current Members:

Fay M. Thompson, 229 Kennard St., St. Paul 55106; (612) 373-3167; (8/84-6/86); citizen member; Ramsey; CD4; LD67B; F.
Randall Kurt Halvorson, 816 W. 57th St., Mpls. 55419; (612) 296-1636; (8/84-6/86); citizen member; Hennepin; CD5; LD62B; M; DFL; W.
Florence P. Dacey, Box 346, Cottonwood 56229; (507) 423-6652; (8/84-6/86); citizen member; Lyon; CD6; LD27; F; DFL; W.
Ray A. Nelson, 1002 Doral Dr., Bemidji 56601; (218) 755-2774; (8/84-6/86); local government member; Beltrami; CD7; LD4A; M; DFL; W.
Brian Bensen, Rte. 1, St. Cloud 56301; (612) 743-3122; (8/84-6/86); local government member; Sherburne; CD7; LD18; M.
John W. Switzer, 2966 225th St. W., Farmington 55024; (612) 463-8393; (8/84-6/86); industry member; Dakota; CD3; LD37A; M; IR; W.
Russell H. Susag, 7305 1st Ave. S., Richfield 55423; (612) 866-0373; (8/84-6/86); industry member; Hennepin; CD3; LD37A; M; IR; W.
Linda Peck, Rte. 4, St. Cloud 56301; (612) 255-4137; (8/84-6/86); local government member; Stearns; CD7; LD16B; F; DFL; W.
David LeRoy Tollefson, 6517 57th Ave. N., Crystal 55428; (612) 937-8086; (8/84-6/86); industry member; Hennepin; CD5; LD46A; M; DFL; W.
Kenneth G. Ford, 5799 Oxford St., Shoreview 55112; (612) 870-5569; (8/84-6/86); industry member; Ramsey; CD4; LD52A; M; W.
Cort G. Platt, 5504 Beard Ave. S., Edina 55410; (612) 935-4436; (8/84-6/86); industry member; Hennepin; CD3; LD42B; M; IR; W.
Roger J. Martin, 4435 Oak Chase Rd., Eagan 55123; (612) 456-4654; (8/84-6/86); industry member; Dakota; CD3; LD53; M; W.
Paul McCarron, 732 82nd Ave. N.W., Spring Lake Park 55432; (612) 571-7976; (8/84-6/86); local government; Anoka; CD6; M; DFL; W.
John H. Herman, 10 S. 5th St., Mpls. 55402; (612) 339-7633; (8/85-7/86); citizen member; Hennepin; CD5; LD59A; M; DFL; W.
Jody Thomas, 2395 University Ave., St. Paul 55114; (612) 645-0961; (8/85-7/86); citizen member; Ramsey; CD4; LD65A; F; DFL; W.
Sharon Decker, 5115 Vincent Ave. S., Mpls. 55410; (612) 536-0816; (8/85-7/86); citizen member; Hennepin; CD5; LD62A; F; DFL; W.
Gregory B. Lie, 3616 39th Ave., Mpls. 55406; (612) 935-3381; (8/85-7/86); local government member; Hennepin; CD5; LD61A; M; W.
L. H. (Gus) Schroeder, Hill City 55748; (218) 697-2615; (8/85-7/86); local government member; Aitkin; CD8; LD14A; M; W.

HIGHER EDUCATION COORDINATING BOARD: 400 Capitol Square Bldg., St. Paul 55101; (612) 296-3974; (M.S. § 136A.02).

Analyzes and develops plans to meet present and long range higher education needs. Twelve members, 11 appointed by the Governor and confirmed by the Senate, includes one from each congressional district, 3 at-large members and at least one member with specific interest in vocational education, and one non-voting student member who is chair of the Student Advisory Council; members must file with Ethical Practices Board. Monthly meetings, Capitol area and occasionally out-state. Members receive $35 per diem. Legislation also states that, as nearly as possible, one-sixth of the terms of the voting members are to expire each year. The 11 voting members are appointed by the governor with the consent of the senate for six-year terms.

Current Members:

Robert E. Ferguson, president, 855 Cliff Rd., Eagan 55123; (612) 454-3909; (4/83-1/87); Dakota; CD3; LD38; M; DFL; W.
Carol J. Kamper, 2204 Valkyrie Dr. N.W., Rochester 55901; (507) 289-6722; (1/84-1/88); Olmsted; CD1; LD33A; F; IR; W;
*Arthur F. Gillen, 8 Chickadee Ln., North Oaks, 55110; (612) 451-1831; (2/82-1/86); Ramsey; CD4; LD49A; M; IR; W.
Celeste O'Donnell, 6320 Lookout Tr., Stillwater 55082; (612) 439-7704; (4/83-1/87); Washington; CD6; LD55B; F; DFL; W.
Duane Scribner, 49 Arthur Ave. S.E., Mpls. 55414; (612) 378-2293; (10/83-1/87); Hennepin; CD5; LD58; M; DFL; W.
Charles F. Mourin, 732 Arrowhead, Aurora 55705; (218) 229-2622; (1/84-1/88); St. Louis; CD8; LD6B; M; DFL; W.
Patricia Brandt Spence, 120 Southeast First St., Little Falls 56345; (612) 632-2581; (1/84-1/88); Morrison; CD7; LD13B; F; DFL; W.
Maureen A. Johnson, 407 N. Grant, Minneota 56264; (507) 872-6242; (1/85-1/91); Lyon; CD2; LD27; F; DFL; W.
Archie D. Chelseth, 509 Chestnut St., Cloquet 55720; (218) 879-2684; (1/85-1/89); Carlton; CD8; LD14; M; IR; W.
*Mona Hintzman, 4018 58th Ave. N., Brooklyn Center 55429; (612) 533-9792; (1/85-1/86); Hennepin; CD5; LD47; F; DFL; W.
Orrin V. Rinke, 819 2nd Ave. N., Sauk Rapids 56379; (612) 252-2345; (1/85-1/91); Benton; CD7; LD17A; M; DFL; W.

HIGHER EDUCATION FACILITIES AUTHORITY: 278 Metro Square Bldg., St. Paul 55101; (612) 296-4690; (M.S. § 136A.26; Laws of 1984).

Issues tax exempt revenue bonds for capital improvements at non-profit private post-secondary educational institutions. Eight members, appointed by the Governor and confirmed by Senate, include 1 expert in construction, 1 in higher education, and 1 in municipal finance; the executive director of HECB is an ex-officio member. The president of the Minnesota Private College Council is an ex-officio, non-voting member. At least 2 members must reside outside the metropolitan area as defined in section 473.121, subd. 2. Monthly meetings; members receive $35 per diem.

Current Members:

David Longanecker, 1829 Pinehurst, St. Paul (612) 296-9259; ex-officio member; Ramsey; M; W.
*Peter H. Seed, 7923 Jamaca Ave. N., Stillwater 55082; (612) 426-2668; (1/82-1/86); Washington; CD1; LD50A; M; IR; W.
Emily Anne Staples, 1640 Xanthus Ln., Plymouth 55447; (612) 473-9120; (6/83-1/87); Hennepin; CD3; LD45; F; DFL; W.
Carlos Lopez, Jr., 1027 Ottawa Ave., W. St. Paul 55118; (612) 698-8881; (6/83-1/87); Dakota; CD4; LD39; M; DFL; H.
John A. McHugh, 4800 Woodhill Way, Edina 55424; (612) 338-6610; (1/84-1/88); Hennepin; CD3; M; DFL.
Catherine M. Warrick, Ph.D., 258 Macalester, St. Paul 55105; (612) 871-0118; (1/84-1/88); Ramsey; CD4; LD64B; F; DFL; W.
Larry Osnes, Ph.D., (612) 228-9061; ex-officio, non-voting member.
Earl Herring, 109 14th Ave. S., Moorhead 56560; (218) 236-9478; (12/84-1/89); higher education member; Clay; CD7; LD9A; M; DFL; W.
Kathryn D. Jarvinen, 1750 Gilmore Ave., Winona 55987; (507) 454-3650; (2/85-1/89); Winona; CD1; LD34B; F; DFL; W.
*Carol A. Blomberg, Rte. 1, Box 95A, Nashwauk 55769; (218) 262-4501; (2/85-1/86); Itasca; CD8; LD3B.

HOUSING FINANCE AGENCY: 400 Sibley St., Suite 300, St. Paul 55101; (612) 296-5738; (M.S. § 462A.04).

Provides housing for low and moderate income persons. Seven members include the Commissioner of the Department of Energy and Economic Development, State Auditor, and 5 public members appointed by Governor and confirmed by Senate; no more than 2 from the 7 county metropolitan area; no more than 1 from any state development region. Members must file with the Ethical Practices Board. Monthly meetings in St. Paul; members receive $35 per diem plus expenses.**

Current Members:

Robert A. Worthington, 10326 Colorado Rd., Bloomington 55437; (612) 831-1650; (5/83-1/87); public member; Hennepin; CD3; LD41B; M; DFL; B.
Arne Carlson, State Auditor, 555 Park St., Suite 400, St. Paul 55103; (612) 296-2524.
Demetrius G. Jelatis, 1161 Oak St., Red Wing 55066; (612) 338-3565; (5/83-1/87); public member; Goodhue; CD1; M; DFL; W.
Shirley Van Dyck, Rt. 2, Box 30, Cass Lake 56633; (218) 335-2207; (1/84-1/88); public member; Cass; CD8; LD4B; F; DFL; AI.
*Michael D. Finch, 5420 Elliot Ave. S., Mpls. 55417; (612) 373-4654; (2/82-1/86); Hennepin; CD5; LD57A; M; IR; W.
Mark B. Dayton, Commissioner, Department of Energy and Economic Development, 980 American Center Bldg., 150 E. Kellogg Blvd., St. Paul 55101; (612) 296-6424.
J. Mark Wedel, Box 284, Aitkin 56431; (218) 927-6500; (1/85-1/89); Aitkin; CD8; LD14B; M; IR; W.

HUMAN SERVICES OCCUPATIONS ADVISORY COUNCIL: 717 Delaware St. S.E., Mpls. 55440; (612) 623-5443; (M.S. § 214.44; July 1, 1984—re-activated 1975).

To assist the Commissioner of Health in formulating policies and rules regarding the credentialing of human services occupations by the state. Thirteen members, appointed by the Commissioner of Health:

1. four members shall represent currently licensed or registered human services occupations;

2. two members shall represent licensed or registered human services occupations;

3. two members shall represent licensed health care facilities, which can include a health maintenance organization as defined in section 62D.02;

4. one member shall represent the higher education coordinating board;

5. one member shall represent the state planning agency;

6. one member shall represent a third party payor to health care costs;

7. two members shall be public members as defined in 214.02 (public).

Members receive $35 per diem plus expenses. Quarterly meetings at Dept. of Health.

Current Members:

William Madsen, 1417 W. California, Falcon Heights 55113; (612) 647-5177; (3/85-1/88); licensed/registered occupation member; Ramsey; CD4; LD63A; M; DFL; W.
Gretchen Musicant, 3701 Glendale Terr., Mpls. 55410; (612) 874-6480; (3/85-1/88); licensed/registered occupation member; Hennepin; CD5; LD62A; F; DFL; W.
John R. Gates, M.D., 1815 Summit Ave., St. Paul 55105; (612) 376-5031; (3/85-1/87); licensed/registered occupation member; Ramsey; CD4; LD64A; M.
Judy L. Domning, 948 Birch St., Lino Lakes 55014; (612) 636-5727; (3/85-1/87); licensed/registered occupation member; Anoka; CD6; LD50B; F; DFL; W.
Robert S. Peterson, 3036 Idaho Ave. S., Mpls. 55426; (612) 291-3191; (3/85-1/88); not currently registered occupation member; Hennepin; M; W.
Doris S. Barry, 7208 Oaklawn Ave. S., Edina 55435; (612) 854-5550; (3/85-1/87); not currently registered occupation member; Hennepin; CD3; LD42A; F; DFL; W.
Paul Hammonds, 3818 56th Ave. N., Brooklyn Center 55429; (612) 623-8512; (3/85-1/87); licensed health care facility member; Hennepin; CD5; LD47B; M; IR; W.
Michael J. Myers, St. Marys Hospital, 1216 S.W. Second St., Rochester 55902; (507) 285-4400; (3/85-1/88); licensed health care facility member; Olmsted; CD1; LD33; M; IR; W.
Dr. Kathy Kies, 397 Westwood Village, III, Roseville 55113; (612) 296-9665; (3/85-1/87); higher education coordinating board designee; Ramsey; CD4; LD65B; F; W.
John Dilley, 21850 Drake St., Cedar 55011; (612) 296-2407; (3/85-1/87); state planning agency designee; Anoka; CD6; LD50A; M; W.
Susan G. Flygare, 3924 Lyndale Ave. S., Mpls. 55409; (612) 456-8508; (3/85-1/88); 3rd party payor to health care cost member; Hennepin; CD5; LD59B; F; DFL; W.
Anne Satre, 213 Chandler Ave., Eveleth 55734; (218) 749-8465; (3/85-1/87); public member; St. Louis; CD8; LD6B; F; DFL; W.
Susan Brill, 2520 Kipling Ave., St. Louis Park 55416; (612) 375-9835; (3/85-1/88); public member; Hennepin; CD3; LD44B; F; DFL; W.

INDIAN ADVISORY COUNCIL ON CHEMICAL DEPENDENCY: Space Center, 444 Lafayette Rd., St. Paul 55101; (612) 296-8941; (M.S. § 254A.03, subd. 2, sec. b).

Establishes policies and procedures for American Indian chemical dependency programs; reviews and recommends proposals for

funding. One member from each of 11 reservations, 2 members from Mpls., 2 members from St. Paul, and 1 member from Duluth and 1 member from International Falls, appointed by the Commissioner of Human Services. Quarterly meetings: members receive $35 per diem plus expenses.**

Current Members:

Giles Hart, P.O. Box 114, Red Lake 56671; (218) 679-3392; (1/84-12/85); Red Lake representative; Beltrami; CD7; LD1A; M; DFL; AI.
Dan Brown, Rte. 2, R.B.C., Cass Lake 56633; (218) 335-2207, ext. 330; (1/84-12/85); Leech Lake representative; Cass; CD8; LD4B; M; DFL; AI.
Irene B. Howell, 820 9th Ave., Granite Falls 56241; (612) 564-4632; (1/84-12/85); Upper Sioux representative; Yellow Medicine; CD6; LD20; F.
Harold Eaglebull, P.O. Box 1000, Welch 55089; (612) 388-8889; (1/84-12/85); Prairie Island Tribal Council; Goodhue; M; AI.
Clarence ''Chuck'' Smith, 1616 Big Lake Rd., Cloquet 55720; (218) 879-1251; (1/84-12/85); Fond du Lac representative; Carlton; M; DFL; AI.
Jerry Rawley, Box 477, White Earth 56591; (218) 983-3285; (1/84-12/85); White Earth representative; Becker; CD7; LD10A; M; AI.
Phillip Sayers, 13320 W. 3rd St., Duluth 55807; (218) 879-6731; (1/84-12/85); Duluth representative; St. Louis; M; DFL; AI.
Candice Berry, R.R. 1, Morton 56270; (507) 697-6185; (1/84-12/85); lower Sioux community council representative; F; AI.
Dan Bugg, Star Route, Onamia 56359; (612) 532-4181, ext. 23; (1/84-12/85); Mille Lacs Band of Chippewa Indians representative; M; AI.
Lori Kathleen Beaulieu, 4555 Lyndale Ave., Mpls. 55409; (612) 824-5422; (1/84-12/85); Mpls. representative; Hennepin; M; DFL; AI.
Henry Mason, 1001 1st St. W., So. International Falls 56679; (218) 283-4744; (1/84-12/85); International Falls representative; Koochiching; CD8; LD8; M; AI.
Duane Deschampe, Box 392, Grand Portage 55605; (218) 475-2279; (1/84-12/85); Grand Portage business committee; CD8; M; AI.
Terrence M. Smith, 1861 Fairmount Ave., St. Paul 55105; (612) 870-0441; (7/84-12/85); St. Paul representative; Ramsey; M; DFL; AI.
Georgina VanEvery, 528 Como Ave., St. Paul 55103; (612) 872-8211; (11/84-12/87); St. Paul representative; Ramsey; CD4; LD66A; F; DFL; AI.
James Garberg, 4208 Philbrook Ln., Edina 55424; (612) 925-5871; (10/85-1/87); Hennepin; CD3; LD42B.

Appointments Pending

INTERGOVERNMENTAL INFORMATION SYSTEMS ADVISORY COUNCIL: Centennial Office Bldg., 5th Floor, 658 Cedar St., St. Paul 55155; (612) 297-2172; (M.S. § 16.911, subd. 1, 6/30/83; Laws of 1984).

Assists local governments in developing automated information systems by awarding grants. Twenty-five members, (14 elected or appointed local government officials, 7 representatives of state agencies and 4 public members) appointed by the Commissioner of Administration, include: 2 members each from counties outside of metro area, cities of the second and third class within, and outside of the metropolitan area; and cities of the 4th class; 1 member each from the Metropolitan Council, an outstate regional body, counties within the metro area, cities of first class, school districts within and outside of the metropolitan area, Departments of Administration, Education, State Planning Agency, Revenue, Human Services, Office of Legislative Auditor, and Office of State Auditor and four from the state community at large. Monthly meetings.

Current Members:

Thomas Anding, 1508 Alpine Pass, Golden Valley 55416; (612) 377-3025; (5/84-1/88); Hennepin; CD3; M; DFL; W.
Robert V. Atkinson, Dept. of Administration, 409 6th St., White Bear Lake 55110; (612) 429-2183; (indefinite); Ramsey; CD4; LD49B; M.
William Bassett, 202 E. Jackson St., Mankato 56001; (507) 387-7233; (5/84-1/88); Blue Earth; CD1; M; DFL; W.
Roy Larson, Metro Council, 3885 Serpentine Circle, Eagan 55122; (612) 291-6480; (indefinite); Dakota; CD2; LD53A; M; W.
E. Dale Palmer, 327 King, Elk River 55330; (612) 441-1832; (6/83-1/87); Sherburne; CD6; LD18; M.
Jerry Schmidt, Stevens County Courthouse, Morris 56267; (612) 589-4764; (5/84-1/88); Stevens; CD2; LD11; M; DFL; W.
Marvin Brunsell, R.R. 3, Box 115, Annandale 56301; (612) 251-5541; (6/83-1/87); Stearns; CD6; LD17B; M; W.
Gerald Splinter, 1610 Irving Ln., Brooklyn Center 55430; (612) 561-5440; (6/83-1/87); Hennepin; CD5; LD47B; M; W.
LaMonte J. Eastvold, 233 S. Olive St., Waconia 55387; (612) 448-5215; (6/83-1/87); Carver.
Michael Sobota, 119 S. Lake St., Mora 55051; (612) 679-4065; (6/83-1/87); Kanabec; CD8; LD18A; M; W.
Morris Anderson, 555 Park St., Suite 300, St. Paul 55103; (612) 224-3344; (6/83-1/87).
Marcella Gonsorowski, RTE. 2, Newfolden 56738; (218) 874-3393; (6/83-1/87); Marshall; CD7; LD1B; F; DFL; W.
Al Robinette, State Planning; (indefinite).
Donald Maher, Dept. of Human Services; (indefinite).
Ronald Hildeen, Management Inf. Services, 25 A Level, Government Center, Mpls. 55487; (612) 866-5957; (5/84-1/88); Hennepin; CD5; LD62A; M; IR; W.
Connie Ardin, 1820 N. Xenium Ln., Mpls. 55441; (612) 559-3535; (5/84-1/88); Hennepin; CD3; LD45; F; DFL; W.
Betty Bell, 1313 Coon Rapids Blvd., Coon Rapids 55433; (612) 755-2880; (8/84-12/87); city of 2nd and 3rd class; Anoka; CD6; LD49; F; W.
Tracy S. Page, 718 Tyler St., Hastings 55033; (612) 437-0270; (8/84-12/86); county within metro area; Dakota; CD3; LD37B; M; DFL; W.
Diane Loeffler, 2245 Ulysses St. N.W., Mpls. 55418; (612) 227-5600; (2/85-12/86); at-large member; Hennepin; CD5; LD58A; F; W.

Appointments Pending

INVESTMENT ADVISORY COUNCIL: Room 105, MEA Bldg., 55 Sherburne Ave., St. Paul 55155; (612) 296-3328; (M.S. § 11.08).

Advises the Board of Investment on policy relating to investments of state funds. Seventeen members include ten members experienced in general investment matters, appointed by the Board of Investments. The other 7 shall be: the Commissioner of Finance, and the executive director of the Minnesota State Retirement System, the executive director of the Public Employees Retirement Association, the executive director of the Teachers Retirement Association, a retiree currently receiving benefits from the post retirement investment fund; and 2 public employees who are active members of the fund whose assets are invested by the state board. The retiree and the public members are appointed by the Governor for 4 year terms. Members must file with the Ethical Practices Board, and receive no compensation.

Current Members:

Commissioner of Finance, Room 309, Administration Bldg., 50 Sherburne Ave., St. Paul 55155; (612) 296-2438.
Paul Groschen, 2318 E. Navajo Road, N. St. Paul 55109; director, State Retirement System; Ramsey; CD4; LD50B; M.
Harvey Schmidt, 982 Lydia Dr., St. Paul 55113; Director, Teachers' Retirement Assn.; Ramsey; CD4; LD48B; M.
Richard B. Hume, 9010 47th Ave. N., New Hope 55428; (612) 537-1811; (5/82-5/86); Hennepin; CD3; LD46; M; W.
Michael I. Rosen, 2012 James A. S., Mpls. 55405; (612) 374-2655; (5/82-5/86); Hennepin; CD3; LD41; M; I; W.
Raymond B. Vecellio, 500 W. Annapolis, Mendota Heights 55118; (612) 457-8978; (6/82-1/87); Dakota; CD1; LD39A; M; W.
Malcolm W. McDonald, 21 E. Oaks Rd., North Oaks 55110; (612) 484-7714; (11/82-11/86); Ramsey; CD4; LD52A; M; IR; W.
Kenneth F. Gudorf, 5210 Green Farms Rd., Edina 55436; (612) 372-5015; (3/83-3/87); Hennepin; CD5; LD42B; M; W.
Judith W. Mares, 14419 Woodhill Circle S., Minnetonka 55343; (612) 540-2079; (3/83-3/87); Hennepin; CD3; LD43B; F; DFL; W.
Joseph T. Rukavina, 2183 N. Gardenette Dr., White Bear Lake 55110; (612) 429-5391; (6/83-1/87); Ramsey; CD4; LD53B; M; DFL; W.
Gary R. Norstrem, 2080 N. Western Ave., St. Paul 55113; (612) 489-0319; (3/84-1/87); Ramsey; CD4; LD54A; M; DFL; W.
Deborah W. Veverka, 1131 Wills Pl., Golden Valley 55422; (612) 521-9293; (3/84-1/88); Hennepin; CD3; LD45B; F; IR; W.
Janet Yeomans Staehle, 228 Exchange St., St. Paul 55102; (612) 733-7377; (3/84-1/87); Ramsey; CD4; LD65B; F; W.
Verona A. Burton, 512 Hickory St., Mankato 56001; (6/84-1/87); Blue Earth; CD1.
Henry H. Adams, Jr., 18900 Ridgewood Rd., Wayzata 55391; (612) 474-3549; (12/84-1/88); professional member; Hennepin; CD6; LD43B; M; IR; W.
James R. Eckmann, 4328 Lake Dr., Robbinsdale 55422; (612) 537-6934; (12/84-1/88); professional member; Hennepin; CD5; LD46B; M; W.
Executive Director, Public Employees Retirement Association.

JUVENILE JUSTICE ADVISORY COMMITTEE: American Center Bldg., 150 E. Kellogg Blvd., 8th Floor, St. Paul 55101; (612) 296-2596.

15 members. Members must have training, experience, or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice. At least ⅕ must be under the age of 24 at the time of the initial appointment; at least 3 shall have been or shall currently be under the jurisdiction of the juvenile justice system. The majority of members including the chairman, shall not be full time employees of the federal, state or local governments. Members are appointed by the Governor. Members are compensated for travel expenses.

Current Members:

Jane Overkamp Nakken, chr., 3958 Bryant Ave. N., Mpls. 55412; (612) 559-2022; (1/85-1/87); youth member; Hennepin; CD5; LD54A; F; W.
*Richard J. Gardell, 1710 E. Larpenteur, St. Paul 55109; (612) 292-3567; (7/82-1/86); youth member; Ramsey; CD4; M; W.
*Cheryl D. Indehar, 1425 Van Buren, St. Paul 55104; (612) 292-3525; (7/82-1/86); youth member; Ramsey; CD4; F; W.
*David Krogseng, 2200 Minneapolis Ave., Mpls. 55406; (612) 340-9660; (7/82-1/86); Hennepin; CD5; LD57B; M; IR; W.
*John A. Serre, 1509 Vermillion Rd., Duluth 55812; (218) 727-4556; (7/82-1/86); St. Louis; CD8; LD8B; M; W.
John Pacheco, 18000 Olson Memorial Highway, Mpls. 55411; (612) 374-2996; (6/83-1/87); Hennepin; CD5; M; DFL; H.
Fred V. Askew, 1154 Eemrson Ave. N., Apt. B-103, Mpls. 55411; (612) 377-5522; (3/83-1/87); Hennepin; CD5; M; I; B.
Mary K. Murray-Boyd, 950 W. Central, St. Paul 55104; (612) 228-0452; (5/84-1/88); Ramsey; CD4; LD65A.
Helen Gamradt, 305 Sixth St. N.W., Little Falls 56345; (218) 575-2422; (5/84-1/88); Morrison; CD7; LD13B.
Gene Merriam, 10451 Avocet St. N.W., Coon Rapids 55433; (612) 296-4154; (5/84-1/88); Anoka; CD6; LD49.
James P. Barone, 1508 19th St., Moorhead 56560; (218) 236-6366; (12/84-1/89); attorney member; Clay; CD7; LD9A; M; DFL; W.
Jessica R. Bailey, 1450 Knollwood Dr., #210, Worthington 56187; (507) 372-2107, ext. 210; (12/84-1/87); Nobles; CD2; LD28; F; DFL; B.
Gerald C. Martin, 301 Courthouse, Duluth 55802; (218) 726-2500; (12/84-1/87); St. Louis; CD8; LD7B; M; DFL; W.
Judy Bredesen, 418 S. Fairview, Luverne 56156; (507) 283-4551; (1/85-1/89); Rock; CD2; LD27B; F; DFL; W.
Michael J. Geraghty, 2060 E. Cottage Ave., St. Paul 55119; (612) 776-2072; (1/85-1/89); Ramsey; CD4; LD67A; M; DFL; W.

LIQUOR LIABILITY ASSIGNED RISK PLAN ADVISORY BOARD: Dept. of Commerce, 500 Metro Square Bldg., St. Paul 55101; (612) 296-3588; (M.S. § 340.11, 23, 8).

To advise the Commissioner of Commerce regarding the operation of the liquor liability assigned risk plan and related matters. The board consists of eleven members: (4) insurer representatives; (1) risk management services vendor representative; (3) insur-

ance agent representatives; (3) liquor vendors. Members are appointed by the Commissioner of Commerce and receive no compensation. Meetings at the Dept. of Commerce, 500 Metro Square Bldg.

Appointments Pending

LOCAL PROJECT REVIEW COMMITTEES of the Waste Management Board: 7323 58th Ave. N., Crystal 55428; (612) 536-0816.

As of June 3, 1985, the Waste Management Board is considering 4 candidate hazardous waste disposal sites in four Minnesota counties: Aitkin, Carver, Marshall, and Scott. Applications were sought from residents of these four counties. Each Local Project Review Committee will develop specific recommendations for the Waste Management Board on topics including the estimate of need for hazardous waste disposal facilities; the types and extent of mitigation and compensation for the siting of hazardous waste facilities; the design and operating and monitoring procedures for a hazardous waste disposal facility; standards for hazardous waste processing, including determination of which specific types of wastes would be acceptable, and the level of processing required; and the state's overall hazardous waste management plan. Members appointed by the Governor. Biweekly meetings. For specific information contact the Governor's Office, 130 State Capitol, St. Paul 55155; (612) 296-0055.

Current Members:

L. H. Schroeder, chr., N.S.R., Box 535, Hill City 55748; (218) 697-2615; (3/83-indeterminate); Aitkin; CD8; LD14A; M; W.
Martha Lynn Lentz, vice-chr., R. 1, Box 37, Swatara 55785; (218) 697-8214; (3/83-indeterminate); Aitkin; CD8; LD14A; F; DFL; W.
Caldwell Ruehling, R.R. 1, Box 67, New Prague 56071; (3/83-indeterminate); Scott; CD1; LD36B.
John F. Bisek, 27251 Baseline Ave., New Prague 56071; (3/83-indeterminate); Scott.
Earl S. Hougard, Box 55, Strandquist 56758; (218) 436-2684; (3/83-indeterminate); Marshall; CD8; LD1.
Marcia Tellers, 11610 Highway 212, Cologne 55322; (612) 466-5863; (3/83-indeterminate); Carver; CD3; LD35; F; DFL; W.
DeAnn Croatt, 27466 Delmar Ave., New Prague 56071; (612) 758-4505; (3/83-indeterminate); Scott; CD1; F; DFL; W.
Donald J. Smith, 315 N. Paul Ave., Cologne 55322; (612) 466-5526; (3/83-indeterminate); Carver; CD3; LD35; M; W.
Mary Lou Kimball, P.O. Box 263, Hill City 55748; (218) 697-2674; (3/83-indeterminate); Aitkin; CD8; LD14; F; DFL; W.
Earl F. Gnan, 13190 122nd St., Norwood 55368; (612) 448-3435, ext. 217; (3/83-indeterminate); Carver; CD3; LD35; M; IR; W.
Margaret A. Boyle, 310 Jacob Ave. S., Cologne 55322; (612) 466-2064; (3/83-indeterminate); Carver; CD3; LD35; F; AI.
William F. Grams, 10915 166th St., Cologne 55322; (612) 466-2442; (3/83-indeterminate); Carver; CD3; LD35B; M; IR; W.
Eldon O. Herrmann, R.R. 1, Hamburg 55339; (612) 467-3839; (3/83-indeterminate); Carver; CD3; LD35; M; W.
Harold F. Hoernemann, Jr., 12995 138th St., Norwood 55368; (612) 467-3664; (3/83-indeterminate); Carver; CD3; LD35; M; IR.
Patrick B. Murphy, 9500 Lakeview Cir., Chaska 55318; (612) 448-3435, ext. 255; (3/83-indeterminate); Carver; CD3; LD35; M; W.
Thomas L. Fasteland, Box 651, North Star Route, Hill City 55748; (218) 697-2476; (3/83-indeterminate); Aitkin; CD8; LD3A; M; DFL; W.
Richard J. Anderson, Rte. 2, McGrath 56350; (218) 658-4570; (3/83-indeterminate); Aitkin; CD8; LD14; M; W.
Mike Kafka, Star Rte. 1, Box 44, McGrath 56350; (612) 684-2863; (3/83-indeterminate); Aitkin; CD8; LD14B; M; DFL; W.
Clarice Amelia Schutz, Rte. 2, Box 85A, McGregor 55760; (218) 768-3429; (3/83-indeterminate); Aitkin; CD8; LD14B; F; DFL; W.
Jay C. Diebold, Rte. 2, Box 83, Carlos 56319; (612) 338-4631; (3/83-indeterminate); Aitkin; CD8; LD14A; IR; W.
William J. Masberg, 300 5th Ave. N.W., New Prague 56071; (612) 758-2582; (3/83-indeterminate); Scott; CD1; LD25A; M; DFL; W.
Jerry Flicek, P.O. Box 63, New Prague 56071; (612) 258-4484; (3/83-indeterminate); Scott; CD1; LD24B; M; W.
Allen J. Frechette, Scott County Courthouse, Shakopee 55379; (612) 445-7750, ext. 354; (3/83-indeterminate); Scott; CD3; LD36B; M; W.
Anton W. Zweber, 7415 Bittersweet Dr., Eden Prairie 55344; (612) 492-3010; (3/83-indeterminate); Scott; CD2; LD36; M; IR; W.
Dallas Bohnsack, 5550 Bohnsack, New Prague 56071; (612) 758-2140; (3/83-indeterminate); Scott; CD1; LD36B; M; IR; W.
Richard J. Eischens, 5331 W. 260th St., New Prague 56071; (612) 330-6120; (3/83-indeterminate); Scott; CD1; LD36B; M; DFL; W.
Floyd L. Spence, 609 Hunter St., Crookston 56716; (218) 281-2885; (3/83-indeterminate); Polk; CD7; LD2.
Armand Westlund, Box 20A, Strathcona 56759; (218) 782-2645; (3/83-indeterminate); Marshall; CD7; LD1B.
Norma L. Hanson, R.R. 1, Goodridge 56725; (218) 378-4380; (3/83-indeterminate); Marshall; CD7; LD1B.
Vance Wiseth, Goodridge 56725; (218) 378-4143; (3/83-indeterminate); Marshall; CD7; M; W.
Marcella Gonsorowski, Rte. 2, Box 177, Newfolden 56738; (218) 874-3393; (3/83-indeterminate); Marshall; CD7; LD1B; F.
Lawrence Sunsdahl, Box 9, Stephen 56757; (218) 478-2216; (3/83-indeterminate); Marshall; CD7; M; W.
Kenneth Price, Rt. 1, Stephen 56757; (218) 478-2453; (3/83-indeterminate); Marshall; CD7; LD1A; M; W.
Larry Johnson, 11380 166th St., Cologne 55322; (612) 466-3354; (3/83-indeterminate); Carver; CD3; LD35; M; IR.
Mary-Stewart H. Thorkildson, 145 Riverside Dr., Stephen 56757; (218) 478-3839; (9/84-indeterminate); Marshall; CD7; LD1B; F; I; W.
Darrell L. Nelson, P.O. Box 77, Hill City 55748; (218) 697-2490; (2/85-indeterminate); Aitkin; CD8; LD14A; M; IR; W.

MARKET ASSISTANCE PROGRAM—LIQUOR LIABILITY: John Apitz, Dept. of Commerce, 500 Metro Square Bldg., St. Paul 55101; (612) 297-1118; (Chapter 309, Minnesota Rules 2782-0300, Minnesota Laws, 1985).

The committee is established to assist liquor licensees in obtaining liquor liability insurance coverage. The following 12 members are appointed by the Commissioner of Commerce: 4 members representing casualty insurance companies; 2 members who are surplus lines agents or brokers; 2 members who are insurance agents; 2 members from the liquor industry; 2 public members. Members receive no compensation or per diem. Meetings in the Twin Cities area.

Appointments Pending

MATERNAL AND CHILD HEALTH ADVISORY TASK FORCE: Dept. of Health, Community Services Division, 717 Delaware S.E., Mpls. 55440; (612) 623-5265; (M.S. § 145.88).

This advisory task force shall consist of 15 members who will provide equal representation from: 5 professionals with expertise in maternal and child health services; five representatives of local health boards as defined in M.S. § 145.913; and five consumer representatives interested in the health of mothers and children. No members shall be employees of the State Department of Health. The task force shall meet on a regular basis to perform the following duties: review and report on the health care needs of mothers and children throughout the state of Minnesota; review and report on the type, frequency and impact of maternal and child health care services provided to mothers and children under existing maternal and child health care programs, including programs administered by the commissioner of health; establish, review and report a list of program guidelines and criteria which the advisory task force considers essential to providing an effective maternal and child health care program to low income, high risk patients; review staff recommendations of the Dept. of Health regarding maternal and child health grant awards before the awards are made; make recommendations to the commissioner for the use of other federal and state funds available to meet maternal and child health needs; make recommendations on priorities for funding the following maternal and child health services: (1) prenatal, delivery and post-partum care, (2) comprehensive health care for children, especially from birth through 5 years of age, (3) adolescent health services, (4) family planning services, (5) preventive dental care, (6) special services for chronically ill and handicapped children and (7) any other services which promote the health of mothers and children. Make recommendations on the process to distribute, award and administer the maternal and child health block grant funds. Members receive expenses.

Current Members:

Nancy Block, P.O. Box 223, Grand Rapids 55744; (218) 326-3374; (6/82-6/87); local; Itasca; CD8; LD3B; F.
Katherine A. Cairns, RD, MPH, 1265 Laurel Ave., St. Paul 55104; (612) 646-2600; (6/82-6/87); professional; Ramsey; CD4; LD65; F; DFL.
Edward P. Ehlinger, MD, MSPH, 250 S. 4th St., Mpls. 55415; (612) 348-2780; (6/82-6/87); professional; Hennepin; CD5; LD62A; M; W.
Elizabeth Hubbard, 1157 Lincoln Ave., St. Paul 55105; (612) 293-7723; (6/82-6/87); consumer; Ramsey; CD4; LD64; F; DFL; W.
Marian Keith, Old Valley Rd., Rt. 2, Rochester 55901; (507) 282-4916; (6/82-6/87); consumer; Olmsted; CD1; LD32B; F; DFL; W.
Patricia L. Kratky, Rt. 1, Moorhead 56560; (218) 233-8382; (6/82-6/87); consumer; Clay; CD7; LD9B; F.
Lee Luebbe, Winona County Court House, Winona 55987; (507) 452-5747; (6/82-6/87); (6/82-6/87); local; Winona; CD1; LD34; F.
Patricia Ruble, 208 N. Seventh Ave., Princeton 55371; (612) 389-2495; (6/82-6/87); local; Mille Lacs; CD6; LD18; F; DFL; W.
Lois Sonstegard, 1402 Viking Dr., Buffalo 55313; (612) 376-5303; (6/82-6/87); professional; Wright; CD6; LD18B; F; IR; W.
David Stevens, Blue Earth County Court House, 204 S. Fifth St., Mankato 56001; (507) 625-3031; (6/82-6/87); local; Blue Earth; CD1; LD29; M.
Peggy J. Hill, 2136 W. 13th St., Duluth 55806; (218) 727-1318; (9/82-6/87); consumer member; St. Louis; CD8; LD59; F; IR; W.
Harry Farb, M.D., 675 Windemere Curve, Plymouth 55407; (612) 545-0243; (1/84-6/87); professional; Hennepin; CDC3; LD45A; M.
Bruce Rowe, 325 Lake Ave S., Suite 604, Duluth 55802; (218) 728-3108; (1/84-6/87); local; St. Louis; CD8; LD8; M; IR; W.
Robert N. Schulenberg, M.D., 928 W. 6th St., Red Wing 55066; (612) 388-3503; (7/84-6/87); professional; Goodhue; CD1; LD25; M; W.
Joyce Lindgren, 5505 S. 14th Ave., Mpls., 55455; (612) 824-1603; (9/85-6/87); consumer; Hennepin; CD5; LD62B; F; W.

MEDICAL POLICY DIRECTIONAL TASK FORCE ON MENTAL HEALTH: Dept. of Human Services Centennial Bldg., St. Paul 55155; (612) 297-4284; (M.S. § 246.017).

Advises the Commissioner of Human Services on mental health and public policy. Members, appointed by the Commissioner, include members who are experts from the fields of medicine, mental health, mental retardation, or related sciences, and members from social service, rehabilitation, volunteer services, nursing, hospital administration or related fields. Members receive expenses.**

Current Members:

Eunice A. Davis, M.D., 436 Transit Ave., Roseville 55113; (612) 484-7387; (11/82-6/85); Ramsey; CD4; LD48B; F; W.
Marlene Buskirk, R.N., 35 Oakwood Dr., New Brighton 55112; (612) 422-4318; (11/82-6/85); professional; Ramsey; CD4; LD52B; F; IR; W.

Appointments Pending

MEDICAL SERVICES REVIEW BOARD: Dept. of Labor and Industry, Office of Public Affairs, 444 Lafayette Rd., St. Paul 55101; (612) 297-4373; (Laws of 1983, Chapter 290).

Advises the department on medical matters relating to workers compensation and hears appeals on decisions of the department. Members consist of the commissioner or commissioner's designee as an ex-officio member, 2 chiropractic members, 1 hospital administraton member, 6 physician members, 1 employee member, 1 employer member, and 1 public member plus 8 alternates. Members are appointed by the Commissioner of Labor and Industry and receive $35 per diem plus expenses. Members must file with the Ethical Practices Board.

Current Members:

Donald H. Jensen, 1310 E. Hwy. 96, Suite 102, White Bear Lake 55110; (612) 429-5329; (10/83-1/87); chiropractor; Ramsey; M.
*John E. Quast, M.D., 290 Cimarron Rd., Apple Valley 55124; (612) 291-3120; (10/83-1/86); medical; Dakota; CD3; LD37A; M; W.

Alexander G. Webb, 1750 220th St. E., Farmington 55024; (612) 726-1771; (10/83-1/87); medical; Dakota; CD3; LD37A; M; IR; W.
*Leonard K. Lamberty, R.R. 3, Box 46, Wadena 56482; (218) 631-1360; (10/83-1/86); medical; Otter Tail; CD7; LD12A; M; IR; W.
Lawrence J. Schut, M.D., 434 Yosemite Ave. N., Golden Valley 55422; (612) 545-0155; (10/83-1/87); medical; Hennepin; CD3; LD45B; M; W.
Sally L. Graven, 37 Greenway Gables, Mpls. 55403; (612) 330-3674; (10/83-1/88); public; Hennepin; CD5; LD59A; F; W.
*Gordon Spielman, Gallery Tower, 26 W. 10th St., St. Paul 55102; (612) 224-1291; (10/83-1/86); labor; Ramsey; CD4; LD53B; M; W.
Dr. Lynn L. Ault, 40 Hwy. 96, Dellwood 55110; (612) 222-5501; (6/84-1/88); physician; Ramsey; CD4; LD55A.
Pamela Tibbetts, 4505 Dunberry Ln., Edina 55435; (612) 371-6852; (9/84-1/88); hospital administrator; Hennepin; CD3; LD42A; F; DFL; W.
Jimmy G. Anderson, D.C., 3394 Lake Elmo Ave., N., Lake Elmo 55042; (612) 777-9757; (1/85-1/89); chiropractor; Washington; LD55B; M; DFL; W.
Ann M. Tewart, NSP, 414 Nicollet Mall, Mpls. 55401; (612) 330-7793; (1/85-1/89); employer; Hennepin; CD3; LD44A; F; DFL; W.
W. Richard Marsh, M.D., 1310 Folwell Dr., Rochester 55902; (507) 282-9970; (1/85-1/89); medical doctor; Olmsted; CD1; LD33B; M; W.
Robert Llewellyn, Workers' Compensation Reinsurance Assn., 900 Minnesota Mutual Life Ctr., 400 N. Robert St., St. Paul 55101; (612) 293-0999.
Chris P. Tountas, 393 N. Dunlap, St. Paul 55104; (612) 641-0673; (8/85-8/86); professional member; Ramsey; M; IR; W.
Azam Ansari, M.D., 825 S. 8th St., Suite M04, Mpls. 55404; (612) 333-7010; (9/85-9/86); Hennepin.

MERIT SYSTEM COUNCIL: 4th Floor, Centennial Bldg., St. Paul 55155; (612) 296-3996; (12 MCAR 2.492B, M.S. § 256.012).

Hears personnel appeals; sets policy for administration of examinations; reviews classification and compensation plans and proposed rules changes. 3 members, appointed by Governor for 3 year terms. No member may have held political office, been a member of a political organization, an employee of the state agency, or an employee or member of an appointing authority for 1 year preceding appointment. Members receive $50 per meeting, not to exceed $600 per year.

Current Members:

Rose Ramirez, 3710 Oak Green Ave., Afton 55001; (612) 436-8046; (6/83-1/87); Washington; CD6; LD56; F; DFL; W.
James W. Edmunds, 2096 Western Ave., N., St. Paul 55113; (2/84-1/87); Ramsey; CD4; M; W.
Michael Miller, 7203 Fremont Ave. N., Brooklyn Center 55430; (612) 566-7090; (1/85-1/89); Hennepin; CD3; LD47; M; DFL; B.

METROPOLITAN AIRPORTS COMMISSION: 6040 28th Ave. S., Mpls. 55450; (612) 726-1892; (M.S. § 473.603).

Promotes air transportation locally, nationally and internationally, by developing the Twin Cities as an aviation center; coordinates with all other governmental agencies to provide economical and effective use of aeronautic facilities and services; may acquire, build and operate an airport within a thirty-five mile radius of the City Hall of Minneapolis or St. Paul; adopts and enforces regulations to manage all metropolitan airports; controls airport land use and provides for airport noise control; 11 members: chairman and 8 members appointed by Governor residing in precincts as determined by Governor; chairman serves at the pleasure of the Governor; Mayors of Minneapolis and St. Paul, or designees, are ex-officio members. Members must file with the Ethical Practices Board. Monthly meetings; members receive $50 per diem, chairman receive $16,000 per year plus travel expenses.

Current Members:

Raymond G. Glumack, chr., 3010 Overlook Dr., Bloomington 55431; (612) 726-5108; (1/84-1/87); Hennepin; CD3; LD38; M; DFL; W.
Barbara Ziegler Ashley; 348 N. Robie St., St. Paul 55107; (612) 227-2790; (3/84-term of mayor); St. Paul mayor representative; Ramsey; F; W.
Jan Del Calzo, 4844 Aldrich Ave. S., Mpls. 55409; (612) 827-4240; (1/82-term of mayor); Minneapolis mayor representative; Hennepin; CD5; LD62; F; W.
Robert S. Peterson, 335 Inland Ln., Plymouth 55447; (612) 475-2515; (7/82-7/86); North Minneapolis, Northwestern Minneapolis suburbs representative; Hennepin; CD3; LD40B; M; IR; W.
J. Robert Stassen, 2320 Kraft St., South St. Paul 55075; (612) 451-2596; (7/82-7/86); Eastern Metro Area representative; Dakota; CD1; LD52; M; IR; W.
Wilfred C. Viitala, 5700 Mt. Normandale Dr., Bloomington 55437; (612) 870-2214; (7/83-7/87); Southeastern Metro Area representative; Hennepin; CD3; LD39B; M; IR; W.
Donald Benson, 7429 W. Shore Dr., Edina 55435; (612) 922-5146; (1/85-7/87); Southwest Metro Area representative; Hennepin; M; W.
Ronald A. Jerich, 1128 Benton St., Anoka 55303; (612) 421-7199; (7/84-6/88); Northwestern Minneapolis suburbs representative; Hennepin; CD6; LD49; M; DFL; W.
Sam Grais, 1910 Highland Pkwy., St. Paul, 55116; (612) 699-5066; (7/84-6/88); St. Paul representative; Ramsey; CD4; LD63B; M; W.
Tim Lovaasen, 4657 Suffolk Rd., Mound 55364; (612) 932-2772; (7/85-6/89); Hennepin; CD6; LD43A.
Burton M. Joseph, 5 Red Cedar Ln., Mpls. 55410; (612) 338-8431; (7/85-6/89); Hennepin; LD62; M; DFL.

METROPOLITAN COUNCIL: 300 Metro Square Bldg., St. Paul 55101; (612) 291-6359; (M.S. § 473.123).

Coordinates planning and development of the 7-county Twin Cities metropolitan area; establishes a long range development plan containing regional plans for aviation, health, housing, land use, parks and open space, solid waste, transportation, wastewater management and water resources; reviews the long-range plans of local governments, and can require them to be consistent with the regional plans; receives and disburses grant money; in certain instances issues revenue and general obligation bonds; reviews

applications for federal and state funds to ensure consistency between federal and state programs and regional development plans; approves the financial plans of metropolitan operating agencies; provides technical assistance to other governmental units; conducts research; and provides information to the public. Seventeen members, appointed by the Governor and confirmed by Senate, include 16 members selected from districts of equal population, and a chair representing the metro area at large; chair serves at the pleasure of the Governor; members cannot hold elected public office; must reside in the council district he or she represents; members serve staggered four-year terms; terms expire first Monday in January of odd numbered years; must file with the Ethical Practices Board. Meetings twice a month, Metro Square Bldg., St. Paul; members receive $50 per diem plus expenses.

Current Members:

Sandra S. Gardebring, chr. 1477 W. California Ave., Falcon Heights 55108; (612) 291-6453; (5/84-1/87); Ramsey; CD4; LD63A; F; DFL; W.
Joan M. Campbell, 947 17th Ave. S.E., Mpls. 55414; (612) 331-8251; (6/83-1/87); council district 6; Hennepin; CD5; LD58; F; DFL; W.
Philip C. Carruthers, 7852 Yates Ave. N., Brooklyn Park 55443; (612) 560-5515; (6/83-1/87); council district 10; Hennepin; CD6; LD47; M; DFL; W.
Carol Flynn, 4741 Elliot Ave., Mpls. 55407; (612) 827-2016; (6/83-1/87); council district 4; Hennepin; CD5; LD61B; F; DFL; W.
Raymond J. Joachim, 109 W. Sixth St., Jordan 55352; (612) 492-6847; (6/83-1/87); council district 14; Scott; CD3; LD36B; M; DFL; W.
Michael William McLaughlin, 275 Summit Ave., St. Paul 55102; (612) 228-9111; (6/83-1/87); council district 2; Ramsey; CD4; LD65A; M; DFL; W.
Patrick J. Scully, 1617 Ashland St., Hastings 55033; (612) 437-9201; (6/83-1/87); council district 16; Dakota; CD3; LD37B; M; DFL; W.
Donald E. Stein, 11721 Evergreen Cir. N.W., Coon Rapids 55433; (612) 757-1949; (6/84-1/87); council district 8; Anoka; CD6; LD49B; M; DFL; W.
Gertrude Ulrich, 7601 Aldrich Ave., Mpls. 55423; (612) 866-8171; (6/83-1/87); Hennepin; CD5; F; DFL; W.
Leon F. Cook, 5016 13th Ave. S., Mpls. 55417; (612) 332-2195; (1/85-1/89); district 5; Hennepin; CD5; LD62B; M; DFL; AI.
Liz (Mary E.) Anderson, 914 Parkview, St. Paul 55117; (612) 296-8898; (1/85-1/89); district 1; Ramsey; CD4; LD66A; F; DFL; W.
Charles W. Wiger, 2630 E. Burke Ave., No. St. Paul 55109; (612) 770-0283; (1/85-1/89); district 3; Ramsey; CD4; LD54B; M; DFL; W.
Mary W. Hauser, 616 Hall Ave., Birchwood 55110; (612) 426-2732; (1/85-1/89); district 7; Washington; CD6; LD55A; F; IR; W.
Josephine D. Nunn, 401 Elm Creek Rd., Champlin 55316; (612) 421-1547; (1/85-1/89); district 9; Hennepin; CD6; LD49A; F; DFL; W.
Dottie Rietow, 1317 Kilmer Ave., St. Louis Park 55426; (612) 545-5848; (1/85-1/89); district 11; Hennepin; CD3; LD44A; F; IR; W.
Dirk deVries, 18600 Woolman Dr., Minnetonka 55343; (612) 474-7527; (1/85-1/89); district 13; Hennepin; CD3; LD43; M; IR; W.
Mary Martin, 1521 Christensen Ave., West St. Paul 55118; (612) 224-5079; (1/85-1/89); district 15; Dakota; CD4; LD39A; F; DFL; W.

METROPOLITAN PARKS AND OPEN SPACE COMMISSION: 300 Metro Square Bldg., St. Paul 55101; (612) 291-6401; (M.S. § 473.303).

Assists the Metropolitan Council in planning the regional recreation open space system, and in making grants for the acquisition and development of facilities in that regional system; reviews master plan for regional facilities prepared by metropolitan area park districts and counties to make sure they are consistent with the Metropolitan Council regional plan for parks; 9 members, appointed by the Metropolitan Council, include 8 selected from districts of equal population, and a chair representing region at large; members may not be members of Metropolitan Council, or any other metropolitan agency, board or commission, or hold judicial office; must file with the Ethical Practices Board; 4-year terms are staggered; must reside in district to which appointed, except chair. Meetings twice monthly, Metro Square Bldg., St. Paul; members receive $50 per diem.

Current Members:

John McBride, chr., 1589 Portland, St. Paul 55104; (612) 298-0881; (7/83-1/87); public member; Ramsey; CD4; LD64; M; DFL; W.
Carol J. Osip, 822 Seal St., St. Paul 55114; (612) 645-3522; (8/83-1/87); public member; Ramsey; CD4; LD63B; F; DFL; W.
Richard Wedell, 1003 Richmond Ct., Shoreview 55112; (612) 893-4648; (8/83-1/87); public member; Ramsey; CD4; LD53A; M; DFL; W.
Phyllis Stenerson, 5110 41st Ave. S., Mpls. 55417; (612) 349-5110; (8/83-1/87); public member; Hennepin; CD5; LD61B; F; DFL; W.
Barbara Johnson, 4550 Xerxes Ave. N., Mpls. 55412; (612) 522-7873; (8/83-1/87); public member; Hennepin; CD5; LD57A; F; DFL; W.
Doug Bryant, 3745 Evergreen Ln., Plymouth 55441; (612) 553-1876; (1/85-1/89); public member; Hennepin; CD6; LD9; M; W.
Jerome Aretz, 8314 Victoria Dr., Victoria 55386; (612) 443-2641; (1/85-1/89); public member; Carver; CD3; LD35B; M; W.
Karen Ferguson, 855 Cliff Rd., Eagan 55123; (612) 457-9478; (1/85-1/89); public member; Dakota; CD3; LD36B; F; DFL; W.
Joan D. Lonsbury, 5904 Drew Ave. S., Edina 55410; (612) 922-1611; (6/85-1/89); public member; Hennepin; CD3; LD42B; F; IR; W.

METROPOLITAN SPORTS FACILITIES COMMISSION: Hubert H. Humphrey Metrodome, 900 S. 5th St., Mpls. 55415; (612) 332-0386; (M.S. § 473.553).

Responsible for the location, design construction, and operation of the Hubert H. Humphrey Metrodome; controls operations of the existing metropolitan sports area. Chairperson appointed by the Governor. Members must file with the Ethical Practices Board.

Chairman:

Ron Gornick, 624 S.W. 5th St., Chisholm 55719; (218) 254-3306; (1/83-1/87); St. Louis; CD8; LD5; M; DFL; W.

METROPOLITAN TRANSIT COMMISSION: 560 6th Ave. No., Mpls. 55411-4398; (612) 349-7400; (Laws of 1984, Chapter 654, Article 3, Section 126).

The Commission will provide transit services within the metropolitan area in conformance with the implementation plan of the Regional Transit Board. The commission consists of 3 members; 1 member must be a resident of Minneapolis; 1 member must be a resident of St. Paul and 1 member must reside in the service area of the commission outside of Minneapolis and St. Paul. Each must have management experience. Members may not, during term of office, be a member of the Metropolitan Council, Regional Transit Board, the Metropolitan Waste Control Commission, the Metropolitan Airport Commission, the Metropolitan Sports Facilities Commission or any other independent regional commission, board or agency or hold any judicial office. Members are appointed by the Regional Transit Board. Members receive $50 per diem plus expenses. Members must file with the Ethical Practices Board.**

Current Members:

Bruce Nawrocki, 1255 Polk Pl. N.E., Columbia Heights 55421; (612) 571-1311; (8/84-8/86); Anoka; CD6; LD51B.
Frank Snowden, 1404 E. Minnehaha Pkwy., Mpls. 55417; (612) 733-4404; (8/84-8/87); Hennepin; CD5; LD62B; M; DFL; B.
Carolyn Ann Cochrane, 1911 Bayard, St. Paul 55116; (612) 698-2332; (8/85-8/88); Ramsey; CD4; LD63B; F; DFL; W.

METROPOLITAN WASTE CONTROL COMMISSION: 350 Metro Square Bldg., St. Paul 55101; (612) 222-8423; (M.S. § 473.503).

Establishes and controls a regional wastewater system; adopts rules and regulations relating to operation of metropolitan waste-water treatment works. 9 members: 8 members (one from each commission district, A through H), appointed by Metropolitan Council; chairperson appointed by the Governor and confirmed by the Senate; members must file with the Ethical Practices Board. Members may not be members of the Metropolitan Council or any other metropolitan agency, board or commission or hold judicial office. Monthly meetings, Metro Square Bldg., St. Paul; members receive $50 per diem.

Current Members:

Peter R. Meintsma, chr., 6709 46th Ave. W., Crystal 55428; (612) 222-8423; (6/84-1/87); Hennepin; CD5; LD46.
Judith A. Fletcher, 2626 Southlawn Dr., Maplewood 55109; (612) 770-4624; (8/83-1/87); precinct B; Ramsey; CD4; LD54B; F; DFL; W.
Carol A. Kummer, 4818 30th Ave. S., Mpls. 55418; (612) 296-4281; (8/83-1/87); precinct C; Hennepin; CD5; LD61B; F; DFL; W.
Paul McCarron, 732 82nd Ave. N.E., Box 32610, Spring Lake Park 55432; (612) 784-9773; (1/85-1/89); public member; Anoka; CD6; LD51A; M; DFL; W.
Mark P. Mahon, 8435 Portland Ave. S., Bloomington 55420; (612) 881-1218; (1/85-1/89); public member; Hennepin; CD5; LD40B; M; DFL; W.
JoEllen Hurr, 930 Partenwood Rd., Long Lake 55356; (612) 473-4643; (1/85-1/89); public member; Hennepin; CD5; LD43A; F; W; IR.
Bruce Baumann, 211 21st Ave. S., So. St. Paul 55075; (612) 835-9130; (1/85-1/89); public member; Dakota; LD52; M; DFL; W.
Susan Kimberly, 911 Osceola Ave., St. Paul 55105; (612) 298-4323; (3/85-1/87); public member; Ramsey; CD4; LD64A; F; DFL; W.
Arthur L. Cunningham, 8124 35th Ave. N., Crystal 55427; (612) 544-6020; (6/85-1/87); public member; Hennepin; CD5; LD46B; M; DFL; B.

MINNESOTA ACADEMIC EXCELLENCE FOUNDATION: Toyse Kyle, 707 Capitol Square Bldg., St. Paul 55101; (612) 296-2358; (Laws of 1983, Chapter 314).

To promote academic excellence in Minnesota public schools through a public-private partnership (a nonprofit organization). Board of directors consists of the Governor or the Governor's designee; the chairpersons of the education committee and education finance division in the House of Representatives and the chairpersons of the education committee and education subcommittee on education aids in the Senate; a minority member of the House of Representatives to be appointed by the house minority leader; a minority member of the Senate to be appointed by the senate minority leader; the Commissioner of Education; and 15 members appointed by the Governor and of whom 6 represent various education groups and 9 represent various business groups.

Current Members:

Vivian Jenkins Nelsen, chr., 1025 Thomas Ave. N., Mpls. 55411; (612) 276-2221; (12/84-1/89); Hennepin; CD5; LD56B; F; DFL; B.
Sharon Tolbert, 1901 Sumter N., Golden Valley 55427; (612) 545-4375; (10/83-1/87); Hennepin; CD3.
*Joseph Amato, 202 Park, Marshall 56258; (507) 537-6224; (10/83-1/86); Lyon; CD2.
Judy Healey, 4800 Fremont Ave. S., Mpls. 55409; (612) 224-9635; (10/83-1/88); Hennepin; CD5.
*Helene L. Johnson, 3004 Arona, Roseville 55113; (612) 222-7409; (10/83-1/86); Ramsey; CD4; LD63A; F; DFL; W.
Don Smith, 425 W. River St., Monticello 55362; (612) 295-2235; (10/83-1/88); Wright; CD6; LD22; M; W.
Von Valletta, 208 Union St. S.E., Mpls. 55455; (612) 221-0027; (10/83-1/87); Hennepin; CD5; F; DFL; W.
William S. Joyce, 1720 Dupont Ave. S., Mpls. 55403; (612) 377-8677; (10/83-1/88); Hennepin; CD5; LD59; M; IR; W.
Cynthia A. Gehrig, 15 High Rd. N., Inver Grove Heights 55075; (612) 224-9431; (10/83-1/87); Dakota; CD3; LD39B; F; DFL; W.
*Jean B. Olson, 2029 E. Superior St., Duluth 55812; (218) 728-2812; (10/83-1/86); St. Louis; CD8; F; DFL; W.
Joanthan Carlson, North Cloquet Rd., Esko 55773; (218) 879-4611; (5/84-1/87); Carlton; CD8; LD8A; M; DFL; W.
*John Marcus, 2755 Thomas Ave. S., Mpls. 55416; (612) 827-6125; (9/84-1/86); business member; Hennepin; CD5; LD58A; M; W.
Roger W. Staehle, 228-C Exchange, St. Paul 55102; (612) 224-9437; (12/84-1/89); education member; Ramsey; M; W.
Robert D. Harvey, 1510 Raleigh Dr., Burnsville 55337; (612) 894-5773; (6/85-1/89); Dakota; CD3; LD38; M; W.

Appointment Pending

MINNESOTA AUTOMOBILE ASSIGNED CLAIMS PLAN GOVERNING COMMITTEE: John Apitz, Dept. of Commerce, 500 Metro Square Bldg., St. Paul 55101; (612) 297-1118; (Chapter 10, M.S. § 65B.63, 1985 Special Session Law).

The committee shall govern the operations of the Minnesota Auto Assigned Claims Plan in providing no-fault basic economic loss benefits to eligible recipients as provided under M.S. § 65B.64. Members receive no compensation or per diem. 7 members of which 1 is a public member and is appointed by the Governor. Meetings scheduled annually in February in the Twin Cities area.

Appointment Pending

MINNESOTA AUTOMOBILE INSURANCE PLAN GOVERNING COMMITTEE: John Apitz, Dept. of Commerce, 500 Metro Square Bldg., St. Paul 55101; (612) 297-1118; (Chapter 10, M.S. § 65B.03, 1985 Special Session Laws).

The committee shall direct the operation of the Minnesota Automobile Insurance Plan which provides for the placement of insurance for drivers and vehicle owners who are unable to obtain coverage in the open market. 9 members of whom 1 is a public member and appointed by the Governor. Members receive no compensation or per diem. Meetings every other month in the Twin Cities area.

Appointments Pending

MINNESOTA BOARD OF NURSING: 717 Delaware St. S.E., Mpls. 55414; (612) 623-5493; (M.S. § 148.181).

Licenses professional and practical nurses; disciplines licensees; renews licenses; approves nursing schools which prepare for RN and LPN licensure; registers nursing corporations; establishes lists of programs of study for certified nurse midwives and certified registered nurse anesthetists for the purpose of third party reimbursement. Eleven members; appointed by the Governor; include 3 public members, 3 LPNs, 5 RNs (2 educators in professional nursing programs, 1 educator in a practical nursing program and 2 others); members must file with the Ethical Practices Board. Meetings at least 6 times a year; members receive $35 per diem plus expenses.**

Current Members:

*Carol A. Backstrom, 2310 Viking Drive N.W., Rochester 55901; (507) 285-8760; (4/82-1/86); Olmsted; CD1; LD33A; F; IR; W.
*Ruth Domeier, 5817 Dupont Ave. S., Mpls. 55419; (612) 927-3194; (4/82-1/86); Hennepin; CD3; LD41B; F; W.
*Dean L. Urdahl, Route 1, Box 98, Grove City 56243; (612) 354-2255; (4/82-1/86); Meeker; CD6; LD22A; M; IR; W.
Kathleen F. Manahan, 8516 Russell Ave. S., Bloomington 55431; (612) 830-9348; (6/83-1/87); Hennepin; CD3; LD31B; F; DFL; W.
Laura L. Trimbo, 1064 Swift St., Shakopee 55379; (612) 884-1150, ext. 244; (6/83-1/87); Scott; CD3; LD36A; F; DFL; W.
Mary M. Bray, 2805 Townview Ave. N.E., Mpls. 55418; (612) 827-5931; (1/84-1/88); Hennepin; CD5; LD63; F; DFL; W.
Jacqueline M. Cannon, 312 W. 59th St., Mpls. 55419; (612) 725-6767; (1/84-1/88); Hennepin; CD5; LD62B; F; DFL; B.
Nancy G. Malmon, 5513 Irving Ave. S., Mpls. 55419; (612) 927-5198; (5/84-1/87); Hennepin; CD5; LD62A; F; DFL; W.
Reneé C. Burman, 6445 Able St. N.E., Mpls. 55432; (612) 371-6450; (2/85-1/89); Anoka; F; W.
Marie L. Menikheim, 2901 Benton Blvd., Mpls. 55416; (612) 926-1960; (2/85-1/89); Hennepin; CD3; LD56B; F; DFL; W.
Harriet Headley, Box 57, Twig 55791; (218) 727-5020; (2/85-1/89); St. Louis; CD8; LD6A; F; DFL; W.

MINNESOTA COMPREHENSIVE HEALTH ASSOCIATION BOARD OF DIRECTORS: John Apitz, Dept. of Commerce, 500 Metro Square Bldg., St. Paul 55101; (612) 297-1118; (M.S. § 62E.10, Chapter 10, 1985 Special Session Laws).

The Board of Directors shall govern the activities of the Minnesota Association which provides basic health insurance coverage to persons in Minnesota unable to obtain coverage through the open market. Consists of 9 members of which 2 are public members and are appointed by the Governor. Compensation for meals and mileage only. Quarterly meetings in the Twin Cities area.

Appointments Pending

MINNESOTA COUNCIL FOR THE HEARING IMPAIRED: Mark Prowatzke, Deaf Services Division, Dept. of Human Services, 4th Floor Centennial Bldg., 658 Cedar, St. Paul 55155; (612) 297-1872 V.TDD; (M.S. § 256C.265, Jobs Bill, June 1985).

Shall advise the Commissioner regarding policies, programs, services affecting hearing impaired citizens; create public awareness of needs and potential of hearing impaired people; provide Commissioner with review of programs. 7 members are appointed by the Commissioner of Human Services, of whom 4 must be hearing impaired. Terms are staggered. Members receive $35 per diem except for members who are full time state employees or full time employees of political subdivisions of the state shall not receive the $35 per diem.

Appointments Pending

MINNESOTA CRIME VICTIM AND WITNESS ADVISORY COUNCIL: Barbara Johnson, Dept. of Public Safety, 211 Transportation Bldg., St. Paul 55155; (612) 296-6642; (M.S. § 611A.70, Laws of 1985).

The council shall review on a regular basis the treatment of victims by the criminal justice system and the need and availability of service to victims. Twelve members are appointed by the Commissioner of Public Safety after consulting with the Commissioner of Corrections. They are as follows:

(a) 2 members of the Minnesota legislature who have demonstrated expertise and interest in crime victims issues, one from each house;

(b) 1 district court judge appointed upon recommendation of the chief justice of the Supreme Court;

(c) 1 county attorney appointed upon recommendation of the Minnesota County Attorney's Association;

(d) 1 public defender appointed upon recommendation of the state public defender;

(e) 1 peace officer;

(f) 1 medical or osteopathic physician licensed to practice in this state;

(g) 5 members who are crime victims or crime victims assistance representatives.

The appointments should take into account sex, race and geographic distribution. Members receive no compensation.

Current Members:

Randy C. Kelly, 1630 David St., St. Paul 55119; (612) 296-4277; (9/85-1/87); Ramsey; LD67A; M; DFL.
Donna Peterson, 2824 38th Ave. S., Mpls. 55406; (612) 296-4274; (9/85-1/87); Hennepin; LD61; F; DFL.
William Johnson, Rice County Courthouse, Faribault 55021; (507) 334-2281; (9/85-1/87); Rice; M.
Tom Johnson, Hennepin County Courthouse, Mpls. 55487; (9/85-1/87); Hennepin; M.
Cynthia Daly, Ramsey County Public Defender Office, St. Paul 55102; (9/85-1/87); Ramsey; F.
H. Michael Carr, Rte. 2, Box 21, Wadena 56482; (218) 631-3404; (9/85-1/87); Wadena; LD12A; M; W.
William Kosiak, 5512 Elliot Ave., Mpls. 55417; (612) 371-1628; (9/85-1/87); Hennepin; CD5; LD62B; M; DFL; W.
Richard Ericson, 1235 Yale Pl., #1308, Mpls. 55493; (612) 340-5432; (9/85-1/87); Hennepin; CD5; LD59A; M; DFL; W.
Peggy Specktor, 300 Bigelow Bldg., 450 N. Syndicate, St. Paul 55104; (9/85-1/87); (612) 642-0256; F; DFL; W.
Patricia Halverson, Rte. 2, Box 98, Austin 55912; (507) 437-7731; (9/85-1/87); Mower; CD1; LD31; F; DFL; W.
Donna Anderson, 1374 Highland Village Dr., #12, Duluth 55811; (612) 729-9361; (9/85-1/87); St. Louis; CD7; F; AI.
Pam Young, 2616 Nicollet Ave., Mpls. 55408; (612) 871-7878; (9/85-1/87); Anoka; CD6; LD49; F; I; B.

MINNESOTA EDUCATIONAL COMPUTING CORPORATION: Kenneth Brunbaugh, Executive Director, 3490 Lexington Ave., Shoreview 55112; (612) 481-3510; (M.S. § 119.01; Chapter 619, Laws of 1984).

To provide cost-effective computing and technology related products and services to the educational programs of educational institutions and agencies in Minnesota and elsewhere. Members shall be knowledgeable about the use of computing in elementary, secondary, vocational education and public and private higher education or the business community. 9 member board of directors appointed by the Governor for 4 years; terms are staggered; members must file with the Ethical Practices Board.

Current Members:

Caryl B. Bentley, 2508 10th Ave. S., Apt. 7, Mpls. 55404; (612) 870-9679; (1/85-1/87); Hennepin; CD5; LD60A; F; DFL; W.
Richard E. Braun, 3422 Minnesota Ave., Duluth 55802; (218) 723-6062; (10/84-6/86); St. Louis; CD8; LD8B; M; DFL; W.
Peter Jurkovich, Star Rt., Box 1065, Tower 55790; (218) 753-3603; (1/85-1/88); St. Louis; CD8; LD6B; M; DFL; W.
Andrea Lubov, 1777 Hubbard, St. Paul 55104; (612) 893-8940; (10/84-6/87); Ramsey; CD4; LD63B; F; DFL; W.
Patricia McLeod, 2458 Western Ave. N., Roseville 55113; (612) 483-2304; (10/84-6/86); Ramsey; CD4; LD54A.
Joseph N. Nathan, 1852 Pinehurst Ave., St. Paul 55116; (612) 698-1046; (10/84-6/87); Ramsey; CD4.
William Weldon, 4150 Hillcrest Rd., Deephaven 55391; (612) 559-1984; (10/84-6/88); Hennepin; M; IR; W.
Dr. Donna Jean Carter, 4148 Winnetka Ave. N., New Hope 55427; (612) 533-2781; (7/85-6/89); Hennepin; CD3; LD46A; F; DFL; B.
Burdette V. Clifford, 2204 17th St. S., Moorhead 56560; (218) 236-1081; (7/85-6/89); Clay; CD7; LD9; M; DFL; W.

MINNESOTA HUMANE SOCIETY BOARD OF DIRECTORS: 529 Jackson St., St. Paul 55101; (612) 296-3613; (M.S. § 343.01).

Enforces laws preventing cruelty to animals; makes rules governing the humane care, treatment, and transportation of animals; promotes humane education; and establishes local or county humane societies. Seven members appointed by the Governor; Governor, Commissioner of Education, Attorney General, or their designees are ex-officio members. Members must file with the Ethical Practices Board. Meets every other month; members receive $35 per diem plus expenses.

Current Members:

New appointment pending, Dept. of Education, Capitol Square Bldg., 550 Cedar St., St. Paul 55101; (612) 296-4069; ex-officio member.
Neil Scott, Attorney General's Office, Dept. of Revenue, Centennial Office Bldg., St. Paul 55145; (612) 296-3421; ex-officio member.
Esther S. Udenberg, Mtd. Rte., Box 436, Two Harbors 55616; (218) 834-2020; (6/83-1/87); Lake; CD8; LD6; F; DFL; W.
Sharon Christison, 226 S. Grotto, St. Paul 55105; (612) 522-4325; (6/83-1/87); Ramsey; CD4; LD65B.
Lani Kawamure, Governor's Office, 130 Capitol, St. Paul 55155; (612) 296-9007; ex-officio member.
Norman Larson, 212 12th St., Apt. #101, Worthington 56187; (507) 372-7595; (1/84-1/88); Nobles; CD2; LD28; M; DFL; W.
Barbara E. Raye, Executive Director, 529 Jackson St., Suite 221, St. Paul 55101; (612) 296-3613.
Susan K. Vaughan, 96 N. St. Albans, St. Paul 55104; (612) 296-4075; (1/85-1/89); Ramsey; F; AI.

Ronald C. Evans, 736 Arbogast Rd., Shoreview 55112; (612) 483-4766; (1/85-1/89); Ramsey; CD4; LD53A; M; IR; W.
Corey L. Gordon, 2745 Aquila Ave. S., St. Louis Park 55426; (612) 938-6058; (4/85-1/87); Hennepin; CD3; LD44A; M; DFL; W.

Appointment Pending

MINNESOTA INDIAN SCHOLARSHIP COMMITTEE: 303 Capitol Square Bldg., St. Paul 55101; (612) 296-6458; (M.S. § 124.48, 6/30/81 as amended by subd. 1a, 1985).

Advises the Board of Education on amounts and types of scholarships granted to American Indian post-secondary students. Members also advise the Board of Education in administering the state board's duties regarding the American Indian Post-Secondary Preparation Program; review proposals and makes recommendations to the board on approval and funding of Post-Secondary Preparation programs in Minnesota schools. Members, appointed by the Board of Education, include representatives of the Duluth area, the Mpls. area, the Bemidji area, the Bureau of Indian Affairs Higher Education Office, the Minnesota Chippewa tribe, the Minnesota Sioux tribe, and the Red Lake Education Division. Members are reimbursed for expenses.

Appointments Pending

MINNESOTA JOB SKILLS PARTNERSHIP BOARD: Monica Manning, Executive Director, 406 Capitol Square Bldg., St. Paul 55101; (612) 296-0388; (Chapter 334, Laws of 1983).

To bring together employers with specific training needs with educational or other non-profit institutions which can design programs to meet those needs. It shall train and place workers, and assist in development of training programs. Consists of 21 members and are appointed as follows: 4 members appointed by the Speaker of the House; 1 member appointed by the minority leader of the house; 4 members appointed by the majority leader of the Senate; 1 member appointed by the minority leader of the Senate; 8 members appointed by the Governor; and the commissioners of the Departments of Energy and Economic Development, Education, and Economic Security. Chairperson appointed by the Governor. Terms are staggered. Members receive no compensation.

Current Members:

*Jesse Overton, chr., vice-president for New Business Development, Bull Corporation of America, 1611 W. County Rd. B., Roseville 55113; (612) 633-6059; (10/83-1/86).
*Robert Rynearson, vice-president, Avionic Systems Group, Honeywell, Inc., 2600 Ridgeway Parkway, MM17—3530, Mpls. 55413; (612) 378-4003; (10/83-1/86).
Jeffrey Farmer, AFL-CIO, 175 Aurora Ave., St. Paul 55103; (612) 227-7647; (10/83-1/87).
Dr. Omar Rood, Widseth, Smith & Nolting, 216 S. Main St., Crookston 56716; (218) 281-6522; (10/83-1/87).
Bonnie Fena, vice-president and general manager, Hibbing Electronics, Hibbing 55746; (218) 263-8971; (10/83-1/88).
William Tenbroek, 4533 Vandervork Ave., Edina 55436; (612) 929-9671; (12/84-1/89); Hennepin; M; IR; W.
Barbara Whitmore, program specialist, Education Program Services, Dept. of Education, 704 Capitol Square Bldg., 550 Cedar St., St. Paul 55101; (612) 296-1261; (12/84-1/89).
*Sen. Don Frank, G-28 State Capitol, St. Paul 55155; (612) 296-2877; (1986).
*Sen. Fritz Knaak, 149 State Office Bldg., St. Paul 55155; (612) 296-1253; (1986).
Jonelle Moore, Coldwell Banker, Rivers and Associates, 601 S. Main, Winona 55987; (507) 454-6750; (1987).
*Maureen Novak, 453 Ashland Ave., St. Paul 55102; (1986).
Sen. Donna Peterson, G-29 State Capitol, St. Paul 55155; (612) 296-4274; (1987).
Sen. Ember Reichgott, G-27 State Capitol, St. Paul 55155; (612) 296-2889; (1987).
Floyd Rudy, Rudy Associates, 123 Ave. C., Cloquet 55720; (218) 879-3363; (1987).
James Schatz, Opperman and Paquin, 100 Washington Ave. S., Mpls. 55401; (612) 339-6900; (1988).
*Rep. Gloria Segal, 393 State Office Bldg., St. Paul 55155; (612) 296-9889; (1986).
Sen. LeRoy Stumpf, 306 State Capitol, St. Paul 55155; (612) 296-8660; (1988).
Barbara Beerhalter, Commissioner, Dept. of Economic Security, 390 N. Robert St., St. Paul 55101; (612) 296-3711.
Mark Dayton, Commissioner, Dept. of Energy and Economic Development, 980 American Center Bldg., 150 E. Kellogg Blvd., St. Paul 55101; (612) 296-6424.
Ruth Randall, Commissioner, Dept. of Education, 712 Capitol Square Bldg., 550 Cedar St., St. Paul 55101; (612) 296-6104.
Kathleen Lundquist, 822 Sherwood Rd., Shoreview 55112; (612) 228-0413; (10/83-1/88).

MINNESOTA MARKET ASSISTANCE PROGRAM COMMITTEE FOR LIQUOR LIABILITY: 500 Metro Square Bldg., Donald Peterson, St. Paul 55101; (612) 296-2656; (Chapter 320, Laws of 1983).

To assist liquor licensees to obtain dram shop liability coverage. There shall be 6 members and at least one member from each of the following: surplus line agent insurance company representative, liquor licensee, insurance agent. The Commissioner of Commerce shall serve as an ex-officio member. Members are appointed by the Commissioner of Commerce. Members receive no compensation or per diem.

Current Members:

Willa Lisa Lebedoff, 2816 Glenhurst Ave., St. Louis Park 55416; (612) 370-5332; (9/83-9/86); Hennepin; CD3; LD44; F; DFL; W.

Juanita Bolland Luis, 175 E. Co. Rd. B-2, St. Paul 55117; (612) 221-7835; (9/83-9/86); Ramsey; CD4; LD54A; F; IR; W.
Linda J. Theis, 606 7th Ave. S.E., Mpls. 55414; (612) 333-0201; (9/83-9/86); Hennepin; CD5; LD58B; F; W.
Kay Quenemoen, Box 208, Boyd 56218; (612) 855-2214; (9/83-9/86); Lac qui Parle; LD20A; F; I; W.
Michael C. Olsen, 10935 Fieldcrest Rd., Eden Prairie 55344; (612) 854-1711; (9/83-9/86); Hennepin; CD3; LD42; M; I; W.
Thomas E. Hanson, 4024 Randall Ave., St. Louis Park 55416; (612) 921-1200; (9/83-9/86); Hennepin; CD3; LD44; M; W.
David W. Crowther, 5512 Woodcrest Dr., Edina 55424; (612) 333-0361; (9/83-9/86); Hennepin; CD3; LD42B; M; IR; W.
Mark R. Sheehan, 1298 Ingerson Rd., St. Paul 55112; (612) 339-9661; (9/83-9/86); Ramsey; CD4; LD53A; M; IR; W.
Deleano D. Benjamin, 20365 Hughes Ave. W., Lakeville 55044; (612) 890-1200; (9/83-9/86); Dakota; CD3; LD36; M; IR; W.
Fred P. Themmes, 6511 50th St. N., Oakdale 55109; (612) 221-7461; (9/83-9/86); Washington; LD55; M; IR; W.

MINNESOTA MOTION PICTURE AND TELEVISION ADVISORY COUNCIL: Arnold Murray, 15 S. Fifth St., Mpls. 55402; (612) 341-2424; (Laws of 1983, Chapter 301).

Reviews grants to a nonprofit corporation for development of the motion picture and television industry. 5 members appointed by the Commissioner of Energy and Economic Development and one will be appointed chairperson and liaison to the Governor.

Current Members:

Arnold Murray, chr., 10394 Rich Rd., Bloomington 55437; (612) 341-2424; (8/83-1/87); Hennepin; CD3; LD41A; M; B.
*Lori A. Fink, 210 W. Grant St., Mpls. 55403; (612) 330-2564; (8/83-1/86); Hennepin; CD5; LD59; F; DFL; W.
Richard J. Cohen, 591 S. Cretin Ave., St. Paul 55116; (612) 296-5931; (8/83-1/87); Ramsey; CD4; LD64B; DFL; W.
*Tom DeBiaso, 25 N. Fourth St., Mpls. 55401; (612) 870-3273; (8/83-1/86); Hennepin; CD5; LD57.
Sandra Hale, 2308 W. Lake of the Isles Blvd., Mpls.; (612) 296-3862; (8/85-1/89); Hennepin; CD5; F; DFL; W.

MINNESOTA OFFICE ON VOLUNTEER SERVICES ADVISORY COMMITTEE: 500 Rice Street, St. Paul 55155; (612) 296-4731; (M.S. § 4.31., Chapter 389).

To work with public and private sector organizations to promote volunteerism by effectively coordinating and channeling voluntary action. The committee is to advise and make recommendations to the Governor and Director on program directions and policy issues relating to M.O.V.S. 21 members, appointed by the Commissioner of the Department of Administration, include at least 1 member from each economic development region. 3 to 5 meetings per year at the State Capitol Complex; members reimbursed for expenses.**

Current Members:

Jackie Sinykin, chr., 6608 Scandia Rd., Edina 55435; (612) 941-1709; (1/83-1/87); Hennepin; CD3; LD42B; F; W.
Harl Gamber, 123 N. Minnesota St., Crookston 56716; (218) 281-2946; (1/83-1/87); Polk; CD7; LD2; M; W.
Peter Rodosovich, 224 N.W. 1st Ave., Faribault 55021; (507) 334-9161; (1/83-1/87); Rice; CD1.
Christine M. Hanlin, 215 Broadway N.E., Apt. 306, Mpls. 55413; (612) 331-3723; (1/83-1/87); Hennepin; CD3; LD45; F; DFL; W.
Marlys C. Johnson, Box 297, St. Peter 56082; (507) 931-1682; (1/83-1/87); Nicollet; CD2; LD23B; F; W.
Betty J. H. Schnettler, Rt. 3, Box 323, Rice 56367; (612) 251-5150; (1/83-1/87); Benton; CD7; LD17A; F; DFL; W.
Patty Murto, 225 Murto Rd., Esko 55733; (218) 723-4005; (1/83-1/87); Carlton; CD8; LD8A; F; DFL; AI.
Marlene Ceyner, 1811 Southbrook Ln., Wadena 56482; (218) 631-2281; (1/83-1/87); Wadena; CD7; LD10A; F; DFL; W.
Elmer A. Frykman, 5324 3rd Ave. S., Mpls. 55419; (612) 823-5336; (1/83-1/87); Hennepin; CD5; LD62B; M; W.
Denise M. Clark, 661 Holly Ave., St. Paul 55104; (612) 771-0313; (1/83-1/87); Ramsey; CD4; LD65A; F; DFL; B.
Elizabeth Hamilton, Rt. 4, Detroit Lakes 56501; (218) 847-3378; (7/84-1/88); Becker; CD7; LD10A; F; IR; W.
Debbie Aura, Box 692, North Branch 55056; (612) 674-8849; (7/84-1/88); Chisago; CD8; LD19B; F; DFL; W.
Tony Finell, 181 Westchester Dr., West St. Paul 55118; (612) 457-1496; (7/84-1/88); Dakota; CD4; LD39A; M; DFL; W.
Patricia Kelly, Rt. 8, Box 76, Bemidji 56601; (218) 751-4194; (7/84-1/88); Beltrami; CD7; LD4A; F; DFL; W.
Judith Marie Nyhus Johnson, 420 N. Armstrong, Litchfield 55355; (612) 693-8915; (7/84-1/88); Meeker; CD2; LD21; F; DFL; W.
Lambert Boerboom, 227 N. High St., Marshall 56258; (507) 532-3646; (7/84-1/88); Lyon; CD2; LD27A; M; W.
Mark W. Kristensen, 472 W. Broadway, Winona 55987; (507) 454-3853; (7/84-1/88); Winona; CD1; LD34; M; W.
Sally J. Velick, 8515 Westermoreland Ln., St. Louis Park 55426; (612) 544-5678; (7/84-1/88); Hennepin; CD3; LD44A; F; DFL; W.
Patricia Werden, 805 Century Ave. N., St. Paul 55119; (612) 738-2447; (7/84-1/88); Ramsey; CD4; LD56; F; DFL.
Karen Louis, 1536 Mill Pond Ct., Chaska 55318; (612) 448-5046; (7/84-1/88); Carver; CD3; LD35B.

Appointment Pending

MINNESOTA PROPERTY INSURANCE PLACEMENT FACILITY (Fair-Plan Governing Committee): Dept. of Commerce, 500 Metro Square Bldg., St. Paul 55101; (612) 297-4634; (M.S. § 65A.35, subd. 5)

Administers the Fair-Plan Act to make property insurance available in urban areas. Nine members: 5 elected members, at least 1 representing a domestic stock insurer, and 1 representing a domestic non-stock insurer, and 4 additional members appointed by the Commissioner of Commerce, including at least 3 public members. 3-4 meetings per year; members receive no compensation.

Current Members:

Paula Dykstra, 1776 Poppy Rd., St. Cloud 56301; (612) 253-7373; (10/83-9/85); Stearns; CD7; LD17B; F; DFL; W.
Robert Nobles, 339 South St., Owatonna 55060; (507) 455-5200; (1/85-1/87); public member; Steele; CD1; LD30A; M; W.

Larry Naber, 1332 Russell Ave. N., Mpls. 55411; (612) 529-2557; (1/85-1/87); public member; Hennepin; CD5; LD56A; M; DFL; W.
*Godwall Maceo, 4141 W. Old Shakopee Rd., Bloomington 55437; (612) 884-4829; (1/85-1/86); public member; Hennepin; CD3; LD41B; M; DFL; H.
Roger Brooks, St. Paul Insurance Co.'s, 385 Washington St., St. Paul 55102; (612) 221-7292.
William R. Cole, American Hardware Mutual Ins. Co., 3033 Excelsior Blvd., Mpls. 55416; (612) 920-1440.
Howard Olson, Mutual Service Ins. Co., Box 43035, St. Paul 55164; (612) 631-7142.
Jay Hanson, American Family Mutual Ins. Co., 3099 W. Washington Ave., Madison, WI 53437; (608) 249-2111.
Sherry Lewis, Continental Ins. Co., 10901 Red Circle Cr., P.O. Box 9375, Mpls. 55440; (612) 932-9200.

MINNESOTA RACING COMMISSION: 11100 W. 78th St., Suite 201, Eden Prairie 55344; (612) 341-7555; (Laws of 1983, Chapter 214).

The commission licenses persons to operate racetracks, conduct horse racing, conduct pari-mutual waging on horse racing, prescribes taxes and license fees, and establishes a Minnesota breeders' fund. Prescribed qualifications include: Minnesota resident for 5 years before appointment, no more than five members of the same political party, appointees must file a bond of $100,000. Members are appointed by the Governor and confirmed by the Senate. Terms are staggered; members receive $35 per diem. Members must file with the Ethical Practices Board.

Current Members:

Ray Eliot, chr., 14 University Ave. N.E., Mpls. 55413; (612) 379-2345; (5/83-6/89); Hennepin; CD3; M; DFL; W.
C. Elmer Anderson, 624 N. 3rd St., Brainerd 56401; (218) 829-3033; (5/83-6/87); Crow Wing; CD8; LD13A; M; IR; W.
Rosemary T. Fruehling, 4335 Chimo E., Wayzata 55391; (612) 296-0673; (8/83-6/89); Hennepin; CD6; LD45A; F; I; W.
Dan Gustafson, 2932 Jersey Ave. N., Mpls. 55427; (612) 227-7647; (8/83-6/87); Hennepin; CD3; LD46B; M; DFL; W.
John H. Daniels, 2104 Irving Ave. S., Mpls. 55405; (612) 333-7100; (8/83-6/87); Hennepin; CD5; LD59A; M; DFL; W.
Carol Connolly, 111 E. Kellogg Blvd., #3007, St. Paul 55101; (612) 224-2524; (8-83-6/89); Ramsey; CD4; LD65; F; DFL; W.
Muriel W. Poehler, R. R. 1, Box 129, Royalton 56373; (612) 584-5959; (7/85-6/91); Morrison; CD7; LD13B; F; I; W.
Catherine L. Anderson, 10706 Minnetonka Blvd., Hopkins 55343; (612) 348-4239; (7/85-6/91); Hennepin; CD3; LD44A; F; IR; W.
Lawrence M. Coss, R. R. 1, Box 20, Cannon Falls 55009; (612) 372-6060; (7/85-6/91); Goodhue; CD1; LD16A; M; I; W.

MINNESOTA SENTENCING GUIDELINES COMMISSION: 51 State Office Bldg., St. Paul 55155; (612) 296-0144; (M.S. § 244.09, subd. 2).

The Sentencing Guidelines Commission shall consist of 10 members. Members include: the Chief Justice of the Supreme Court or his designee; 2 district court judges appointed by the chief justice of the Supreme Court; 1 public defender appointed by the Governor upon recommendation of the State Public Defender; 1 county attorney appointed by the Governor upon the recommendation of the Board of Governors of the County Attorneys Council; the Commissioner of Corrections or his designee; 1 peace officer as defined in section 626.84 appointed by the Governor; 1 probation officer or parole officer appointed by the Governor and 2 public members appointed by the Governor. The function of the commission is to reduce disparity in sentencing practices throughout the state in terms of length of imprisonment as well as imprisonment versus probation and local incarceration. The commission promulgated and submitted to the legislature on January 1, 1980 presumptive guidelines for trial court judges. The guidelines are effective for offenders who committed offenses on or after May 1, 1980. The commission is required to monitor and modify the guidelines once operational and evaluate their effectiveness. In addition, the commission is required to conduct ongoing research, make periodic recommendations to the legislature regarding improvement of sentencing, criminal code, or criminal procedures. Members receive $50 per diem; all commission members will be reimbursed for travel expenses.

Current Members:

Stephen C. Rathke, chr., Box 411, Brainerd 56401; (218) 829-1451; (8/82-7/86); Crow Wing.
Daniel Cain, 720 W. 40th Street, Mpls. 55409; (612) 338-0723; (8/82-7/86); Hennepin; CD5; LD58B.
James R. Trudeau, 14900 N. 61st Street, Stillwater 55082; (612) 439-9381; (8/82-7/86); Washington; CD6; LD51; M; W.
Judge David E. Marsden, 1421 Courthouse, St. Paul 55102; (612) 298-4718; (4/82-4/86); Ramsey.
Justice Glenn Kelley, 230 State Capitol, St. Paul 55155; (612) 296-2484; (10/82-10/86); Ramsey.
Judge O. Russell Olson, 10 Skyline Dr., Rochester 55901; (507) 285-8181; (4/82-4/86); Olmsted.
William E. Falvey, Public Defender's Office, 605 Minnesota Bldg., St. Paul 55101; (612) 298-5797; (8/82-7/86); Ramsey; CD4.
Orville Pung, Commissioner, Dept. of Corrections, 350 Bigelow Bldg., 450 N. Syndicate, St. Paul 55104; (612) 642-0282; Ramsey.
Barbara Andrus, 1100 Upton Ave. N., Mpls. 55411; (612) 522-1113; (8/82-7/86); Hennepin; CD5; LD57B; F; DFL; B.
Thomas H. Foster, 2516 Ridge Ln., New Brighton 55112; (612) 421-4760, ext. 1648; (7/83-1/87); Ramsey; CD4; LD52B; M; DFL; W.

MINNESOTA STATE ARTS BOARD: 432 Summit Ave., St. Paul 55102; (612) 297-2603; (M.S. § 139.08).

Supports and encourages the arts by providing grants, publications, consultant services, conferences and workshops. Eleven members appointed by the Governor and confirmed by Senate, include 1 from each congressional district and 3 at-large; only 4 members may serve on boards of other arts organizations; members must file with the Ethical Practices Board. Ten meetings per year at the board office; members receive $35 per diem plus expenses.**

Current Members:

Carole Achterhof, Rt. 2, Luverne 56156; (507) 283-2248; (6/83-1/87); Rock; CD2; LD27B; F; IR; W.
Katherine Murphy, 3139 S. Rivershore Dr., Moorhead 56560; (218) 233-4504; (6/83-1/87); Clay; CD7; LD9A; F; W.
*Dee Knaak, 4243 Oakmeade Ln., White Bear Lake 55110; (612) 426-4004; (4/82-1/86); Ramsey; CD4; LD53B; F; IR; W.
Karen M. Ransom, 230 Oak Grove St., #320, Mpls. 55403; (612) 373-4947; (1/84-1/88); Hennepin; CD5; LD59A; F; B.
Ludmilla Sahlstrom, 106 Golf Terr., Crookston 56716; (218) 281-2959; (1/84-1/88); Polk; CD7; LD2; F; DFL; W.
Karen B. Gray, 222 Highway 44 E., Spring Grove 55974; (507) 498-5519; (1/84-1/88); Houston; CD1; LD34A; F; DFL; W.
Leonard J. Nadasdy, 5515 Lake Sarah Heights Dr., Loretto 55357; (612) 479-2320; (1/85-1/89); Hennepin; CD6; LD48A; M; IR; W.
James Nardone, 2607 Audrey Ln., Grand Rapids 55744; (218) 326-4908; (1/85-1/89); Itasca; CD8; LD3B; M; DFL; W.
Bunny (Isabelle) Robinson, 6921 Olson Memorial Hwy., Golden Valley 55427; (612) 870-2156; (1/85-1/89); Hennepin; CD3; LD45B; F; DFL; B.
*Allegra W. Parker, 785 N. Ferndale Rd., Wayzata 55391; (612) 473-5740; (4/85-1/86); Hennepin; CD6; LD43A; F; IR; W.
Carol Ann MacKay, 5925 Christmas Lake Rd., Excelsior 55331; (612) 474-2878; (8/85-1/87); at-large member; Hennepin; CD6; LD43A; F; W.

MINNESOTA-WISCONSIN BOUNDARY AREA COMMISSION: 619 2nd St., Hudson, WI 54016; (612) 436-7131; (M.S. § 1.31).

Makes recommendations on the use, development and protection of the corridor of the St. Croix and Mississippi rivers that forms the interstate border of Minnesota and Wisconsin; assists the 2 states in their participation in federal programs affecting the rivers; coordinates St. Croix National Scenic Riverways Program; 5 commissioners, appointed by the Governor, each for a four year term. Terms are staggered. Bi-monthly meetings, members are reimbursed for expenses.

Current Members:

Mary B. Swanger, R.R. 1, Box 236; Wabasha 55981; (612) 565-3859; (8/83-7/87); Wabasha; CD1; LD34B; F; DFL; W.
Goodwin S. Anderson, 715 Mt. Curve Blvd., St. Paul 55116; (612) 699-4305; (7/82-7/86); Ramsey; CD4; LD63B; M; IR; W.
James Roche, 817 S. 5th St., Stillwater 55082; (612) 430-2034; (6/84-7/88); Washington; CD6; LD55B; M; DFL; W.
Randall B. Schumacher, 23110 Melanie Tr., Scandia 55073; (612) 464-5568; (7/85-6/89); Washington; LD55A; M; DFL; W.
Eileen Martin, 628 W. 4th St., Winona 55987; (507) 454-2723; (7/85-6/89); Winona; CD1; LD34B; F; DFL; W.

MINNESOTA WORKERS COMPENSATION INSURERS' ASSOCIATION (RATING ASSOCIATION): John Apitz, Dept. of Commerce, 500 Metro Square Bldg., St. Paul 55101; (612) 297-1118; (Chapter 10, Section 73, 1985 Special Session Laws).

The association shall oversee the administration of the Minnesota Workers Compensation Insurers' Association (Rating Association). 9 members of whom 2 are employer representatives and are appointed by the Commissioner of Commerce. Members receive no compensation or per diem. Monthly meetings in Mpls.

Appointments Pending

MINNESOTA WORLD TRADE CENTER BOARD: 1300 Conwed Tower, 444 Cedar St., St. Paul 55101; (612) 297-1580; (M.S. § 44.01, Laws of 1984).

The Minnesota World Trade Center Board is created to facilitate and support Minnesota World Trade Center programs and services and promote the growth of international trade in Minnesota. Consists of 9 members including representatives of international business community and agriculture community who are appointed by the Governor and confirmed by the Senate. Members receive $35 per diem. Four nonvoting members are 2 members of the Senate and 2 members of the House of Representatives, appointed by their respective legislative bodies.

Current Members:

Richard Nolan, 206 Dakotah Bldg., 370 Selby Ave., St. Paul 55102; (612) 293-0315; (6/84-1/87); Ramsey; M; DFL; W.
Thomas A. Foster, 332 Westwood Dr. N., Golden Valley 55422; (612) 375-1550; (6/84-1/87); Hennepin; CD3; LD45B; M; DFL.
Peter R. Petrafeso, 7337 W. 110th St., Bloomington 55438; (612) 829-0146; (6/84-1/87); Hennepin; CD3; LD41A; M; DFL; W.
Willis R. Eken, Twin Valley 56584; (612) 296-4256; (6/84-1/87); Norman; CD7; LD2B; M; DFL; W.
Paul Rexford Thatcher, Suite 1807-B, 15 South 1st St., Mpls. 55401; (612) 332-1944; (6/84-1/87); Hennepin; CD5; LD57B; M; DFL; W.
Martha R. Firling, 2132 Woodhaven Ln., Duluth 55803; (218) 727-7266; (6/84-1/87); St. Louis; CD8; LD8B; F; DFL; W.
Irving M. Stern, 5901 Laurel Ave., Apt. 228, Golden Valley 55416; (612) 545-0310; (6/84-1/87); Hennepin; CD3; LD45B; M; DFL; W.
Ronald M. Bosrock, 1814 Hillcrest, St. Paul 55116; (612) 647-3614; (6/84-1/87); Ramsey.
Biorn Biornstad, 5653 Woodcrest Dr., Edina 55424; (612) 870-3830; (6/84-1/87); Hennepin; CD5; LD60A; M; W.

MISSISSIPPI RIVER PARKWAY COMMISSION: 208 Westport Office Bldg., 220 S. Robert, St. Paul 55101; (612) 224-9903; (M.S. § 161.1419).

Works with federal and state agencies and the interstate Mississippi River Commission on planning, construction and maintenance of the Great River Road Scenic Parkway. 10 members include 3 Senators appointed by the Committee on Committees, 3 Representatives appointed by the Speaker of the House, 1 member appointed by the Commissioner of Transportation, one member

appointed by the Commissioner of Natural Resources, one member appointed by the Commissioner of Energy and Economic Development, and a 10th member appointed by the Commission. Quarterly meetings; public members receive $35 per diem.

Current Members:

Marlene Johnson, chr., 24 S. St. Albans Pl., St. Paul 55105; (612) 296-2374; (4/83-1/87); Ramsey; CD65; F; DFL; W.
Sen. John Bernhagen, Rt. 1, Hutchinson 55350; McLeod; CD2; LD22; M; IR; W.
Victor N. Jude, Maple Lake 55358; (612) 963-3411; (4/83-1/87); Wright; CD6; LD22; M; DFL; W.
George F. Vogel, Gladstone Bldg., Red Wing; appointed by other members; Goodhue; CD1; M; DFL; W.
Sen. Eugene Waldorf, 1176 Orange Ave. E., St. Paul 55106; (612) 771-0919; Ramsey; CD4; LD66; M; DFL; W.
Sonja Hayden Berg, 1203 7th Ave. N., St. Cloud 56301; (612) 251-4737; (4/83-1/87); Stearns; CD7; LD17A; F; DFL; W.
Sen. Lawrence J. Pogemiller, 215 Broadway N.E., Mpls. 55431.
Rep. Tim Sherman, 477 State Office Bldg., St. Paul 55155.
Rep. Don Frerichs, 2234 Merrihills Dr., Rochester 55901.
Rep. Bob Ellingson, 221 State Office Bldg., St. Paul 55155.

MORTUARY SCIENCE ADVISORY COUNCIL: 717 Delaware St. S.E., Mpls. 55440; (612) 623-5491; (M.S. § 149.02, 6/30/83).

Licenses and regulates morticians and funeral directors; inspects and registers funeral facilities; advises the Commissioner of Health in the implementation of mortuary science law and rules of the Commissioner, and sits as a panel on disciplinary matters. 4 members appointed by the Commissioner of Health include 1 public member, 2 licensed morticians, and a full-time staff member of the Department of Mortuary Science at the University of Minnesota. Bi-monthly meetings at the Department of Health, 717 Delaware St., Minneapolis 55440; members receive $35 per diem plus expenses, except for the University of Minnesota member.**

Current Members:

Dale E. Stroud, 6368 Pheasant Ct., Edina 55436; (612) 373-3870; (1/84-12/87); Hennepin; LD42; M; W.
Douglas E. Dingmann, 324 2nd Ave. S., Sauk Rapids 56379; (612) 252-7524; (1/84-12/87); mortician; Benton; CD7; LD17A; M; W.
*Donald D. Totzke, 4929 Aldrich Ave. S., Mpls. 55409; (612) 823-1283; (2/83-1/86); professional member; Hennepin; CD6; LD62A; M; IR; W.
Maurice A. Meyer, 16445 Goodwin Ave., Hastings 55033; (612) 437-2130; (8/83-12/86); Dakota; CD3; LD37; M; DFL; W.

MUNICIPAL BOARD: 165 Metro Square Bldg., St. Paul 55101; (612) 296-2428; (M.S. § 414.01, as amended by Laws of 1981, Chapter 268).

Acts on all boundary adjustments between a city and the adjacent land, and rules on incorporations. 3 members, appointed by Governor, at least 1 member who must be learned in the law, and 1 resident from outside the metropolitan area; members must file with the Ethical Practices Board. Monthly meetings; members receive $50 per diem plus expenses.

Current Members:

Kenneth Sette, Route 3, Box 105, Owatonna 55060; (507) 451-4536; (9/81-9/87); Steele; CD1; LD32B; M; IR; W.
Richard Sand, 5821 Portland Ave., White Bear Lake 55110; (612) 292-8801; (10/83-9/89); Ramsey; CD4; M; DFL; W.
Shirley J. Mihelich, 202 Carr Lake Rd. S.W., Bemidji 56601; (218) 751-2136; (8/85-6/91); Beltrami; LD4A; F; DFL; W.

OCCUPATIONAL SAFETY AND HEALTH ADVISORY COUNCIL: Dept. of Labor and Industry, Office of Public Affairs, Space Center Bldg., 444 Lafayette Rd., St. Paul 55101; (612) 296-8946; (M.S. § 182.656).

Advises the Dept. of Labor and Industry on administration of the state Occupational Safety and Health Act. 12 members, appointed by the Commissioner, include 3 management representatives; 3 labor representatives; 3 representatives of occupational safety and health professions, and 3 public members. Meetings at the call of the chairperson, Space Center Bldg., St. Paul; members receive $35 per diem.

Current Members:

Edwin Conrad, chr., 31 E. Arrowhead Rd., Duluth 55803; (218) 727-8484; (7/83-1/87); public; St. Louis; CD8; LD8B; M; IR; W.
Paul Larimore, 110 Ridge Rd., Albert Lea 56009; (507) 373-7805; (7/83-1/87); public; Freeborn; CD2; LD31A.
Art McCauley, 1530 Bellows St., Apt. 116, West St. Paul 55118; (612) 291-9150; (7/83-1/87); safety; Dakota, CD1; LD67A.
Mary Kay Nelson, 29 Dorest Rd., Mendota Heights 55118; (612) 457-3495; (2/84-1/88); public; Dakota; CD1; LD53A; F.
Ronald A. Nelson, 1764 Asbury, St. Paul 55113; (612) 645-1619; (7/83-1/87); industry; Ramsey; CD4; LD62B; M; IR; W.
John A. Woodhall, Jr., 190 Lake Ave. E., Rt. 3, Box 144, Spicer 56201; (612) 235-5846; (2/84-1/88); industry; Kandiyohi; CD2; LD15B; M.
Susan Hajlo, 760 Bartelmy Ln., St. Paul 55119; (612) 739-8858; (7/83-1/87); Ramsey; LD66B; F; IR; W.
Charles E. McJilton, 1399 Raymond Ave., St. Paul 55108; (612) 373-8080; (2/84-1/88); Ramsey; CD4; LD63B; M; DFL; W.
Raymond B. Ring, 3416 26½ Ave. N., Robbinsdale 55422; (612) 588-7739; (10/83-1/87); Hennepin; CD5.
Normand A. Coen, 150 W. Dale St., So. St. Paul 55075; (612) 455-8736; (2/84-1/88); Dakota; CD4; LD39; M; DFL; W.
Robert M. Sable, Rte. 2, Box 86, Sauk Rapids 56379; (612) 253-9235; (2/84-1/88); Benton; CD7; LD18B; M; DFL; W.
James Adams, 4234 19th Ave. S., Mpls. 55407; (612) 729-1229; (2/84-1/88); Hennepin; CD5; LD61B; M; DFL; W.

OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD: Dept. of Labor and Industry, Office of Public Affairs, Space Center Bldg., 444 Lafayette Rd., St. Paul 55101; (612) 296-8946; (M.S. § 182.664).

Reviews cases involving OSHA citations and proposed penalties. 3 members, to be appointed by the Governor. Chairperson appointed by the Governor. 1 representing management, 1 representing labor, and 1 public member; members must file with the Ethical Practices Board. Meetings at the call of the chairperson in St. Paul; members receive $35 per diem plus expenses.

Current Members:

*Ken Sovereign, chr., 4415 Olson Lake Tr. N., St. Paul 55042; (612) 641-4660; (2/82-1/86); management; Washington; CD1; LD50A; M; W.
Dan Gustafson, 2932 Jersey Ave. N., Mpls. 55427; (612) 227-7647; (1/84-1/88); labor; Hennepin; CD3; LD46B; M; DFL; W.
Barbara M. Louisell, 2723 Minnesota Ave., Duluth 55802; (218) 722-2621; (6/83-1/87); St. Louis; F; DFL; W.

PHYSICAL THERAPY COUNCIL: #352, 717 Delaware St. S.E., Mpls. 55440; (612) 623-5534; (M.S. § 148.67).

Advises the Board of Medical Examiners on all matters relating to physical therapy. Also, registers physical therapists and takes action against them. 7 members, appointed by the Board of Medical Examiners include 3 physical therapists, (1 professor in the school of physical therapy), 2 doctors of medicine and surgery, 1 aide or assistant to a physical therapist, and 1 public member. Members receive $35 per diem plus expenses.**

Current Members:

Tom Garrett, R.R. 4, Box 246, Rochester 55901; (507) 284-8488; (5/83-1/87); physical therapist; Olmsted; CD1; LD33; M; W.
Patricia Montgomery, 2217 Glenhurst, St. Louis Park 55416; (612) 929-7327; (5/83-1/87); physical therapist; Hennepin; CD5; LD56; F; W.
Rita Bistevins, M.D., VA Medical Center, Mpls. 55417; (612) 726-6767; (2/80-1/87); Hennepin; CD5; LD56; F; W.
*Jackie Franklin, 1865 Rome, St. Paul 55116; (612) 489-8035; (1/82-1/86); physical therapy assistant; Ramsey; CD3; LD62B; F; W.
Glenn Scudder, 4528 Oxford Ave. S., Mpls. 55436; (612) 373-9691; (1-79-1/88); physical therapist; Hennepin; CD5; LD56; M; W.
John F. Schaaf, 191 Pinehurst St., St. Paul 55116; (612) 332-4464; (9/80-1/88); public member; Ramsey; CD4; LD63B; M; W.

Appointment Pending

POISON INFORMATION CENTER ADVISORY TASK FORCE: 717 Delaware St. S.E., Mpls. 55412; (612) 623-5284; (M.S. § 145.93, subd. 2).

Provides educational services to the public and health professionals; a minimum of members to include: 1 nurse; 1 pharmacist, 4 physicians (from the fields of toxicology, pediatric medicine, emergency medicine, and internal medicine), and 1 person who has no past or present financial interest or professional involvement in the provision of poison information or treatment services. No more than 3 members may be residents of the metropolitan area, no more than one may be a resident of any single county, and none may be affiliated with the currently designated poison information center. Members receive no compensation. Sunsets on October, 1985 (M.S. § 15.059, subd. 6).

Current Members:

Joseph Horozaniecki, M.D., 15033 Aquila Ave. S., Prior Lake 55372; (612) 447-5575; (9/83-9/85); professional member; Scott; CD2; LD36B; M; IR; W.
Richard L. Kienzle, R.P.H., 4828 Otsego St., Duluth 55804; (218) 525-5286; (9/83-9/85); professional member; St. Louis; CD8; LD8; M; IR; W.
Roy F. House, M.D., 506 10th Ave. S.W., Rochester 55901; (9/83-9/85); professional member; Olmsted; CD1; LD33B; M; W.
Georgiann Stenerson, 711 20th Ave. S., Moorhead 56560; (9/83-9/85); public member; Clay; CD7; LD9A; F; IR; W.
Rosemary King, Rt. 2, Box 19A, Worthington 56187; (507) 376-3733; (9/83-9/85); professional-nursing; Nobles; CD2; LD28A; F; IR; W.
Robert Florence, M.D., 2921 Spruce Pl., White Bear Lake 55110; (612) 770-2383; (9/83-9/85); professional member; Ramsey; CD4; LD53B; M; W.
Paul Pentel, M.D., 4219 13th Ave. S., Mpls. 55407; (612) 347-6426; (9/83-9/85); professional member; Hennepin; CD5; LD61; M; W.

POLLUTION CONTROL AGENCY: 1935 W. County Rd. B-2, Roseville 55113; (612) 296-7373; (M.S. § 116.02).

To meet the variety and complexity of problems relating to water, air and land resources of the state consistent with the maximum enjoyment and use thereof in furtherance of the welfare of the people of the State. The agency may adopt, promulgate, amend or rescind regulations as necessary or proper to effect M.S. § 115-116. 9 members, appointed by the Governor and confirmed by the Senate; 1 member must be knowledgeable in the field of agriculture; members must file with the Ethical Practices Board. Monthly meetings at the agency offices, Roseville; members receive $35 per diem.

Current Members:

Duane A. Dahlberg, chr., 421 Horn Ave. S., Moorhead 56560; (218) 233-8816; (1/84-1/88); Clay; CD7; M; W.
*Russell W. Domino, 23 West Rd., Circle Pines 55014; (612) 421-4795; (2/82-1/86); Anoka; CD8; LD47; M; W.
*Keith H. Langmo, vice-chr., 618 W. Crescent Ln., Litchfield 55355; (612) 693-2913; (2/82-1/86); Meeker; CD6; LD22A; M; IR; W.
Edward Fairbanks, Box 867; Rte. 3, Bemidji 56601; (218) 335-2207, ext. 483; (3/83-1/87); Beltrami; CD7; LD4A; M; DFL; AI.
Janet C. Green, 10550 Old North Shore Rd., Duluth 55804; (218) 525-5654; (3/83-1/87); St. Louis; CD8; LD8A; F; DFL; W.

Marcia R. Gelpe, 875 Summit Ave., St. Paul 55105; (612) 227-9171; (1/84-1/88); Ramsey; CD4; LD56B; F; W.
Carol Lee Baudler, 309 4th Ave. N.W., Austin 55912; (612) 379-2134; (1/85-1/89); Mower; CD1; LD31B; F; DFL; W.
Bill Walker, Itasca Star Rt., Park Rapids 56470; (218) 732-8812; (1/85-1/89); Hubbard; CD7; M; DFL; W.
Ruth I. Ericson, 80 Edison Blvd., Silver Bay 56614; (218) 226-4556; (6/85-1/87); Lake; CD8; LD6B; F; DFL; W.

POWER PLANT SITING ADVISORY COMMITTEE: Environmental Quality Board, 100 Capitol Square Bldg., St. Paul 55101; (612) 296-2603; (6 MCAR 3.075).

Makes recommendations to the Environmental Quality Board on rules, procedures and issues relating to siting large electrical generating plants and routing high voltage transmission lines. Average of 25 members solicited on a statewide basis and appointed by EQB for a one year term. Six to ten meetings per year; members are compensated for expenses.

Appointments Pending

PROGRAMS OF EXCELLENCE COMMITTEE: Dr. Gilbert Valdez, 682 Capitol Square, 550 Cedar St., St. Paul 55101; (612) 296-4067; (Minn. Stat., Chapter 463, Laws of 1984).

To advise the Commissioner of Education about criteria for the programs and may review district applications as well as criteria and applications for pupil selection. Public members are appointed by the Commissioner of Education.

Current Members:

*Don Anderson, 222 W. 5, Melrose 56352; (612) 256-4224; (8/84-1/86); public member; Stearns; LD15; M; W.
*William Barton, Rt. 2, Box 333, Detroit Lakes 56501; (218) 847-4491; (8/84-1/86); public member; Becker; CD7; LD10A; M; W.
*Thomas Bauman, Hopkins High School, 2400 Lindbergh Dr., Minnetonka 55343; (612) 541-7116; (8/84-1/86); public member; Hennepin; M; W.
*Susan Crawford, 1640 Atwater Path, Inver Grove Heights 55075; (612) 341-7025; (8/84-1/86); public member; Dakota; CD4; F; W.
*Mirta Estevez, 114 Canabury Court, St. Paul 55117; (612) 777-7486; (8/84-1/86); public member; Ramsey; CD4; LD54A; F; DFL; H.
*Virginia Homme, Rt. 3, Box 132A, Granite Falls 56241; (612) 564-2206; (8/84-1/86); public member; Renville; CD2; LD21B; F; W.
*Dr. Ronald Jandura, 628 Roosevelt Rd., St. Cloud 56301; (612) 253-9333; (8/84-1/86); public member; Stearns; CD7; LD17; M; W.
*Dr. Merton Johnson, 9066 Hyland Creek Rd., Bloomington 55438; (612) 227-9261; (8/84-1/86); public member; Hennepin; LD41; M; W.
*James D. Keranen, 709 Allen Dr., Grand Rapids 55744; (218) 326-9473; (8/84-1/86); public member; Itasca; CD8; LD3; M; DFL; W.
*Elliot Miller, 8524 36½ Circle N., New Hope 55427; (612) 487-2821; (8/84-1/86); public member; Hennepin; CD3; LD46A; M; DFL; W.
*Joseph Nathan, 1852 Pinehurst, St. Paul 55116; (612) 644-7441; (8/84-1/86); public member; Ramsey; CD4; LD64B; M; DFL; W.
*Donna Neihart, 2192 E. 4th St., St. Paul 55119; (612) 292-8519; (8/84-1/86); public member; Ramsey; F; DFL; W.
*Lorraine Palkert, 5645 Woodlawn Blvd., Mpls. 55417; (612) 457-9408; (8/84-1/86); public member; Hennepin; CD5; LD62; F; DFL; W.
*George L. Scarbrough, 4148 Winnetka Ave. N., New Hope 55427; (612) 533-2781; (8/84-1/86); public member; Hennepin; M; IR; W.
*Shirli M. Vioni, 128 Babcock Ln., Wayzata 55391; (612) 475-4501; (8/84-1/86); public member; Hennepin; CD6; LD45A; F; B.

PUBLIC EMPLOYMENT RELATIONS BOARD: Suite 205, Summit Bank Bldg., 205 Aurora Ave., St. Paul 55103; (612) 296-8947; (M.S. § 179.72).

Hears and decides appeals of Bureau of Mediation Services decisions; maintains a roster of arbitrators. Five members, appointed by the Governor and consists of 2 public employee representatives, 2 public employer representatives, and 1 public member. Members must file with the Ethical Practices Board. Monthly meetings; members receive $35 per diem plus expenses.

Current Members:

*Karl F. Landholm, 735 Arbogast, St. Paul 55112; (612) 484-4131; (5/82-1/86); employee representative; Ramsey; CD4; M; W.
Michael W. O'Connor, 2609 London Ct., Burnsville 55337; (612) 890-4184; (5/83-1/87); Dakota; CD3; LD38A; M; W.
Susan Ode, 1449 Ashland, St. Paul 55104; (612) 646-9382; (5/83-1/87); Ramsey; CD4; LD64A; F; DFL; W.
David Dombrowski, 2619 Idaho Ave. S., St. Louis Park 55426; (612) 925-3809; (5/84-1/88); Hennepin; CD3; LD44; M; DFL; W.
David Y. Morris, 2990 Casco Point Rd., Wayzata 55391; (612) 471-9760; (2/85-1/89); Hennepin; LD42B; M; W.

PUBLIC UTILITIES COMMISSION: 780 American Center Bldg., 160 E. Kellogg Blvd., St. Paul 55101; (612) 296-7124; (M.S. §§ 216A; 216B; 237).

Regulates the rates and operations of electric, natural gas, and telephone utilities. Acts through adjudicatory hearings, rulemaking hearings, and informal complaint resolutions. Supported by professional, technical, and clerical staff.

The Commission is a five-member body, appointed by the Governor and confirmed by the Senate for six-year terms; no more than three members from the same political party; members must file with the Ethical Practices Board. Consideration given to persons learned in the law or persons who have engaged in engineering, public accounting or property and utility valuation as well as being representative of the general public. Full-time positions; members receive $40,000 per year.

Current Members:

Cynthia Kitlinski, chr., 9600 Flintwood St. N.W., Coon Rapids 55433; (612) 296-2243; (9/83-1/89); Anoka; CD6; LD49B; F; DFL; W.
*Leo G. Adams, 7200 39th Ave. N., New Hope 55427; (612) 296-9616; (6/80-1/86); Hennepin; CD3; LLD46; M; DFL; W.
Marcelle (Terry) Hoffman, 405 Portland Ave., St. Paul; (612) 296-2354; (2/81-1/87); Ramsey; CD4; LD65A; F; IR; W.

Harry S. Crump, 10908 Pioneer Dr., Burnsville 55337; (612) 296-0621; (1/84-1/90); Dakota; CD3; LD38A; M; DFL; B.
Robert J. O'Keefe, 1845 Juliet Ave., St. Paul 55105; (612) 296-9617; (1/85-1/91); Ramsey; CD4; LD64B; M; W.

REAL ESTATE ADVISORY TASK FORCE: 500 Metro Square Bldg., St. Paul 55101; (612) 296-2594; (M.S. § 82.30).

Advises the Commissioner of Commerce on licensing real estate brokers and salespersons. Members, appointed by the Commissioner, include real estate brokers with at least 5 years experience in the state, and public members. Quarterly meetings; members receive expenses.

Current Members:

Charles V. Ferguson, 1016 6th Ave. N.E., Brainerd 56401; (218) 829-1755; (3/83-1/87); broker; Crow Wing; CD8; LD13A; M; DFL; W.
Jonette E. Engan, 909 S.W. 17th St., Willmar 56201; (612) 235-7507; (3/83-1/87); public; Kandiyohi; CD2; LD15B; F; DFL; W.
Gary D. Swager, 7729 Minar Ave. N., Stillwater 55082; (612) 439-8385; (3/83-1/87); broker; Washington; CD6; LD55A; M; DFL; W.
David P. Rovick, 7100 Down Rd., Edina 55435; (612) 927-1113; (1/84-12/87); broker; Hennepin; CD3; LD42B; M; IR; W.
Deanna L. Wiener, 1235 E. Balsam Tr., Eagan 55123; (612) 739-8033; (1/84-12/87); broker; Dakota; CD3; LD38B; F; DFL; W.
Charles J. Keller, 1800 Featherstone Rd., Hastings 55033; (612) 437-2121; broker; (1/84-12/87); Dakota; M; W.
Barbara L. McClure, 4885 N. Arm Dr., Mound 55364; (612) 472-3710; (1/84-12/87); consumer; Hennepin; CD6; LD43A; F; DFL; W.

REGIONAL TRANSIT BOARD: Elliot Perovich, chair, 270 Metro Square Bldg., St. Paul 55101; (612) 292-8789; (Laws of 1984, Chapter 654, Article 3, Section 115).

The Board will coordinate transit operations within the metropolitan area and implement the Metropolitan Council's long-term transit plans; establish a transit information service; adopt a transit service implementation plan; contract with transit operators in the metropolitan area to provide transit services; coordinate special transportation services for the elderly, handicapped or others with special transportation needs; administer contracts for paratransit projects; appoint the members of the Metropolitan Transit Commission; and other transit related responsibilities. The board consists of 9 members representing Metropolitan Council districts in the metropolitan area, appointed by the Metropolitan Council; the Chair is appointed by the Governor. Members receive $50 per diem plus expenses. Members must file with the Ethical Practices Board.

Current Members:

Elliott Perovich, chr., 863 River Ln., Anoka 55303; (612) 292-8789; (8/85-1/87); Anoka; CD6; LD49; M; DFL; W.
Todd J. Lefko, 1528 Grantham, St. Paul 55108; (612) 645-4944; (8/85-1/87); public member; Ramsey; CD4; LD63A; M; DFL; W.
Bernard M. Skrebes, 554 23rd Ave. N.W., New Brighton 55112; (612) 645-0261; (8/85-1/87); public member; Ramsey; CD4; LD52B; M; DFL; W.
Doris Caranicas, 2425 E. Franklin Ave., Mpls. 55406; (612) 375-1851; (8/85-1/87); public member; Hennepin; CD5; LD61; F; DFL; W.
Kenneth Bedeau, 3743 Colfax Ave. N., Mpls. 55411; (612) 521-2251; (8/85-1/87); public member; Hennepin; CD5; LD58A; M; DFL; AI.
Ruth Franklin, 430 Rice St., Anoka 55303; (612) 755-2880; (8/85-1/89); public member; CD6; LD49; F; IR; W.
Alison D. Fuhr, 6609 Brittany Rd., Edina 55435; (612) 920-1566; (8/85-1/89); public member; Hennepin; CD3; LD42A; F; IR; W.
Paul M. Joyce, 334 9th Ave. N., Hopkins 55343; (612) 932-2424; (8/85-1/89); public member; Hennepin; CD3; LD44; M; IR; W.
Edward James Kranz, 10955 140th St. E., Hastings 55033; (612) 333-4500; (8/85-1/89); public member; Dakota; CD3; LD37A; M; DFL; W.

REHABILITATION REVIEW PANEL: Dept. of Labor and Industry, Office of Public Affairs, Space Center, 444 Lafayette Rd., St. Paul 55101; (612) 297-4374; (M.S. § 176.102, subd. 3).

Reviews rehabilitation plans and rules; advises Commissioner of Labor and Industry. Members, appointed by the Commissioner of Labor and Industry (Laws of 1983), include 2 representatives each from employers, insurers, rehabilitation and medicine, 1 representative of chiropractors, 4 representing labor plus 3 alternates. Commissioner of Labor and Industry, or designee, is ex-officio member. Members must file with the Ethical Practices Board. Compensation for members governed by section 15.0575.

Current Members:

*Dr. James J. Anderson, 636 Keller Pkwy., St. Paul 55117; (612) 484-5766; (4/82-1/86); medical doctor; Ramsey; CD4; M; W.
Dennis R. Ballinger, 16639 Creekside Cir., Prior Lake 55372; (612) 447-6398; (1/84-1/88); insurer; Scott; CD3; LD36A; M; W.
Arthur J. Berens, 820 Pedersen, St. Paul 55119; (612) 735-5909; (1/84-1/88); labor; Ramsey; CD4; LD67A; M; DFL; W.
Dr. John A. Dowdle, Jr., 1661 St. Anthony Ave., St. Paul 55104; (612) 646-7952; (1/83-1/87); medical doctor; Ramsey; CD4; LD64; M; W.
*Joseph J. Sweere, 315 N. Cedar, Owatonna 55060; (507) 451-6513; (4/82-1/86); chiropractor; Steele; CD1; LD32A; M; W.
William L. DouVille, 7043 Emerson Ave. N., Mpls. 55430; (612) 733-8816; (1/83-1/87); employer; Hennepin; CD5; LD47; M; IR; W.
*Marshall J. Johnson, P.O. Box 197, Cloquet 55720; (218) 879-2316; (4/82-1/86); Carlton; CD8; LD14; M; DFL; W.
Arthur R. Dyson, 3001 University Ave. S., Mpls. 55414; (612) 331-3480; (2/84-1/88); labor; Hennepin; CD6; LD47; M; DFL; W.
Jayne Hetchler, 3001 University Ave. S.E., Mpls. 55414; (612) 472-4770; (7/83-1/87); labor; Hennepin; CD6; LD43A; F; DFL; W.
Sandra Wahlberg, 2259 E. 3rd St., St. Paul 55119; (612) 893-5802; (8/84-1/87); insurer; F; W.
Gail Reierson Salas, 4699 MacKubin, Shoreview 55112; (612) 480-3303; (1/85-1/89); rehabilitation member; Ramsey; F; W.
Shirley J. Friberg, 2130 Fairways Ln., Roseville 55113; (612) 631-2046; (1/85-1/89); rehabilitation member; Ramsey; LD63A; F; I; W.

Appointment Pending

RESOURCE CENTER ADVISORY COUNCIL: Daniel Loritz, Dept. of Education, 709 Capitol Square Bldg., St. Paul 55101; (612) 296-3271; (Laws of 1985, First Special Session, Chapter 12, Article 5).

Shall advise the Board of the Minnesota School of the Arts and Resource Center about the activities of the center. Up to 15 members are appointed by the Board of the Minnesota School of the Arts and Resource Center. Members consists of elementary and secondary art educators, representatives from post-secondary educational institutions, Department of Education, State Arts Board, Regional Arts Council, educational cooperative service units, school district administrators, parents, and other organizations involved in arts education. The council shall include representatives from a variety of arts disciplines and from various areas of the state.

Appointments Pending

RIGHT-TO-KNOW FARM PLAN ADVISORY TASK FORCE: Dept. of Labor and Industry, Office of Public Affairs, 444 Lafayette Rd., St. Paul 55101; (612) 297-4374; (M.S. § 182.653, subd. 4E).

Assists the Commissioner of Labor and Industry in developing a training program for farmers concerning the hazardous substances and harmful physical agents to which their employees are routinely exposed. 6 members, appointed by the Commissioner of Labor and Industry, include 3 representing agricultural employers and 3 representing agricultural employees. Members receive compensation for parking.

Current Members:

Julie Bleyhl, 2755 Rice St., #507, Roseville 55113; (612) 646-4861; (6/84-indefinite); employer representative; Ramsey; CD4; LD54A; F.
Lisa Knazan, 3936 12th Ave. S., Mpls. 55407; (612) 291-2837; (6/84-indefinite); employee representative; Hennepin; CD5; LD60B; F; DFL; W.
Paul Brutlag, R.R. 1, Box 2, Wendell 56590; (218) 458-2112; (6/84-indefinite); employer representative; Grant; CD2; LD11B; M; W.
Dennis S. Ferche, 963 Bayless Ave., St. Paul 55114; (612) 647-1756; (6/84-indefinite); employee representative; Ramsey; CD4; LD63; M; DFL.
Allen Gerber, 242 Liberty Pl., So. St. Paul 55075; (612) 228-0213; (6/84-indefinite); employer representative; Dakota; CD4; LD39; M; W.
Heladio F. Zavala, 326 19½ Ave. N., St. Cloud 56301; (612) 253-7010; (6/84-indefinite); Stearns; CD7; LD17B; M; DFL; H.

SCHOOL MANAGEMENT TASK FORCE: Dr. Floyd Keller, 684 Capitol Square, 550 Cedar St., St. Paul 55101; (612) 296-4060; (Minn. Stat., Chapter 463, Laws of 1984).

Shall recommend to the Commissioner of Education about the types of and procedures for providing in-service training for principals as well as the establishment, operations, staffing and fees for an assessment center. 13 members are appointed by the Commissioner of Education and include various education organizations and schools with teacher preparation programs. Members receive expenses in the same amount and manner as state employees.

Current Members:

*Katherine Egan, 1847 Sargent, St. Paul 55105; (612) 647-5398; (8/84-1/86); professional member; Ramsey; CD4; LD64A; F; DFL; W.
*Arlyn D. Gunderman, 1203 Highview Dr., New Brighton 55112; (612) 633-7711; (8/84-1/86); professional member; Ramsey; CD4; LD48A; M; W.
*Vernon L. Hendrix, 3093 Owasso Blvd. W., St. Paul 55112; (612) 373-5836; (8/84-1/86); professional member; Ramsey; CD4; LD54A; M; DFL; W.
*Frances M. McDonald, R.R. 1, P.O. 173, Kasota 56050; (507) 389-1965; (8/84-1/86); professional member; LeSueur; CD1; LD23B; F; DFL; W.
*Gerald G. Mansergh, 3602 Highcrest Rd. N.E., Mpls. 55418; (612) 781-5051; (8/84-1/86); professional member; Ramsey; CD4; LD48A; M; IR; W.
*Dr. Amy W. Mook, 18301 Highway 7, Minnetonka 55345; (612) 474-5965; (8/84-1/86); professional member; Hennepin; F; W.
*Ruth Lysne, Rt. 5, Northfield 55057; (507) 334-7725; (8/84-1/86); professional member; Dakota; CD3; LD36B; F; DFL; W.
*Howard P. Olson, 3148 Utah Ave. N., Crystal 55427; (612) 544-9147; (8/84-1/86); professional member; Hennepin; CD5; LD46B; M; DFL; W.
*Robert James Ostlund, 9439 Cedar Forest Rd., Eden Prairie 55344; (612) 448-2854; (8/84-1/86); professional member; Hennepin; CD3; LD42A; M; W.
*Dr. Donald C. Ruble, 2039 Knollwood Dr., Fairmont 56031; (507) 238-4234; (8/84-1/86); professional member; Martin; LD27B; M; W..
*Dorothy T. Rippie, 2 N. Mallard Rd., White Bear Lake 55110; (612) 484-9379; (8/84-1/86); professional member; Ramsey; CD4; LD53A; F; W.
*Dr. Henry W. Terrell, 7848 June Ave. N., Mpls. 55443; (612) 781-2653; (8/84-1/86); professional member; Hennepin.
*Douglas Wallace, 5009 Wentworth Ave., Mpls. 55419; (612) 372-9336; (8/84-1/86); public member; Hennepin; LD61A; M; DFL; W.

SEAWAY PORT AUTHORITY OF DULUTH: P.O. Box 16877, Duluth 55816-0877; (218) 727-8525; (M.S. § 458.10).

Promotes waterborne commerce in port district; may acquire or construct port facilities; responsible for sale of land in Airpark Industrial Park and Oneota Industrial Park. 7 members: 2 appointed by Governor, 2 by St. Louis County Board; 3 by Duluth City Council. Meetings twice a month in Duluth; members receive $35 per diem.

Current Members:

Albert P. Colalillo, 70 Pike Lake, Duluth 55811; (218) 729-9135; (1/76-1/88); county board appointee; St. Louis; CD8; LD8A; M; W.
Ingrid Wells, 110 E. Chisholm St., Duluth; (218) 724-0492; (5/76-10/90); city council appointee; St. Louis; CD8; F; W.
Edwin H. Hoff, 401½ 14th St. N., Virginia 55792; (1/80-1/86); county board appointee; St. Louis; CD8; LD5A; M; W.
Donald W. Ireland, School of Business and Economics, University of Minnesota, Duluth 55812; (218) 726-7150; (10/77-10/86); city council appointee; St. Louis; CD8; LD8B; M; W.

E. L. Slaughter, 1201 Kenwood Ave., Duluth 55811; (218) 724-5039; (1/83-1/89); St. Louis; CD8.
Bill Beck, 4417 Robinson St., Duluth 55804; (218) 722-2641; (12/82-10/88); city council appointee; St. Louis.
Russel G. Schwandt, R.R. 1, Sanborn 56083; (507) 648-3512; (1/85-1/89); Cottonwood; CD2; LD28A; M; IR; W.

SMALL BUSINESS PROCUREMENT ADVISORY COUNCIL: Wendy Van Kuyk, 112 Administration Bldg., St. Paul 55155; (612) 297-4412; (M.S. § 16B.20, subd. 2 & 3; Laws of 1984).

Advises the Commissioner of Administration on the small business procurement program, reviews complaints from vendors, and reviews compliance reports. 13 members appointed by the Commissioner of Administration. Members receive no compensation.

Current Members:

Paula Baker, 321 E. 43rd St., Mpls. 55409; (612) 297-4214; (8/83-1/88); Hennepin; CD5; LD60B; F; DFL; B.
W. Matthew Little, 7600 Penn Ave. S., Mpls. 55423; (612) 824-3133; (8/83-1/88); Hennepin; CD5; LD40; M; DFL; B.
Donavon M. St. Claire, 1342 Van Buren, St. Paul 55104; (612) 644-6806; (8/83-1/87); Ramsey; CD4; MD62A; M; DFL; AI.
Vickie Davis, 618 E. 22nd St., Mpls. 55404; (612) 227-5199; (8/83-1/88); Ramsey; LD65A; F; DFL; B.
Robert P. Elcan, 4908 Dominica Way W., Apple Valley 55124; (612) 291-1928; (9/84-1/87); Dakota; LD53A; M; DFL; B.
Dexter A. Clarke, 1200 N. Queen, Mpls. 55411; (612) 521-1099; (9/84-1/87); Hennepin; CD5; LD56B; M; DFL; B.
Nelson DeJesus, Halcon Distributors, Inc., 1015 S. 6th St., Mpls. 55415; (612) 341-0103; (1/85-1/87); Hennepin; M; H.
D. J. Harris, 127 N. 7th St., Suite 200, Mpls. 55403; (612) 823-5212; (1/85-1/87); Hennepin; F.
Wilma G. Mason, 2935 18th Ave. S., Mpls. 55407; (612) 332-2195; (1/85-1/87); Hennepin; CD5; LD1; F; AI.
Richard Rolle, 9805 Sundance, Corcoran 55374; (1/85-1/87); Hennepin; CD6; LD48A.
Steve Castillo, 1124 E. Maryland Ave., St. Paul 55106; (612) 774-1362; (6/85-1/87); Ramsey; CD4; LD66B; M; IR; H.
Janet M. Fischer, 7643 85th St., Bloomington 55438; (7/85-indefinite); Hennepin; CD3; LD41A; F; DFL; W.

Appointment Pending

SOIL AND WATER CONSERVATION BOARD: Ronald Nargang, Director, Soil and Water Conservation Board, 90 W. Plato Blvd., St. Paul 55107; (612) 296-3767.

Coordinates programs and activities of 92 state soil and water conservation districts. Administers funds for carrying out soil erosion control and water quality projects; develops, writes rules and regulations for and administers statewide soil erosion control programs; conducts leadership development training for district supervisors and their employees; and administers flood control projects in southwestern Minnesota. 12 members: 7 supervisors of soil and water conservation districts, appointed by Governor and confirmed by Senate. Commissioners of Agriculture and Natural Resources, Director of Pollution Control Agency, Dean of Agriculture Institute and Director of Agricultural Extension Service, University of Minnesota, are ex-officio members; members must file with the Ethical Practices Board. Monthly meetings, 90 West Plato, St. Paul; members receive $35 compensation plus expenses.

Current Members:

Joseph Alexander, Commissioner of Natural Resources, 500 Lafayette Rd., Box 37, St. Paul 55146; (612) 296-2540.
Thomas Kalitowski, Executive Director, Pollution Control Agency, 1935 W. Co. Rd. B2, Roseville 55113; (612) 296-7301.
Patrick Borich, Director, Agricultural Extension Service, U of M, Coffey Hall, St. Paul Campus, St. Paul 55108; (612) 373-1223.
*Wayne C. Haglin, Rt. 2, Staples 56479; (218) 894-1082; (1/82-1/86); Wadena; CD7; LD12A; M; IR; W.
Richard Sauer, Deputy Vice-President and Dean, Institute of Agriculture, U of M, Coffey Hall, St. Paul Campus, St. Paul 55108; (612) 373-0734.
Jim Nichols, Commissioner of Agriculture, 90 W. Plato Blvd., St. Paul 55107; (612) 296-6121.
Robert Tieden, R. R., Hayfield 55940; (507) 477-2686; (6/83-1/87); Dodge; CD1; LD30; M; DFL; W.
Jerome Louis Hiniker, 11301 Terrace Rd. N.E., Blaine 55434; (612) 757-1051; (6/83-1/87); Anoka; CD6; LD50B; M; DFL; W.
John Boulton, Porter 56280; (507) 296-4668; (6/83-1/87); Lincoln; CD2; LD27; M; DFL; W.
John A. Williamson, Rte. 2, Box 62, Atwater 56209; (612) 974-8281; (6/84-1/88); Kandiyohi; CD2; LD15B; M; DFL; W.
Russell Ruud, R.R. 2, Box 232, Palisade 56469; (218) 972-2215; (31/85-1/89); Aitkin; CD7; LD13B; M.
Walfred Bernhardson, R.R. 2, Ada 56510; (218) 886-7615; (1/85-1/89); Norman; CD7; LD2A; M; W.

SOLID WASTE MANAGEMENT ADVISORY COUNCIL: 123 Thorson Bldg., 7323 58th Ave. N., Crystal 55428; (612) 536-0816; (M.S. § 115A.12).

Makes recommendations to the Waste Management Board on its solid waste management activities; appointed by the Chairperson of the Waste Management Board, include 5 public members, 5 representatives of local government units, and 5 representatives of the solid waste industry; at least one member must be experienced in each of the following areas; state and municipal finance, solid waste collection, processing and disposal, and solid waste reduction and resource recovery. Meetings twice monthly. Members are compensated for expenses.

Current Members:

Mary E. Ayde, 1201 N. Birch Lake Blvd., White Bear Lake 55110; (612) 429-7763; (8/84-6/86); industry; Ramsey; CD4; LD49A; F; W.
Jeanne K. Crampton, 4330 Wooddale Ave. S., St. Louis Park 55424; (612) 926-8760; (8/84-6/86); citizen; Hennepin; CD3; LD41; F; DFL; W.
Barbara B. Ranson, Rt. 1, Box 130, Sebeka 56477; (218) 837-5405; (8/84-6/86); citizen; Wadena; CD7; LD12A; F; DFL; W.

Patrick P. Born, 5141 Knox Ave. S., Mpls. 55419; (612) 338-3535; (8/84-6/86); citizen; Hennepin; M; W.
Thomas K. Tellijohn, P.O. Box 1167, LeSueur 56058; (612) 665-3452; (8/84-6/86); industry; LeSueur; CD2; LD23B; M; IR; W.
Justin C. Webster, 15801 Oak Ridge Rd., Eden Prairie 55344; (612) 935-4330; (8/84-6/86); industry; Hennepin; CD3; LD42A; M; IR; W.
Gene L. Mossing, R.R. #4, Box 306, Winona 55987; (507) 454-3549; (8/84-6/86); government; Winona; CD1; LD34B; M; DFL; W.
Maynard T. Sand, R.R. 1, Box 270, Avon 56310; (612) 363-4322; (8/84-6/86); government; Stearns; CD7; LD16A.
Donald A. McCollum, P.O. 117, Bagley 56621; (218) 694-5679; (8/84-6/86); government; Clearwater; CD2B; M; DFL.
William Koniarski, 7175 W. 230th St., Belle Plaine 56011; (612) 445-7750; (8/84-6/86); government; Scott; CD1; LD36B; M; W.
Michael Clark Hanan, 510 14 N. 25th Ave., Box 153, St. Cloud 56302; (612) 255-6155; (8/84-6/86); citizen; Stearns; CD7; LD17; M; W.
Clifford Ketcham, 144 Interlaken Rd., Fairmont 56031; (507) 238-4757; (8/84-6/86); government; Martin; CD2; LD29A; M; IR; W.
Alan P. Shilepsky, 19 S. First St., Mpls. 55401; (612) 333-5483; (9/84-6/86); industry; Hennepin; CD5; LD57B; M; DFL; W.
Michael H. Bolz, Rte. 10, Box 249B, Brainerd 56401; (218) 828-1473; (9/84-6/86); industry; Crow Wing; CD8; LD13A; M.

Appointment Pending

SOUTHERN MINNESOTA RIVERS BASIN ADVISORY COUNCIL: 100 Capitol Square Bldg., 550 Cedar St., St. Paul 55101; (612) 296-0676; (M.S. § 116C.82).

Advises the Environmental Quality Board about the development of a conservation plan for the Southern Minnesota Rivers Basin. Members must be residents of the basin and are appointed by the Chair of the Environmental Quality Board with the Board's concurrence. Monthly meetings; members receive $35 per diem and expenses. The council shall expire June 30, 1987.

Current Members:

Arnold Onstad, chr., Spring Grove 55974; (507) 498-5323; (1/83-1/87); Houston; CD1; LD34A; M.
C. Merle Anderson, Route 1, Box 171, St. James 56081; (507) 736-2461; (1/83-1/87); Watonwan; CD2; LD29A; M; IR; W.
Lester Gatzke, Rte. 1, Box 189, Wykoff 55990; (507) 352-5771; (6/84-6/87); Fillmore; CD1; LD32B; M; W.
Frank Jungas, Box 497, Mt. Lake 56159; (507) 427-2621; (6/84-6/87); Cottonwood; CD2; LD28B; M; IR; W.
Reuben Kaiser, Route 2, Box 78, Wells 56097; (507) 533-5583; (1/83-1/87); Faribault; CD2; LD29B; M; IR; W.
Willard Pearson, R.R. 1, Box 98, Dawson 56232; (612) 769-4515; (6/84-6/87); Lac qui Parle; CD2; LD20A; M; W.
Corwin Irverson, Rt. 2, Fairfax 55332; (507) 426-7518; (1/83-1/87); Renville; CD2; LD23B; M; W.
Wallace Ess, 217 Walnut St., Chaska 55318; (612) 448-2934; (1/83-1/87); Carver; CD3; LD35B; M; W.
Lester Anderson, Rt. 3, Box 30, Mapleton 56065; (507) 625-3031; (6/84-6/87); Blue Earth; CD1; LD24B; M; IR; W.
Loni Kemp, Box 4, Preston 55965; (6/84-6/87); Fillmore; CD1.

Appointment Pending

STATE BOARD OF VOCATIONAL TECHNICAL EDUCATION: % Joe Graba, State Director, 564 Capitol Square Bldg., 550 Cedar, St. Paul 55101; (612) 296-3995; (Laws of 1983, Chapter 258).

The board has the power to manage post-secondary vocational education. The board consists of 11 members; 1 member from each congressional district; 2 at-large members and 1 student member. Except for student representative, members may not be receiving compensation or be employed by any public or private post-secondary vocational institution. Members are appointed by the Governor and confirmed by the Senate. Terms are staggered. Members receive $35 per diem plus expenses. Members must file with the Ethical Practices Board.

Current Members:

Norma McKanna, 612 E. 16th St., Hibbing 55746; (218) 263-5671; (8/83-1/88); St. Louis; CD8; LD5B; F; DFL; W.
Frank E. Adams, 605 Ramsey St. N.E., Mpls. 55413; (612) 379-4561; (8/83-1/88); Hennepin; CD5; LD58; M; DFL; W.
*Douglas D. Knowlton, 823 James Ave. S.E., East Grand Forks 56721; (218) 773-1711; (8/83-1/86); Polk; CD7; LD2A; M; DFL; W.
F. B. Daniel, 2056 Timmy St., Mendota Heights 55120; (612) 646-4861; (8/83-1/87); Dakota; CD4; LD38B; M; DFL; W.
Donald C. Ingram, 1003 9th St. N.W., Austin 55912; (507) 433-8012; (8/83-1/87); Mower; CD1; LD31; M; DFL; W.
JoAnn Cardenas Enos, 149 Exeter Place, St. Paul 55104; (612) 647-1130; (8/83-1/87); Ramsey; CD4; LD63A; F; DFL; H.
*John O'Connor, 1681 E. Cope, St. Paul 55109; (612) 770-2388; (8/83-1/86); Washington; CD6; LD55; M; DFL; W.
Patricia Allinder, 801 W. 17th St., Willmar 56201; (612) 235-3982; (12/84-1/89); Kandiyohi; CD2; LD15B; F; DFL; W.
Alan Olson, 5710 Upper 182nd St., Farmington 55024; (612) 227-8583; (12/84-1/89); Dakota; CD3; LD37A; M; DFL; W.
Jane Preston, 2145 Lakeview Ave., White Bear Lake 55110; (612) 429-4417; (12/84-1/89); Ramsey; CD4; LD53B; F; DFL; W.
*Laura J. Baker, 505 Johnson St., Hartland 56042; (507) 373-0656; (7/85-1/86); student representative; Freeborn; CD1; LD11A; F; DFL; W.

STATE COMPENSATION INSURANCE FUND: (also known as Minnesota State Workers Compensation Mutual Ins. Co.,) Andy Meuwissen, 6600 France Ave. S., Suite 562, Edina 55435; (612) 925-3850; (Laws of 1983, Chapter 287).

The board has control and management of the fund created as a nonprofit independent public corporation to insure employers against liability for personal injuries to employees. The board consists of 7 members and the commissioner of labor and industry who shall be an ex officio member. Members are appointed by the Governor and confirmed by the Senate. Meetings: quarterly. Members receive $500 annual stipend, $100 per meeting.

Current Members:

*Michael J. Glapion, 8409 Hiawatha Ave., Eden Prairie 55344; (612) 641-6309; (8/83-1/86); Hennepin; CD3; LD41; M; DFL; B.
Andrew F. Whitman, 5101 Minnaqua Dr., Golden Valley 55422; (612) 373-5356; (8/83-1/87); Hennepin; LD51B; M; W.
*Richard J. Marshik, Rt. 6, Little Falls 56345; (612) 632-2328; (8/83-1/86); Morrison; CD7; LD13B.
David J. Lentz, 390 W. Ferndale Rd., Wayzata 55391; (612) 422-2500; (8/83-1/87); Hennepin; CD3;.
Eldon Kirsch, 908 10th St. S., Virginia 55792; (218) 722-2869; (1/84-1/88); St. Louis; CD8; LD5A; M; DFL; W.
Ted Lindberg, 904 Willow St., Marshall 56258; (12/84-1/89); Lyon; CD2; LD27A.
Katherine Hadley, 935 Goodrich Ave., #8, St. Paul 55105; (612) 776-8592; (8/85-1/89); Ramsey; CD4; LD64A; F; DFL; W.

STATE CURRICULUM ADVISORY COMMITTEE: Daniel Loritz, 709 Capitol Square Bldg., St. Paul 55101; (612) 296-3271; (Chapter 12, First Special Session Laws, 1985).

The committee shall advise the State Board and Department of Education on the planning, evaluation, and reporting process. Eleven members are appointed by the Commissioner of Education consists of 9 members, one appointed from each Educational Cooperative Service Units and 2 at-large members.

Appointments Pending

STATE EMPLOYEES SUGGESTION BOARD: 203 Administration Bldg., St. Paul 55155; (612) 296-6798; (M.S. § 16.71).

Manages a state employee suggestion system for approximately 30,000 classified and unclassified state employees in order to provide tangible and intangible savings to the state, increase employee morale, and increase the safety of the employees and public. 7 members appointed by the Commissioner of Administration. Members must be state officers or employees. Members receive no compensation. Monthly meetings held at the Administration Bldg. Members must file with the Ethical Practices Board.

Current Members:

*Harry D. Houliston, G-20 Transportation Bldg., St. Paul 55155; (612) 297-3597; (2/82-1/86); M; W.
Phyllis E. Lee, 1181 Edgecumbe Rd., St. Paul 55105; (612) 296-3946; (9/83-1/87); Ramsey; CD4.
A. William Hendrickson, Rt. 1, Box 277, St. Peter 56082; (507) 931-7164; (9/83-1/87); Nicollet; CD2; LD23; M; DFL; W.
Julie Williams, 600 Pheasant Run, Burnsville 55337; (612) 296-3403; (7/84-1/88); Dakota; CD3; LD38A; F; W.
Laureen Klinkhammer, 3782 73rd St. E., Inver Grove Heights 55075; (612) 296-3760; (9/84-1/88); state employee; Dakota; F; DFL; W.
Bayard B. Libby, Rt. 1, Box 318; Roberts WI 54023; (612) 779-1187; (9/84-1/88); state employee; St. Croix; M; W.
Donald E. Lowry, 586 Hazel St., St. Paul 55119; (612) 729-9325; (9/84-1/88); state employee; Ramsey; M.

STATE INFORMATION SYSTEMS ADVISORY TASK FORCE: 5th Floor, Centennial Bldg., 658 Cedar St., St. Paul 55155; (612) 296-8083; (M.S. § 16.91; 6/30/83).

Assists Department of Administration in developing a state information services master plan; makes recommendations to the commissioner on the state's computerization effort. Eight to twelve members, appointed by Commissioner of Administration. Meetings monthly or at the call of the chairman; members receive no compensation.

Current Members:

George Slaughter, 2639 Alabama S., St. Louis Park 55416; (612) 372-8344; (7/83-6/85); Hennepin; CD3; LD46A; M; W.
John Hammitt, Pillsbury Co., Pillsbury Center, Mpls. 55402; (612) 330-4966; (12/83-11/85).

Appointments Pending

STATE RETIREMENT SYSTEM: 529 Jackson, St. Paul 55101; (612) 296-2761; (M.S. § 352.03).

Establishes rules and regulations for the administration of the State Retirement System; approves agency budget; handles employee appeals. 11 members include: 3 public members appointed by the Governor, 1 of which must be constitutional officer or appointed state official; 1 employee member appointed by the Metropolitan Transit Commission—Transit Operating Division (MTC-TOD) union, and six elected members: four elected from the General Plan, one elected from the State Trooper Plan membership, and one elected from the Correctional Employees Plan, and one elected Retired State employee. Members must file with the Ethical Practices Board. Bi-monthly meetings; members receive $35 per diem.

Current Members:

Karl W. Chrisety, chr., state trooper plan; (3/82-3/86).
Robert Whitake, retired state employee; (10/84-3/86).
Abigail P. Robles, vice-chr., general employee; (3/82-3/86).
Luther Thompson, general employee; (3/82-3/86).
Daniel Ernst, general employee; (3/84-3/88).
John Johnson, MTC-TOD; (3/84-3/88).
Lt. Gov. Marlene Johnson, public employee; co-terminus with Governor Perpich.
Kenneth Yozamp, Correctional employee; (1/84-1/88).
Bernard Weber, general employee; (3/84-3/88).

Leo Wells, 1755 Highland Parkway, St. Paul 55116; (612) 227-8481; (6/84-1/87); public member; Ramsey; CD4; M; IR; W.
Mel (Melvin E.) Hansen, 4505 28th Ave. S., Mpls. 55406; (612) 722-2182; public member; (2/85-1/89); Hennepin; CD5; M; IR; W.

STATE UNIVERSITY BOARD: 555 Park St., St. Paul 55103; (612) 296-3717; (M.S. § 136.02).

Manages state universities (Bemidji, Mankato, Metropolitan, Moorhead, St. Cloud, Southwest, and Winona); responsible for academic programs, fiscal management, personnel, admissions requirements, rules and regulations. 9 members; appointed by the Governor and confirmed by the Senate, including at least 1 student or recent graduate of the state university system. Other than student or recent graduate member, at least 1 member must be a resident of each congressional district, and 2 members must be graduates of a state university. Members must file with the Ethical Practices Board. 7 meetings per year, 5 in St. Paul, and 2 on campus. Members receive $35 per diem plus expenses.

Current Members:

Bernard L. Brommer, 678 Greenway Ave. N., Oakdale 55119; (612) 735-1723; (2/83-1/87); Washington; CD6; LD56A; M; DFL; W.
*Bernard A. Miller, RR8, Box 471, Bemidji 56601; (218) 751-4639; (1/82-1/86); Beltrami, CD7; LD4A; M; IR; W.
*Elizabeth A. Pegues, 27 Nord Circle Rd., North Oaks 55110; (612) 484-0535; (1/82-1/86); Ramsey; CD4; LD53A; F; DFL; B.
Nicholas John Zuber, 25 S. 26th Ave. E., Duluth 55812; (218) 728-6505; (2/83-1/87); St. Louis; CD8; LD8; M; DFL; W.
Nellie Stone Johnson, 1239 Sheridan N., Mpls. 55411; (612) 332-1926; (1/84-1/88); Hennepin; CD5; LD57B; F; DFL; B.
L. E. "Dan" Danford, Jr., 4401 Browndale, Edina 55424; (612) 339-7750; (1/84-1/88); Hennepin; CD3; LD42B; M; DFL; W.
Rodney N. Searle, Rte. 1, Box 44, Waseca 56093; (507) 835-4085; (1/85-1/89); Waseca; CD1; LD30B; M; IR; W.
Russell P. Stanton, 1004 N. 4th, Marshall 56258; (507) 532-7261; (1/85-1/89); Lyon; CD2; LD26B; M; DFL; W.
James B. Lund, 519 N. Second St., Mankato 56001; (507) 387-4242; (1/85-1/87); student member; Blue Earth; CD1; LD24A; M; DFL; W.

TASK FORCE ON AN ACADEMIC HIGH SCHOOL LEAGUE: Toyse A. Kyle, 751 Capitol Square Bldg., St. Paul 55101; (612) 297-1875; (Chapter 12, Laws of 1985).

Shall study and make recommendations to the Minnesota Academic Excellence Foundation and Education Committees of the Legislature regarding the establishment of an Academic High School League. Consists of 15 members and shall include one member from the State Committee of the North Central Association and one member from the Advisory Committee for Programs of Excellence. Members are appointed by the Minnesota Academic Excellence Foundation.

Appointments Pending

TASK FORCE ON INSURANCE CONTINUING EDUCATION: Dept. of Commerce, Mel Boynton, 500 Metro Square Bldg., St. Paul 55101; (612) 296-6319; (M.S. § 60A.17, Laws of 1983).

To provide suggestions for rules relating to mandatory continuing education for insurance licensees. Consists of 13 members appointed by the Commissioner of Commerce. Desired qualifications include: 3 neither employed by insurance company nor licensed as insurance agent; 3 employed by insurance company, but not licensed and 7 licensed insurance agents. All must be residents of Minnesota. Members are compensated for expenses.

Current Members:

Jacquelyn L. Matuschek, 6308 James Ave. S., Richfield 55423; (612) 835-3470; (9/83-); Hennepin; CD5; LD40A; F.
Elizabeth R. Kranz, 5116 Rainbow Ln., Mounds View 55112; (612) 631-4517; (2/84-9/85); Ramsey; LD52B; F; DFL; W.
Russell A. Warren, 8044 Greenwood Dr., Mounds View 55432; (612) 483-8287; (9/83-); Ramsey; CD4; LD52A; M; DFL; W.
John R. Ryan, Sr., Suite 2, Ryan Bldg., Box 373, Hibbing 55746; (218) 262-3815; (9/83-); St. Louis; CD8; LD5; M; I; W.
Clayton C. Cram, 5350 W. 78th St., Mpls. 55435; (612) 835-4180; (9/83-); Hennepin; CD3; LD42A; M; IR; W.
Joanna Peters, 5000 Glenwood Ave., Golden Valley 55422; (612) 377-1100; (9/83-); Hennepin; CD3; LD45B; F; W.
Elmer A. Deutschmann, 358 10th St., Windom 56101; (507) 831-3541; (9/83-); Cottonwood; CD2; LD28; M; DFL; W.
Mervin E. Eischens, Box 117, St. Leo 56286; (507) 223-5737; (9/83-); Yellow Medicine; CD2; LD20A; M; DFL; W.
Joyce L. Pittman, 3655 Kosec Dr., Red Wing 55066; (612) 388-2380; (9/83-); Goodhue; LD26A; F; IR; W.
Arvayda Carter, 705 S. Front St., Park Rapids 56470; (218) 732-4529; (9/83-); Hubbard; CD7.
Patricia Cragoe, 312 E. 4th St., Jordan 55352; (612) 492-2236; (9/83-); Scott; CD3; LD36; F; DFL; W.
Judith E. Hepworth, R.R. 2, Box 69, Lake Crystal 56055; (507) 726-6025; (9/83-); Blue Earth; CD1; LD23B; F; DFL; W.
Bernard J. Neff, 8426 Isleton Ct., Cottage Grove, 55016; (612) 221-7097; (6/84-9/85); Washington; M; DFL; W.

TASK FORCE ON PRIVATE PROPRIETARY SCHOOLS: Rachel Wobschall, 130 Capitol, St. Paul 55155; (612) 296-0057; (M.S. Chapter 012, Special Session, Laws of 1985).

The task force shall study issues and make recommendations relating to private proprietary schools. The task force shall consist of 11 members. One member appointed by the higher education coordinating board; one member appointed by the state board of education; one member appointed by the Minnesota Association of private-post secondary schools; one member appointed by the private college council. 7 members are appointed by the Governor and are as follows: (a) one member to represent schools regulated under Minnesota Statutes, Chapter 141, that are not members of the Minnesota Association of private post-secondary schools; (b) one member to represent institutions registered under Minnesota Statutes, sections 136A.61 to 136A.71, that are not member of the

private college council; (c) one member to represent schools regulated by Minnesota Statutes, Chapter 141, sections 136A.61 to 136A.71; (d) four members who are knowledgeable about the areas of study. Expiration date is June 30, 1986.

Appointments Pending

TASK FORCE ON SEXUAL EXPLOITATION BY THERAPISTS AND COUNSELORS: Dept. of Corrections, Barbara Sanderson (Coordinator), 300 Bigelow Bldg., 450 N. Syndicate Ave., St. Paul 55104; (612) 642-0266; (M.S. Chapter 631, Laws of 1984).

Shall develop educational plan for clients, counselors, employers, and training institutions; study regulation of professionals; improvement of complaint rules and procedures and of the civil and criminal codes as they related to sexual exploitation by therapists and counselors; and develop legislative recommendations. Members are appointed by the Commissioner of Corrections. Task Force will expire July 1, 1986.

Appointments Pending

TAX COURT: 5th Fl., Space Center Bldg., 444 Lafayette Rd., St. Paul 55101; (612) 296-2806; (M.S. § 271.01).

Maintained for taxpayers to file appeals related to any state or local tax, except special assessments. 3 members, appointed by Governor and confirmed by Senate, must have knowledge of taxation and tax laws. Full time position; members receive $60,500 per year.

Current Members:

Earl Gustafson, 984 Ashland, St. Paul 55104; (612) 227-4288; (2/83-1/89); Ramsey; CD4; LD50; M; DFL; W.
Carl A. Jensen, 3530 Ridgewood Rd., Arden Hills 55112; (612) 631-9013; (1/81-1/87); Ramsey; CD4; LD50; M; IR; W.
Jean Stepan, 895 Osceola Ave., St. Paul 55105; (612) 224-9724; (1/85-1/91); Ramsey; CD4; LD64A; F; DFL; W.

TEMPORARY JOINT UNDERWRITING ASSOCIATION: Dept. of Commerce, 500 Metro Square Bldg., St. Paul 55101; (612) 297-1118; (M.S. § 62F).

Shall provide medical malpractice insurance coverage to any licensed health care provider unable to obtain this insurance through ordinary methods. Every personal injury liability insurer in the state shall be a member as condition of obtaining and retaining a license to write insurance in Minnesota. 11 members: 3 public members appointed by the Governor; 3 health care providers appointed by the Commissioner of Commerce; 5 members elected by members of the association. Members receive $35 per diem.

Current Members:

Lisa Lebedoff, 2816 Glenhurst Ave., St. Louis Park 55416; (612) 370-5332; (2/85-4/86); public member; Hennepin; CD3; LD44B; F; DFL; W.
Frances M. Stromberg, 903 Duluth Ave., Thief River Falls 56701; (218) 681-3128; (2/85-4/86); public member; Pennington; CD7; LD1B; F; DFL; W.
Patricia L. Murto, 225 Murto Rd., Esko 55733; (218) 723-4005; (2/85-4/86); public member; Carlton; CD8; LD8; F; DFL; W.
Dr. Lynn Cortland Stoker, M.D., FACS, 405 Channel Rd., Albert Lea 56007; (507) 373-8251; (3/85-3/86); health care provider; Freeborn; CD1; LD31A; DFL; W.
Dr. Andrew Reamington Agee, M.D., 1945 Major Dr., Golden Valley 55422; (612) 871-7331; (3/85-3/86); health care provider; Hennepin; CD3; LD45B; M; B.
Dr. Jasper R. Daube, M.D., 1130 Sixth St. S.W., Rochester 55902; (507) 284-8953; (3/85-3/86); health care provider; Olmsted; CD1; LD33B; M; DFL; W.
John Lynch, CPCU, 7900 Xerxes Ave. S., Bloomington 55431; (612) 835-2225; elected association member.
John Jungbluth, Federal Mutual Ins. Co., Owatonna 55060; (507) 451-1320; elected association member.
Douglas K. Beach, 2221 University Ave. S.E., Mpls. 55414; (612) 623-1132; elected association member.
John Killian, State Farm Insurance, Snelling Ave. N. & W. Hwy. 36, St. Paul 55112; (612) 631-4000; elected association member.
Vicky Rizzilo, 6131 Blue Circle Cr., Eden Prairie 55344; (612) 933-4884; elected association member.

TRANSPORTATION REGULATION BOARD: Roger Laufenburger, 7th Floor, American Center Bldg., 160 E. Kellogg Blvd., St. Paul 55101; (612) 297-4360; (Laws of 1980, Chapter 174A).

The board shall regulate railroads and other common carriers of persons or property for hire. Members are appointed by the Governor and confirmed by the Senate. Terms are staggered. No more than 2 members shall belong to the same political party. Members must file with the Ethical Practices Board.

Current Members:

Roger Laufenburger, chr., Box 338, Lewiston 55952; (507) 523-2158; (3/85-1/91); Winona; CD1; LD34; M; DFL; W.
Lorraine Mayasich, 1052 S. Moon Lake Dr., Eveleth 55734; (218) 744-3013; (8/83-1/89); St. Louis; CD8; LD6A; F; DFL; W.
John E. Moran, 13701 Shirley Dr., Burnsville 55337; (612) 296-4623; (8/83-1/87); Dakota; CD3; LD38A; M; W.

Appointment Pending

VETERINARY MEDICINE BOARD: Room 337, 717 Delaware St. S.E., Mpls. 55414; (612) 296-5388; (M.S. § 156.01).

Licenses and regulates veterinarians; registers veterinary corporations; investigates complaints. Seven members, appointed by Governor, include 5 licensed veterinarians with at least 5 years experience in the state, and 2 public members. Members must file with the Ethical Practices Board. Four to six meetings a year at the Department of Health and the University of Minnesota; members receive $35 per diem plus expenses.

Current Members:

*Bennett Jay Porter, Jr., DVM; 4408 West 42nd Street, Edina 55424; (612) 925-1121; (4/82-1/86); Hennepin; CD3; LD39A; M; IR; W.
Milton P. Crenshaw, Jr., 273 W. Mendota Rd., West St. Paul 55118; (612) 690-1564; (6/83-1/87); Dakota; CD4; M; DFL; B.
W. F. Maher, 101 S. High St., Marshall 56258; (507) 537-1537; (6/83-1/87); Lyon; CD2; LD27; M; DFL; W.
A. J. Eckstein, DVM, 411 S. State, New Ulm 56073; (507) 354-4949; (5/84-1/88); veterinarian; Brown; CD2; LD23; M; DFL.
Gary Hayer, Route 3, Box 101, St. Peter 56082; (5/84-1/88); public member; Nicollet; CD2.
James William Farnham, DVM, 4782 First Ave., Hibbing 55746; (218) 262-1933; (5/84-1/88); St. Louis; CD8; LD5B.
Marion Fogarty, Rt. 1, Box 101, Belle Plaine 56011; (612) 873-2819; (4/85-1/89); public member; LeSueur; CD1; LD36B; F; DFL; W.

WASTE MANAGEMENT BOARD: 123 Thorson Blvd., 7323 58th Ave. N., Crystal 55428; (612) 536-0816; (M.S. § 115A.05).

Selects and may acquire sites for hazardous waste facilities; encourages private sector to develop hazardous waste facilities; develops hazardous waste management plan; reviews petitions for Solid Waste Management Districts; administers solid waste management project grants and loans; 9 members, appointed by the Governor and confirmed by the Senate, include one member from each congressional district (as of 1/1/80). Chairperson serves at the pleasure of the Governor. Bi-weekly meetings; members receive $50 per diem plus expenses. Members must file with the Ethical Practices Board.

Current Members:

William Walker, chr., Itasca Star Rt., Park Rapids 56470; Park Rapids 56470; (218) 732-8812; (9/85-1/87); Becker; CD8; M; DFL; W.
Allan B. Eide, Hitterdal 56552; (218) 962-3477; (7/80-indefinite); Clay; CD7; LD2B; M; IR; W.
Laurence E. Hunter, 807 W. 2nd St., Hastings 55033; (612) 437-4597; (7/80-indefinite); Dakota; CD3; LD37B; M; DFL; W.
William G. Kirchner, 6830 Newton S., Richfield 55423; (612) 869-6830; (7/80-indefinite); Hennepin; CD5; LD40A; M; IR; W.
Milton L. Knoll, Jr., 577 S. Sterling, Maplewood 55119; (612) 731-2441; (7/80-indefinite); Ramsey; CD4; LD53B; M.
Louise Kuderling, #205, 4001 Heritage Hills Dr., Mpls. 55437; (612) 825-4879; (7/80-indefinite); Hennepin; CD5; LD62B; F.
Keith Kuiters, Rt. 1, Box 51, Clarks Grove 56016; (7/80-indefinite); Freeborn; CD1; LD30B; M.
Ernest Lund, Box 149A, Gheen 55740; (218) 787-2214; (9/84-indefinite); St. Louis; CD8; LD6A; M; DFL; W.
Mary A. Robinson, 422 Oak Ave., Delano 55328; (612) 473-7319; (1/85-indefinite); Wright; CD6; LD22B; F; DFL; W.

WATER CONDITIONING ADVISORY BOARD: 717 Delaware St. S.E., Mpls. 55440; (612) 623-5328; (M.S. § 326.66; 6/30/83).

Assists in establishment of rules, regulations and standards for water conditioning and servicing. 9 members, appointed by Commissioner of Health, include at least 3 active water conditioning contractors. Members receive no compensation.

This Board Is Currently Inactive

WATER RESOURCES BOARD: 1st Floor, 500 Lafayette Rd., St. Paul 55101; (612) 296-2840; (M.S. § 105.71).

Has jurisdiction in establishment of watershed districts; resolves water policy questions between governmental departments or between individuals and governmental departments. 5 members, appointed by the Governor and confirmed by the Senate, may not be government employees; members must file with the Ethical Practices Board. Members receive $35 per diem.

Current Members:

*Duane Ekman, chr., Rt. 2 Argyle 56713; (218) 437-8217; (1/82-1/86); Marshall; CD7; LD1; M; W.
Georgia L. Holmes, 414 South Ave., North Mankato 56001; (507) 345-7474; (6/83-1/87); Nicollet; CD2; LD24B; F; DFL; W.
Peggy Lynch, 1621 Beechwood Ave., St. Paul 55116; (612) 698-4543; (10/83-1/87); Ramsey; CD4; LD64B; F; I; W.
Marlin A. Rieppel, Route 2, Box 78, Appleton 56208; (612) 394-2292; (5/84-1/88); Swift; CD2; LD11A; M; DFL; W.
Erika Sitz, 6521 154th Ln. N.W., Anoka 55303; (612) 421-8823; (1/85-1/89); Anoka; CD6; LD50A; F; DFL.

WATER RESOURCES BOARD LOCAL ADVISORY COMMITTEE: 500 Lafayette Rd., St. Paul 55146; (612) 296-2840; (M.S. § 110B.10, subd. 3).

The committee shall advise the Water Resources Board in the process of developing rules and an information and education program to implement the Comprehensive Local Water Management Act. Members shall represent the counties, soil and water conservation districts, municipalities, and township and persons interested in water planning. A maximum of 15 members are appointed by the Water Resources Board. Members receive expenses only.

Appointments Pending

WATER SUPPLY AND WASTEWATER TREATMENT OPERATORS CERTIFICATION COUNCIL: c/o Gary L. Englund, Division of Environmental Health, 717 Delaware St. S.E., P.O. Box 9441, Mpls. 55440; (612) 623-5530; (M.S. § 115.74).

Makes rules and regulations necessary for the classification of water and wastewater facilities and the certification of water and wastewater operators; Council shall be composed of 6 members: 1 certified water supply system operator and 1 representative of the League of Minnesota Cities shall be appointed by the Commissioner of Health; 1 certified wastewater treatment facility operator and a university or college faculty member whose major field is related to water supply or wastewater collection and treatment and shall be appointed by the Pollution Control Agency; a representative of the Health Department's Division of Environmental Health; the Director of the Pollution Control Agency or designee. Quarterly meetings; members receive $35 per diem plus expenses.

Current Members:

Willard Sexauer, 1935 W. County Rd. B-2, Roseville 55113; (612) 296-7218; pollution control agency; Ramsey; M; W.
Gary Englund, 717 Delaware St. S.E., P.O. Box 9441, Mpls. 55440; (612) 623-5330; dept. of health; Hennepin; M; W.
William Lloyd, 2215 W. Old Shakopee Rd., Bloomington 55431; (612) 881-5811, ext. 352; (6/83-1/87); water supply operator; Hennepin; CD3; LD41A; M; W.
Andrew Zajac, 981 W. 21st, Hastings 55033; (612) 437-4212; (6/83-1/87); Dakota; CD3; LD37B; M; W.
Michael J. Semmens, 5029 First Ave. S., Mpls. 55419; (612) 376-1626; (2/84-1/88); Hennepin; CD5; LD62B; M; IR; W.
Beatta Blomquist, 4504 Oak Chase Rd., Eagan 55123; (612) 452-1860; (2/84-1/88); Dakota; CD3; LD38B; F; DFL; W.

WATER WELL CONTRACTORS AND EXPLORATORY BORERS ADVISORY COUNCIL: 717 Delaware St. S.E., Mpls. 55440; (612) 623-5338; (M.S. § 156A.06, Laws of 1983).

Advises the Department of Health on licensing water well contractors and explorers, and on administering the Water Well Construction Code and on rules pertaining to explorers and exploratory boring. 16 members, 13 appointed by the Commissioner of Health, include 6 water well contractors (state residents for at least 3 years, with at least 5 years experience in well drilling, no more than 2 from the seven county metro area); 2 members in the business of exploratory boring for minerals; 2 public members not connected with exploratory boring or water well contracting; a professional engineer; a certified professional geologist; a representative of the Department of Health; a representative of the Department of Natural Resources (appointed by the Commissioner of Natural Resources); a representative of the Minnesota Geological survey (appointed by the survey Director); and a representative of the Pollution Control Agency (appointed by the Director of the P.C.A.). Quarterly meetings, 717 Delaware, Minneapolis; members receive $35 per diem plus expenses.

Current Members:

Gary Englund, 4755 Kent St., Shoreview 55112; (612) 623-5330; (3/83-1/87); Dept. of Health; Ramsey; CD4; LD53A; M; W.
Harold Hietala, Star Rt., Box 2226, Virginia 55792; (218) 749-5542; (3/83-1/87); public member; St. Louis; CD8; LD5A; M; W.
Rexford D. Singer, 1444 Englewood Ave., St. Paul 55104; (612) 644-0535; (3/84-1/88); public member; Ramsey; CD4; LD62B; M; IR; W.
Dennis J. Thein, 6001 Woodbridge Ct. N.E., Rochester 55901; (507) 288-5554; (3/83-1/87); water well contractor, southeast, Olmsted; CD1; LD33A; M; W.
David E. Antonsen, RFD 2, Vergas 56587; (218) 342-2854; (3/83-1/87); water well contractor, northwest; Ottertail; CD7; LD10A; M; IR; W.
Donald A. Rogers, 17555 Duck Lake Tr., Eden Prairie 55344; (3/83-1/87); (612) 934-3311; water well contractor, metro; Hennepin; CD3; LD43A; M; DFL; W.
Bruce A. Bloomgren, 4250 Odegard Ct., Stillwater 55082; (612) 373-3591; Minnesota Geological Survey; Washington; CD6; LD55; M; W.
William C. Ulland, 740 E. Superior St., Duluth 55802; (218) 727-5068; (8/83-1/87); explorer; St. Louis; CD8; LD7B; M; IR; W.
Robert E. Pendergast, 16 Neptune, Mahtomedi 55115; (612) 636-7744; (11-83-1/87); engineer; Washington; CD6; LD55A; M; W.
Larry L. Johnson, 11400 Jersey Ave. N., Champlin 55316; (612) 473-4224; (11/83-1/88); geologist; Hennepin; CD6; LD49A; M; DFL; W.
Roger E. Renner, 16950 Tulip St. N.W., Anoka 55303; (612) 427-6100; (3/84-1/88); water well contractor, metro; Anoka; CD3; M; IR; W.
Corey Seppmann, R.R. 9, Box 173, Mankato 56001; (507) 625-5362; (3/84-1/88); water well contractor, southwest; Blue Earth; LD29A; M; IR; W.
Sarah P. Tufford, 51 Neptune St., Mahtomedi 55115; (612) 297-2431; (3/84-1/88); DNR; Washington; F.
Thomas B. Rosga, 410 2nd St. S.E., Hinckley 55037; (612) 384-6085; (6/85-1/88); water well contractor, Northeastern Minnesota; Pine; CD8; LD14; M; W.

Appointments Pending

WORKERS COMPENSATION COURT OF APPEALS: M.E.A. Bldg., 55 Sherburne Ave., St. Paul 55103; (612) 296-6526; (M.S. § 175.006).

Has appellate jurisdiction on all workers compensation claims, and original jurisdiction on peace officers dependents claims. 5 judges appointed by the Governor and confirmed by the Senate, serve 6 year terms. Members must file with the Ethical Practices Board. All members must be learned in the law. Full time position; members receive $54,450 per year.

Current Judges:

Hon. Raymond O. Adel, 2801 Nash Rd., Brooklyn Center 55430; (612) 561-4059; (7/80-7/86); Hennepin; CD5; LD45B; M.

Hon. Leigh J. Gard, 8655 E. 234th St., Lakeville 55044; (612) 461-2560; (7/81-6/87); Scott; CD1; LD36B.
Hon. Mahlon F. Hanson, 300 Harold Dr., Burnsville 55337; (612) 894-2018; (9/831/89); Dakota; M.

Appointments Pending

ZOOLOGICAL BOARD: 12101 Johnny Cake Rd., Apple Valley 55124; (612) 432-9010; (M.S. § 85A.01).

Operates and maintains the Minnesota Zoological Garden; 15 members; appointed by the Governor; must file with the Ethical Practices Board. A resident of Dakota County who may be a member of the county board is an ex-officio member appointed by the county board in consultation with the Governor. Monthly meetings; members receive $35 per diem plus expenses.

Current Members:

Patricia Davies, chr., 687 Woodridge Dr., Mendota Heights 55118; (612) 451-6048; (4/83-1/87); Dakota; CD3; LD39; F; DFL; W.
*Stephen D. Doyle, 302 Ridgeview Dr., Wayzata 55391; (612) 476-1245; (2/82-1/86); Hennepin; CD6; LD45A; M; W.
*Toni L. Hengesteg, 15 Fenlea Circle, Dellwood 55110; (612) 426-1204; (2/82-1/86); Ramsey; CD4; LD55A; F; W.
Harveydale Maruska, P.O. Box 7, Warren 56762; (218) 745-4919; (1/84-1/88); Marshall; CD7; LD1B; M; IR; W.
Hazel H. Reinhardt, 5116 Abercrombie Dr., Edina 55435; (612) 941-6640; (1/84-1/88); Hennepin; CD3; LD42A; F; W.
Jane Cooper, 11745 Runnel Circle, Eden Prairie 55344; (612) 944-0163; (4/83-1/87); Hennepin; CD3; LD42A; F; W.
*Peter A. Jordan, 1506 Chelmsford, St. Paul 55108; (612) 373-1723; (4/83-1/86); Ramsey; CD4; LD62A; M; DFL; W.
Jack Jorgensen, Jr., 13112 Oakland Dr., Burnsville 55337; (612) 378-1650; (4/83-1/87); Dakota; CD3; LD38A; M; DFL; W.
Stephanie Cain Van D'Elden, 506 Summit Ave., St. Paul 55102; (612) 373-5581; (1/84-1/88); Ramsey; CD4.
John B. Gretz, 14251 Cedar Ave. S., Apple Valley 55124; (612) 432-1037; (1/85-1/89); ex-officio Dakota county member; Dakota; CD3; LD37A; M; DFL.
Edward A. Palcich, 2210 9th Ave. E., Hibbing 55746; (218) 262-2643; (1/85-1/89); St. Louis; CD8; LD5B; M; DFL; W.
James W. Kennedy, 848 Allen Ave., W. St. Paul 55107; (612) 227-1852; (1/85-1/89); Dakota; CD4; LD39; M; DFL; W.

Appointments Pending

Office of the Secretary of State

Notice of Vacancies in Multi-Member State Agencies

Secretary of State Joan Anderson Growe also announces the following 12 unscheduled vacancies in the following 4 state agencies. In accordance with the Minnesota Open Appointments Law, application forms may be obtained at the Office of the Secretary of State, 180 State Office Building, St. Paul, MN 55155-1299; (612) 296-2805. Application deadline is November 26, 1985.

DEPARTMENT OF JOBS AND TRAINING ADVISORY COUNCIL has 1 vacancy open immediately for a business member. The council aids the Commissioner in formulating policies and discussing problems relating to the administration of the Department. Members are appointed by the Commissioner of the Department of Jobs and Training. The term for this appointment will end on the first Monday of January, 1987. Monthly meetings are held; members receive $35 per diem plus expenses.

Minorities and women are encouraged to apply. For specific information contact the Department of Jobs and Training Advisory Council, James L. Haynes, 390 North Robert Street, St. Paul 55101; (612) 297-2809.

ENERGY AND ECONOMIC DEVELOPMENT AUTHORITY has 1 vacancy open for a member. The authority shall implement loan programs that assists and encourages the establishment, maintenance and growth of small businesses in Minnesota; assist the financing and development of alternating sources of energy and energy conservation; assist in the financing of improvements to public buildings for the purpose of energy conservation or the use of alternative energy resources.

Members are appointed by the Governor. Members receive $35 per diem. Members must file with Ethical Practices Board. For specific information contact the Energy and Economic Development Authority, Edward Meyers, Dept. of Energy and Economic Development, 980 American Center, 150 E. Kellogg Blvd., St. Paul 55101; (612) 296-6424.

ADVISORY TASK FORCE FOR THE MENTALLY RETARDED AND PHYSICALLY HANDICAPPED has 1 vacancy open for a member who is provider or consumer of services for persons with mental retardation, related conditions or physically handicaps or interested citizens. The task force shall advise the Commissioner of Human Services relative to those laws for which the commissioner is responsible to administer and enforce relating to mental retardation and developmental disabilities. Members are appointed by the Commissioner of Human Services and receive no compensation or per diem. For specific information contact the Advisory Task Force for the Mentally Retarded and Physically Handicapped, Marcia Jeffreys, Mental Health Bureau, 4th Floor, Centennial Office Bldg., St. Paul 55155; (612) 297-4978.

ADVISORY COUNCIL ON BATTERED WOMEN has 9 vacancies open immediately. The council advises the Dept. of Corrections on funding for emergency shelters and programs for battered women. Members are appointed by the Commissioner of Corrections and include persons knowledgeable in the field of health, law enforcement, social services to battered women and public

members. Monthly meetings. Delegate members are compensated for expenses. For specific information contact the Advisory Council on Battered Women, Dept. of Corrections, 300 Bigelow Bldg., 450 North Syndicate Ave., St. Paul 55104; (612) 642-0253.

Board of Animal Health

Special Board Meeting

A Special Meeting of the Board of Animal Health has been scheduled for Thursday, December 5, 1985 at the Board of Animal Health offices, St. Paul, MN at 9:30 A.M.

Information about this meeting may be obtained by calling the Board office at 612-296-5000.

Dr. Thomas J. Hagerty
Executive Secretary

Department of Education

Development and Partnerships Division

Public Meetings Scheduled to Examine Feasibility of All-Day Educational Programs for Four-Five Year Olds and on Public School Child Care Programs for Children from Four to Twelve

Four open meetings will be held to receive public input for a legislative study being conducted by the Minnesota Department of Education.

The study will focus on the feasibility of all-day kindergarten and other educational programs for four and five year olds and on the child care needs of parents of children ages four to twelve which might be met by the public schools.

Meetings will be held at 7-9:30 p.m. at the following locations:

November 14, 1985—Fairview Center, Roseville
November 18, 1985—Lincoln Center, Mankato
November 21, 1985—Lincoln Junior High, Hibbing
November 25, 1985—AVTI, Detroit Lakes

Persons unable to attend one of these meetings but wishing to provide input should send their comments before November 27, 1985 to

Ellen Sushak, Community Education Section
Room 991 Capitol Square Building
550 Cedar Street
St. Paul, MN 55101

Department of Energy and Economic Development Energy and Economic Development Authority

Outside Opinion Sought Concerning a Proposed Rule Administering Loans to Municipalities to Make Qualified Energy Improvements

Notice is hereby given that the Minnesota Energy & Economic Development Authority is seeking information or opinions from interested or affected persons or groups in preparing to promulgate permanent rules governing administration of the Qualified Energy Improvements Loan Program. Promulgation of these rules is authorized by M.S. 116M.13 and M.S. 116J.36. These rules would not govern loans for waste-to-energy facilities.

The Minnesota Energy & Economic Development Authority requests information and comments concerning the subject matter of these rules. Interested or affected persons or groups may submit statements of information or comment orally or in writing. Written statements should be addressed to:

Claudia Anderson
Minnesota Department of Energy & Economic Development
900 American Center Building
150 E. Kellogg Boulevard
St. Paul, MN 55101

Oral statements will be received during regular business hours over the telephone at (612) 297-1220 and in person at the above address.

All statements of information and comments shall be accepted until December 31, 1985. Any written material received by the authority shall become part of the record in the event the rules are promulgated.

Mark Dayton, Chairman
Minnesota Energy & Economic
Development Authority

Ethical Practices Board

Advisory Opinion #93, Re: Reporting Requirements

Approved by the Ethical Practices Board on October 24, 1985

Issued to:

Hon. Robert W. Mattson
State Treasurer
303 State Administration Building
St. Paul, MN 55155

SUMMARY

93. A statewide officeholder must disclose the costs of sending a written communication to the voters of a specific legislative district under certain circumstances.

The full text of the opinion is available upon request from the office of the Ethical Practices Board, 41 State Office Building, St. Paul, MN 55155-1289, (612) 296-5148.

Department of Finance

Maximum Interest Rate for Municipal Obligations, November, 1985

Pursuant to Minnesota Statutes, Section 475.55, Subdivision 4, Commissioner of Finance, Jay Kiedrowski, announced today that the maximum interest rate for municipal obligations in the month of November will be eleven (11) percent per annum. Obligations which are payable wholly or in part from the proceeds of special assessments or which are not secured by general obligations of the municipality may bear an interest rate of up to twelve (12) percent per annum.

For further information, contact:

Peter Sausen, Assistant Commissioner
Cash and Debt Management
State of Minnesota
Department of Finance
(612) 296-8372

Department of Health

Emergency Medical Services Licensure Application—Crookston Area

As of November 4, 1985 a complete application was received from Polk County Ambulance Service, Crookston, Minnesota for a change in licensure from a basic life support transportation service to an advanced life support transportation service.

This notice is given pursuant to Minnesota Statutes 1979, Section 144.802, which requires in part that the Commissioner of Health publish the notice at the applicant's expense in the *State Register*.

Each municipality, county, community health services agency, and any other interested person wishing to comment on this application may submit comments to the Agassiz Health Systems Agency, Box 129, 31 South Third Street, Grand Forks, North Dakota 58201, Attn: Bonnie Barsness. The comments must reach the Health Systems Agency before December 4, 1985 or be submitted at the public hearing.

After a public hearing has been held, the Health Systems Agency shall recommend that the Commissioner of Health grant or deny a license or recommend that a modified license be granted. The Health Systems Agency shall make the recommendations and reasons available to any individual requesting them.

Within 30 days of receipt of the recommendation to the Commissioner of Health, the Commissioner shall grant or deny the license to the applicant.

Department of Health

Emergency Medical Services Licensure Application—Fertile Area

As of November 4, 1985 a complete application was received from County Emergency Medical Services, Fertile, Minnesota for an expansion of primary service area from the advanced life support primary service area currently held.

This notice is given pursuant to Minnesota Statutes 1979, Section 144.802, which requires in part that the Commissioner of Health publish the notice at the applicant's expense in the *State Register*.

Each municipality, county, community health services agency, and any other interested person wishing to comment on this application may submit comments to the Agassiz Health Systems Agency, Box 129, 31 South Third Street, Grand Forks, North Dakota 58201, Attn: Bonnie Barsness. The comments must reach the Health Systems Agency before December 4, 1985 or be submitted at the public hearing.

After a public hearing has been held, the Health Systems Agency shall recommend that the Commissioner of Health grant or deny a license or recommend that a modified license be granted. The Health Systems Agency shall make the recommendations and reasons available to any individual requesting them.

Within 30 days of receipt of the recommendation to the Commissioner of Health, the Commissioner shall grant or deny the license to the applicant.

Department of Health

Emergency Medical Services License Application—Fosston Area

As of November 4, 1985 a complete application was received from Fosston Ambulance Service, Fosston, Minnesota for a change in licensure from a basic life support transportation service to an advanced life support transportation service.

This notice is given pursuant to Minnesota Statutes 1979, Section 144.802, which requires in part that the Commissioner of Health publish the notice at the applicant's expense in the *State Register*.

Each municipality, county, community health services agency, and any other interested person wishing to comment on this application may submit comments to the Agassiz Health Systems Agency, Box 129, 31 South Third Street, Grand Forks, North Dakota 58201, Attn: Bonnie Barsness. The comments must reach the Health Systems Agency before December 4, 1985 or be submitted at the public hearing.

After a public hearing has been held, the Health Systems Agency shall recommmend that the Commissioner of Health grant or deny a license or recommend that a modified license be granted. The Health Systems Agency shall make the recommendations and reasons available to any individual requesting them.

Within 30 days of receipt of the recommendation to the Commissioner of Health, the Commissioner shall grant or deny the license to the applicant.

Historical Society

State Review Board Regular Meeting

A meeting of the State Review Board will be held on Thursday, November 21, 1985, at 7:00 p.m. in the Weyerhaeuser Room, Minnesota Historical Society Building, 690 Cedar Street, St. Paul, Minnesota.

Metropolitan Council

Public Hearing: Metropolitan Significance Review, Mall of America and Fantasyworld

The Metropolitan Council will hold a public hearing beginning Wednesday, Nov. 20, 1985, at 8:30 a.m. at the Metropolitan Council Chambers, 300 Metro Square Bldg., 7th and Robert Streets, St. Paul, Minn., for the purpose of receiving public comments on the metropolitan significance review report on the Mall of America and Fantasyworld.

The report describes the Bloomington project and summarizes preliminary statements submitted by the parties and interested persons. The report also discusses the project's potential effects on metropolitan system plans and on other local government units, and includes possible modifications to the project or to system plans to alleviate any adverse effects of the project.

All interested persons are encouraged to attend the hearing and offer comments. Persons wishing to speak should register in advance by contacting Lucy Thompson at 291-6521 by Tuesday, Nov. 19. Written comments may be sent to the Metropolitan Council, 300 Metro Square Bldg., St. Paul, MN 55101, Attention: Pat Pahl. The Council will accept written comments until Dec. 2. Questions on the report should be directed to Pat Pahl of the Council's Comprehensive Planning staff at 291-6407.

Copies of the public hearing draft report are available free of charge from the Council's Communications Dept. at 291-6464. Copies are also available for public inspection beginning Nov. 11 at the following locations:

Metropolitan Council Library
300 Metro Square Bldg.
St. Paul, MN 55101

Minneapolis Public Library
Government Documents Room
300 Nicollet Mall
Minneapolis, MN 55401

St. Paul Public Library
Science and Industry Room
90 W. 4th St.
St. Paul, MN 55102

Anoka County Library—Blaine Branch
707 Hwy. 10
Blaine, MN 55434

Carver County Library—Chaska Branch
314 Walnut St.
Chaska, MN 55318

Dakota County Library—Burnsville Branch
1101 W. County Rd. 42
Burnsville, MN 55337

Hennepin County Library—
Southdale Branch
7001 York Ave.
Edina, MN 55435

Ramsey County Library—Roseville Branch
2180 N. Hamline Av.
Roseville, MN 55113

Scott County Library—Shakopee Branch
235 S. Lewis St.
Shakopee, MN 55379

Washington County Library—
Park Grove Branch
7510—80th St. S.
Cottage Grove, MN 55106

Sandra S. Gardebring
Chair, Metropolitan Council

Metropolitan Council

Review Schedule: Metropolitan Significance Review, Mall of America and Fantasyworld

The Metropolitan Council has initiated a metropolitan significance review of the Mall of America and Fantasyworld project proposed to be located in Bloomington. Council staff is preparing a significance review report on this project, which will be the subject of a public hearing to be conducted by the Council's Metropolitan Significance Review Committee. Under the Minn. Stat. rules, the committee makes a recommendation to the Council as to whether the project is of metropolitan significance and, if so, whether any modification or remedies are appropriate.

The following is a tentative schedule for review of the metropolitan significance review report on the project.

Nov. 8, 1985	Metropolitan significance review report released.
Nov. 20, 1985	Public hearing begins.

Dec. 2, 1985	Hearing record closes.
Dec. 9, 1985	Significance Review Committee reviews hearing report and recommends adoption of final report and recommendations to Council.
Dec. 17, 1985	Metropolitan Council adopts final report and recommendations.

This schedule is tentative and subject to change. A subsequent notice of public hearing will be published. If you have questions regarding the schedule or the report, call Pat Pahl of the Council's comprehensive planning staff at 291-6407.

Sentencing Guidelines Commission

Public Hearing to Consider Modifications to Sentencing Guidelines

The Minnesota Sentencing Guidelines Commission will hold a public heairng on Thursday, December 5, 1985, at 5:30 p.m., in Hearing Room 10, ground floor, State Office Building, 435 Park, St. Paul, Minnesota. The public hearing is to consider proposed modifications to the sentencing guidelines regarding the ranking for bid rigging/collusive bidding and simplification of decay factor procedures.

Copies of the proposed modifications are available free of charge, by contacting the Minnesota Sentencing Guidelines Commission at 51 State Office Building, St. Paul, MN 55155, or by calling (612) 296-0144.

All interested persons are encouraged to attend the hearing and offer comments. Persons wishing to speak may register in advance by contacting the Commission staff at the above address/phone number.

The Commission will hold the record open for five days after the public hearing to accept additional written comment on the proposed modifications. On December 12, 1985, the Commission will meet to formally adopt or reject the proposed modifications. If adopted, the modifications will become effective August 1, 1986, absent legislative action to the contrary, and will have the same force and effect as the language it is replacing.

Proposed Modifications

Section B (Criminal History) is modified as follows:

The offender's criminal history index score is computed in the following manner:

1. Subject to the conditions listed below, the offender is assigned one point for every felony conviction for which a felony sentence was stayed or imposed before the current sentencing or for which a stay of imposition of sentence was given before the current sentencing.

a. When multiple sentences for a single course of conduct were imposed pursuant to Minn. Stats. §§ 609.585 or 609.251, the offender is assigned one point;

b. An offender shall not be assigned more than two points for prior multiple sentences arising out of a single course of conduct in which there were multiple victims;

c. When a prior felony conviction resulted in a misdemeanor or gross misdemeanor sentence, that conviction shall be counted as a misdemeanor or gross misdemeanor conviction for purposes of computing the criminal history score, and shall be governed by item 3 below;

~~d. When a prior felony conviction results in a stay of imposition, and when that stay of imposition was successfully served, it shall be counted as a felony conviction for purposes of computing the criminal history score for five years from the date of discharge, and thereafter shall be counted as a misdemeanor under the provisions of item 3 below;~~

~~e~~ d. Prior felony sentences or stays of imposition following felony convictions will not be used in computing the criminal history score if a period of ~~ten~~ fifteen years has elapsed since the date of discharge from or expiration of the sentence, to the date of the current offense. ~~of any subsequent misdemeanor, gross misdemeanor or felony, provided that during the period the individual had not received a felony, gross misdemeanor, or misdemeanor sentence whether stayed or imposed~~.

Section B.3. (Criminal History) is modified as follows:

3. Subject to the conditions listed below, the offender is assigned one unit for each misdemeanor conviction and two units for each gross misdemeanor conviction (excluding traffic offenses with the exception of DWI and aggravated DWI offenses when the current conviction offense is criminal vehicular operation) for which a sentence was stayed or imposed before the current sentencing. Four such units shall equal one point on the criminal history score, and no offender shall receive more than one point for prior misdemeanor or gross misdemeanor convictions.

a. Only convictions of statutory misdemeanors or ordinance misdemeanors that conform substantially to a statutory misdemeanor shall be used to compute units.

b. When multiple sentences for a single course of conduct are given pursuant to Minn. Stat. § 609.585, and the most serious conviction is for a gross misdemeanor, no offender shall be assigned more than two units.

~~c. Prior misdemeanor and gross misdemeanor sentences will not be used in computing the criminal history score if a period of five years has elapsed since the date of discharge from or expiration of the sentence to the date of offense of any subsequent misdemeanor, gross misdemeanor, or felony, provided that during the period the individual had not received a felony, gross misdemeanor, or misdemeanor sentence, whether stayed or imposed.~~

~~d~~ c. A prior misdemeanor or gross misdemeanor sentence shall not be used in computing the criminal history score if a period of ten years has elapsed since the offender was adjudicated guilty for that offense. However, this does not apply to misdemeanor sentences that result from successful completion of a stay of imposition for a felony conviction.

Proposed change to Section V., Offense Severity Reference Table is as follows:

VII.	Price Fixing/Collusive Bidding—325D.53

Teachers Retirement Association

Meeting Notice

The Board of Trustees, Minnesota Teachers Retirement Association will hold a meeting on Wednesday, November 20, 1985, at 9 a.m. in Room 302, Capitol Square Building, 550 Cedar Street, St. Paul, Minnesota to consider matters which may properly come before the Board.

STATE CONTRACTS

Pursuant to the provisions of Minn. Stat. § 16.098, subd. 3, 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 completed contract proposal. Certain quasi-state agencies are exempted from some of the provisions of this statute.

Commodities contracts with an estimated value of $5,000 or more are listed under the Procurement Division, Department of Administration. All bids are open for 7-10 days before bidding deadline. For bid specifics, time lines, and other general information, contact the appropriate buyers by calling 296-6152. If the appropriate buyer is not available, contact Harvey Leach or Barbara Jolly at 296-3779.

Department of Administration Procurement Division

Commodities Contracts and Requisitions Currently Open for Bidding

Requisition #	Item	Ordering Division	Delivery Point	Estimated Dollar Amount
26-070-11369	Used Fork Lift	Bemidji State University	Bemidji	Contact buyer
29-000-42764	Aluminum Tags	Natural Resources	St. Paul	Contact buyer
26-072-09575	Hollow Metal Doors	Moorhead State University	Moorhead	Contact buyer
12-300-88490-3451	QA Review	Central Stores, Health	St. Paul, Minneapolis	Contact buyer

Requisition #	Item	Ordering Division	Delivery Point	Estimated Dollar Amount
79-000-50302	Building Materials & Lumber	Transportation	Paynesville	Contact buyer
01-000-04490	Excavating Topsoil & Installation of Chain Link Fence	Military Affairs	Zumbrota	Contact buyer
43-000-06688	Construct Water Accesses & Parking Ramp Near Riverton	Iron Range Resources & Rehabilitation Board	Calumet	Contact buyer
29-000-42813	Telephone Equipment	Natural Resources	Grand Rapids	Contact buyer
Sch. 127	Vehicle Liability Insurance	Various State Agencies	Various	Contact buyer
55-106-06083	Furnish & Install Stainless Steel Counters, etc.	Human Services—Willmar State Hospital	Willmar	Contact buyer
29-000-42596-2759	1985-86 MN Game & Fish Laws	Natural Resources	St. Paul	Contact buyer
55-000-93182-3456	Health Insurance Claim	Administration—Central Stores	St. Paul	Contact buyer
26-073-18210	Purchase of Computers	St. Cloud State University	St. Cloud	Contact buyer
27-148-48076	Purchase of Terminals	Rochester Community College	Rochester	Contact buyer
27-138-48535-48539	Modular Office System Accessories, and Office Chairs	Community College System	St. Paul	Contact buyer
78-620-25612	Engine Lathes & Vertical Milling Machines	MN Correctional Facility	Stillwater	Contact buyer
02-307-46045	Draperies—Assembly & Installation	Governor's Office	St. Paul	Contact buyer
67-190-11217	Computer Furniture	Revenue	St. Paul	Contact buyer
79-350-PC	Portland Cement	Transportation	St. Cloud	Contact buyer
79-600-RM	Ready Mix Concrete	Transportation	Rochester	Contact buyer
29-001-09549	Blue Lake Water Access Near Park Rapids	Natural Resources—Region I	Park Rapids	Contact buyer
78-620-25535	Furnish & Install Combination Storm Windows	MN Correction Facility	Stillwater	Contact buyer
79-000-50338	Supply & Install Overhead Door & Operators	Transportation		Contact buyer
53-000-01585-3146	2 Voter Information Pamphlets	Secretary of State	St. Paul	Contact buyer
3565 & 3812 42824 & 29-000-42894	State Trail Maps 1985 & 1985 & 86 Winter State Park Maps	Natural Resources	St. Paul	Contact buyer
55-000-92840	Versabraille System	Human Services—Service for the Blind	St. Paul	Contact buyer
29-000-42684	Fish Food	Natural Resources	Altura	Contact buyer
Contract	Welding Wire	MN Correctional Facility	Stillwater	Contact buyer
79-000-50296	Luminaire	Transportation	St. Paul	Contact buyer
Contract	Rental of Storage Space & Storage Services	Human Services—Services for the Blind	Twin Cities	Contact buyer
79-000-50304 & 50303	Dining Tables	Transportation	Fort Snelling Complex	Contact buyer
26-073-18245	Purchase of Computers	St. Cloud State University	St. Cloud	Contact buyer
55-201-06437	Labor & Material to Construct Pallet Platform	Cambridge State Hospital	Cambridge	Contact buyer
55-000-93069	Vending Machines	Human Services—Services for the Blind	St. Paul	Contact buyer
79-000-49995	Screen Washer	Transportation	Various	Contact buyer
Contract	Men's Underwear	State Hospitals & Correctional Facilities	Various	$5,000-6,000
27-156-47991	Upgrade of Terak Processor	Hibbing Community College	Hibbing	Contact buyer

Requisition #	Item	Ordering Division	Delivery Point	Estimated Dollar Amount
79-650 PC	Portland Cement	Transportation	Owatonna	Contact buyer
79-350/RM	Ready Mix—Concrete	Transportation	St. Cloud	Contact buyer
29-004-06737	Telephone System	Natural Resources	Hutchinson	Contact buyer
29-006-04769	Used Farm Tractor	Natural Resources	Forest Lake	Contact buyer
07-500-34343-3187	Uniform Traffic Ticket	Public Safety	St. Paul	Contact buyer
69-000-01119-2952	IRA Handbook	Teachers Retirement Association	St. Paul	Contact buyer
55-000-93044-3447	MA Invoices	Human Services	St. Paul	Contact buyer
02511-47317-3337	Dept. Purchase Order	Administration—Central Stores	St. Paul	Contact buyer
27-148-48063-3300	1986-88 College Catalog	Rochester Community College	Rochester	Contact buyer
Contract	Audio Visual Equipment (Cassette Recorders, Overhead Projectors)	Various	Various	Contact buyer
43-000-06666 Add. #1	Full Maintenance Service Contract for Environmental Controls and Heating and Air Conditioning Systems	Iron Range Interpretative Center	Chisholm	Contact buyer
29-000-42582	Used Truck	Natural Resources	Grand Rapids	Contact buyer
21-200-10570	IBM Ribbons	Economic Security	St. Paul	Contact buyer
78-620-25582	Athletic Supplies	MN Correctional Facility	Stillwater	Contact buyer
55-303-11037	Used Station Wagon	Human Services—Faribault State Hospital	Faribault	Contact buyer
29-000-42814	Helicopter Rental for Fire Control	Natural Resources	St. Paul	Contact buyer
79-650/A	Aggregates	Transportation	Owatonna	Contact buyer
29-008-40655	Waders & Hip Boots	Natural Resources	St. Paul	Contact buyer
26-071-16186	Purchase of Portable Computers	Mankato State University	Mankato	Contact buyer
37-001-10509	Dishes	Human Services—Academy for the Deaf	Faribault	Contact buyer
55-000-92874	Purchase of DEST Scanner	Human Services—Communication Center	St. Paul	Contact buyer
26-175-06353	Video Equipment	Southwest State University	Marshall	Contact buyer

Contact 296-6152 for referral to specific buyers.

Department of Energy and Economic Development Energy Division

Request for Proposals for Biomass Processing into Solid Fuel Forms and Subsequent Solid Fuel Test Burns

The Minnesota Department of Energy and Economic Development, Energy Division (DEED/Energy) is requesting proposals from firms interested in working with DEED/Energy on a project to undertake various activities preparatory and leading to (1) the processing of bundles of small-diameter trees into wood chips, wood chunks, and wood pellets, and (2) conducting of test burns using the aforementioned solid fuels in some widely used residential, commercial, and industrial furnaces. The objective of this project is to complete the ground work for the documenting of the technical and economic feasibility of (a) chipping and chunking of 8-10 inch bundles of 2-year old trees, (b) processing the juvenile biomass into wood pellets, and (c) burning the biomass in some widely used residential, commercial, and industrial solid fuel furnaces. Results of this project are anticipated to facilitate the actual execution of the aforementioned technical activities.

Proposals are being requested from qualified firms with experience in arranging for the processing of small diameter trees into various solid fuel forms and in conducting solid fuel test burns.

The formal Request for Proposals (RFP) may be obtained from, and inquiries should be directed to:

Narciso M. Mindajao
Department of Energy and Economic Development
Energy Division
900 American Center Building
150 East Kellogg Boulevard
St. Paul, Minnesota 55101
Phone: 612/297-1406

Funds available for this project are in the amount of $12,000.

The deadline for the submission of complete proposals will be 4:30 p.m., November 22, 1985.

Housing Finance Agency

Request for Proposals for the Feasibility of Using Home Equity Conversion Plans to Finance the Purchase of Long-Term Health Care or Long-Term Health Care Insurance

The Minnesota Housing Finance Agency (Agency) is conducting a study of the feasibility of using home equity conversion plans to finance the purchase of long-term health care or long-term health care insurance. In order to obtain assistance in conducting this study, the Agency has authorized consultant contracts. The remainder of this request for proposals describes what should be included in these contracts.

The Agency, by this request for proposals, does not promise to accept the lowest cost and specifically reserves the right to reject any or all proposals, to waive any formal proposal requirements, to investigate the qualification and experience of any proposer, to reject any provisions in any proposal, to obtain new proposals, to negotiate the requested services in contract terms with any proposers, or to proceed to do the work otherwise. Proposals not sufficiently detailed or in an unacceptable form may be returned for completion or may be rejected by the Agency.

All proposals received no later than 5 p.m., on November 22, 1985, will be considered by the Agency. Joint proposals as well as those which address only a portion of the work will be considered by the Agency. In the event that a proposal or proposals are accepted, the Agency will notify the successful proposer or proposers in writing within five (5) days following its decision to accept the proposal.

PROJECT GOAL

The goal of this project is to study and report to the Minnesota State Legislature concerning the feasibility of home equity conversion plans as a means to finance either long-term health care or the purchase of long-term health care insurance.

PROJECT TASKS

I. This study must examine and provide recommendations concerning the following:

A. Methods of encouraging participation, including public subsidy mechanisms;

B. The characteristics of target populations;

C. Federal, state, and local legislative and regulatory barriers;

D. The role of the medical-assistance program, insurance carriers, and other forms of health care coverage, lending institutions, employers, investors, consumer groups, and other programs and interests;

E. Estimates of demand and participation;

F. Estimates of cost;

G. Methods of addressing adverse selection; and

H. Other considerations affecting the desirability and feasibility of home equity conversion plans to finance long-term health care or the purchase of long-term health care insurance.

II. In addition to the information required above, the report must include recommendations concerning the value of a project to demonstrate the use of home equity conversion to finance either long-term health care or the purchase of long-term health care

insurance. If the report recommends establishing a demonstration program, the report must include recommendations for designing, implementing, and funding the project. Responders may provide additional tasks or activities if they will substantially improve the results of the project.

Preliminary drafts of the report must be delivered to the Agency by January 24, 1986.

The contents of the proposal document should include the following: (1) description of the proposed services and products; (2) proposed period of performance; and (3) requested compensation for proposed services.

The following material should be placed in appendices or in a separate document: (1) related experience; (2) qualifications and resumes of key personnel assigned to the project and their respective responsibilities for the project; and (3) references from at least three previous clients.

SELECTION CRITERIA

The following criteria will be used to select a consultant:

1. Consultant's experience and professional competence in the area of home equity conversion;
2. Consultant's experience and professional competence in the area of long-term health care financing issues;
3. Appropriateness of the suggested method for completing the work;
4. Ability of the consultant to complete the work;
5. Previous experience in completing similar or related projects; and
6. Completeness of the proposal and demonstrated grasp of the work to be done.

MAXIMUM COMPENSATION AND MANNER OF PAYMENT

The maximum compensation has not yet been determined and will be based upon the scope of the work proposed by the consultants. Prices and terms of the proposal as stated must be valid for the length of the project. Cost estimates are approximately $60,000; but this is negotiable.

AGENCY CONTACTS

Prospective responders who have any questions regarding this request for proposal may write or call Monte Aaker, Director of Research, Minnesota Housing Finance Agency, 400 Sibley Street, Suite 300, St. Paul, Minnesota 55101-1998, (612) 296-8208.

SUBMISSION OF PROPOSALS

Proposals msut be sent to the attention of Monte Aaker, Director of Research, Minnesota Housing Finance Agency, 400 Sibley Street, Suite 300, St. Paul, Minnesota 55101-1998. Please submit three (3) copies of the proposal. The proposal is to be typed and sealed in a mailing envelope with the responders name and address clearly written on the outside.

Department of Jobs and Training Division of Rehabilitation Services

Applications Accepted for Supported Employment Project Advisory Committee

The Department of Jobs and Training, Division of Rehabilitation Services, is accepting applications for a committee to advise the director of a statewide project of Supported Employment. The project is being funded by an initial $484,626 grant from the Office of Special Education and Rehabilitation Services and funding is expected to continue for a period of five years.

Requests for applications and completed applications should be sent to the Department of Jobs and Training, Division of Rehabilitation Services, Fifth Floor, 390 No. Robert Street, St. Paul, Minnesota 55101 to the attention of Joann Benesh.

Applications must be received on or before November 15, 1985.

State Designer Selection Board

Request for Proposals for State Projects

TO ARCHITECTS AND ENGINEERS REGISTERED IN MINNESOTA:

The State Designer Selection Board has been requested to select designer two projects. Design firms who wish to be considered for this project should submit proposals on or before 4:00 p.m., November 26, 1985, to George Iwan, Executive Secretary, State Designer Selection Board, Room G-10, Administration Building, St. Paul, Minnesota 55155-1495.

The proposal must conform to the following:

1. Six copies of the proposal will be required.

2. All data must be on 8½'' × 11'' sheets, soft bound.

3. The cover sheet of the proposal must be clearly labeled with the project number, as listed in number 7 below, together with the designer's firm name, address, telephone number and the name of the contact person.

4. The proposal should consist of the following information in the order indicated below:

a) Number and name of project.

b) Identity of firm and an indication of its legal status, i.e. corporation, partnership, etc.

c) Names of the persons who would be directly responsible for the major elements of the work, including consultants, together with brief descriptions of their qualifications. If the applicant chooses to list projects which are relevant in type, scale, or character to the project at hand, the person's role in the project must be identified.

d) A commitment to enter the work promptly and to assign the people listed in ''C'' above and to supply other necessary staff.

e) A list of design projects in process or completed in the three (3) years prior to the date of this request for agencies or institutions of the State of Minnesota, including the University of Minnesota, by the firm(s) listed in ''b'' together with the approximate fees associated with each project.

f) A section of not more than fourteen (14) faces containing graphic material (photos, plans, drawings, etc.) as evidence of the firm's qualification for the work. The graphic material must be identified. It must be work in which the personnel listed in ''c'' have had significant participation and their roles must be clearly described.

The proposal shall consist of no more than twenty (20) faces. Proposals not conforming to the parameters set forth in this request will be disqualified and discarded without further examination.

5. In accordance with the provisions of Minnesota Statutes, 1981 Supplement, Section 363.073; for all contracts estimated to be in excess of $50,000, all responders having more than 20 full-time employees at any time during the previous 12 months must have an affirmative action plan approved by the Commissioner of Human Rights before a proposal may be accepted. Your proposal will not be accepted unless it includes one of the following:

a) A copy of your firm's current certificate of compliance issued by the Commissioner of Human Rights; or

b) A statement certifying that your firm has a current certificate of compliance issued by the Commissioner of Human Rights; or

c) A statement certifying that your firm has not had more than 20 full-time employees in Minnesota at any time during the previous 12 months.

6. Design firms wishing to have their proposals returned after the Board's review must follow one of the following procedures:

a) Enclose a self-addressed stamped postal card with the proposals. Design firms will be notified when material is ready to be picked up. Design firms will have two (2) weeks to pick up their proposals, after which time the proposals will be discarded.

b) Enclose a self-addressed stamped mailing envelope with the proposals. When the Board has completed its review, proposals will be returned using this envelope.

In accordance with existing statute, the Board will retain one copy of each proposal submitted.

Any questions concerning the Board's procedures or their schedule for the project herein described may be referred to George Iwan at (612) 296-4656.

7a) PROJECT—21-85
Lower Level Finishing
Earle Brown Center
University of Minnesota
St. Paul, Minnesota

The project consists of completing approximately 8,500 gross square feet of unfinished shell space on the lower level of the Earle Brown Center located on the St. Paul Campus, University of Minnesota. The estimated construction cost is approximately $385,000.00. The major components of the project consist of:

a) Meeting Room (approximately 2,200 ASF)—Room to be divisible into three areas. To be designed and equipped as origination/receiving site for live and taped television productions.

b) Technology Laboratory (1,400 ASF)—Instructional space for ''hands on'' work with sophisticated audio visual equipment.

The balance of the project will consist of a control room, storage rooms, and office areas. Design is to be compatible with existing design.

Questions concerning this project may be referred to Clint Hewitt at 373-2250.

7b) PROJECT—22-85
Mechanical Heating Conversion
Minnesota Academy for the Deaf
Faribault, Minnesota

Project Scope: Design the conversion and document this conversion thru the preparation of:

a) Design and cost estimates,

b) plans and specifications,

c) bidding, and

d) administration of the project thru the construction phase.

A study was prepared in 1984, which established the economic feasibility for the project.

Purpose and Type of Project: To improve the efficiency of mechanical heating system for the entire school.

Site: The existing mechanical building and other items related to this conversion throughout the campus.

Appropriation: $515,200.00; engineering fees at 8%.

Program Summary: To convert the present high steam system to low pressure steam, that includes the following:

a) Converting boiler plant

b) Modifications to steam piping

c) Modifications of steam consuming apparatus

The most significant change is the installation of larger steam piping throughout the underground tunnel distribution systems.

This heating system was installed in 1958 and consists of:

a) 2—12,500 lb/hr Bros, Incorporated water tube boilers equipped for natural gas and #5 fuel oil.

1—6700 lb/hr gas and #5 fuel oil fired Kewanee Scotch Marine Boiler.

b) Total installed boiler capacity 394 boiler horsepower.

c) Controls and instrumentations are adequate for current operation.

Designer Responsibilities: The consulting engineer will be responsible for:

a) Verification of the existing system and documentation of same, to the extent required to note all changes to mechanical, electrical systems as well as general construction.

b) The production of all design documentation on the project.

1. Preliminary schematics
2. Cost estimates
3. Project design
4. Bid drawings and specification
5. Bid evaluation
6. Preparation of reports during contract administration.

Planning and Construction Schedule: Planning should begin in the fall of 1985. System conversion shall be operational in the Fall of 1986.

Institution Contact:

Richard Dahl
Director of Plant Services
Minnesota School for the Deaf
P.O. Box 68, Highway 298
Faribault, Minnesota 55021
(507) 332-3226

Division of Building Construction Contact:

Harold S. Nelson, Assistant Director
State Building Construction
Department of Administration
G-10, 50 Sherburne Street
St. Paul, Minnesota 55155
(612) 296-4646

George F. Klein, Chairman
State Designer Selection Board

Department of Transportation

Notice of Proposed Debarment of James Russell Tow and Opportunity for Hearing

Pursuant to Laws 1984, Chapter 654, Article 2, Section 8 and Minnesota Rule 1230.3200, the Commissioner of Transportation proposes to disqualify you from receiving Minnesota Department of Transportation contracts and from serving as a subcontractor or material supplier under a Mn/DOT contract.

The debarment is proposed because you were convicted of bidrigging under Minn. Stat. Chapter 325D. in District Court at Fairmont, Martin County Minnesota, on November 5, 1984. Bidrigging is a contract crime as defined in Minnesota Rule 1230.3100, Subpart 5.

Rule 1230.3200, Grounds For Debarment states:

Subpart 1. Contract crime. A business must be debarred upon conviction in any jurisdiction, of the business or a principal of the business, for commission of a contract crime or when a conviction is imputed to the business under part 1230.3300.

You may request a hearing under Minnesota Statutes, Chapter 14, by submitting a written request for a hearing to Leo A. Korth, Minnesota Department of Transportation, Transportation Building, Room 612D, John Ireland Boulevard, St. Paul, Minnesota 55155 by November 18, 1985. If you request a hearing, an Administrative Law Judge will be appointed by the Chief Administrative Law Judge of the Office of Administrative Hearings to recommend to the Commissioner of Transportation whether there are grounds for debarment and the period of the debarment.

If you do not request a hearing within 20 days from the date of this notice the allegations in this notice will be considered true and you will be debarred for a period of 52 days, effective October 28, 1985, through and including December 18, 1985.

October 25, 1985

R. J. McDonald
Deputy Commissioner

Department of Transportation

Notice of Proposed Debarment of Tow Brothers Construction Company and Opportunity for Hearing

Pursuant to Laws 1984, Chapter 654, Article 2, Section 8 and Minnesota Rule 1230.3200, the Commissioner of Transportation proposes to disqualify you from receiving Minnesota Department of Transportation contracts and from serving as a subcontractor or material supplier under a Mn/DOT contract.

The debarment is proposed because you were convicted of bidrigging under Minn. Stat. Chapter 325D. in District Court at Fairmont, Martin County Minnesota, on November 5, 1984. Bidrigging is a contract crime as defined in Minnesota Rule 1230.3100, Subpart 5.

Rule 1230.3200, Grounds For Debarment states:

Subpart 1. Contract crime. A business must be debarred upon conviction in any jurisdiction, of the business or a principal of the business, for commission of a contract crime or when a conviction is imputed to the business under part 1230.3300.

You may request a hearing under Minnesota Statutes, Chapter 14, by submitting a written request for a hearing to Leo A. Korth, Minnesota Department of Transportation, Transportation Building, Room 612D, John Ireland Boulevard, St. Paul, Minnesota 55155 by November 18, 1985. If you request a hearing, an Administrative Law Judge will be appointed by the Chief Administrative Law Judge of the Office of Administrative Hearings to recommend to the Commissioner of Transportation whether there are grounds for debarment and the period of the debarment.

If you do not request a hearing within 20 days from the date of this notice the allegations in this notice will be considered true and you will be debarred for a period of 52 days, effective October 28, 1985, through and including December 18, 1985.

October 25, 1985

R. J. McDonald
Deputy Commissioner

Department of Transportation

Notice of Suspension Order to: James Russell Tow

Pursuant to Laws 1984, Chapter 654, Article 2, Section 8 and Minnesota Rule 1230.4200 you are suspended and disqualified from entering into or receiving a Minnesota Department of Transportation (Mn/DOT) contract and from serving as a subcontractor or supplier of materials or services under such a contract for a period of 60 days from the date of this order

Minnesota Rule 1230.3100, Subpart 9. states:

Subp. 9. Mn/DOT contract. ''Mn/DOT contract'' means a written instrument:

A. containing the elements of offer, acceptance, and consideration to which the Minnesota Department of Transportation is a party, or acts as an agent for a party under Minnesota Statutes, section 161.36, subdivisions 2 and 3, 360.016, subdivisions 2 and 3, or 360.039, subdivisions 2 and 3;

B. for which competitive bids are required or taken; and

C. which is subject to the approval of the commissioner.

Minnesota Rule 1230.4200, Subpart 1. states:

Order of suspension. The commissioner of transportation shall suspend a person or business by order upon receiving notice or learning of a conviction for conduct described in part 1230.3200 or upon receiving evidence of an affiliation described in part 1230.3600, subpart 2.

1. You are suspended because you were convicted of bidrigging under Minnesota Statutes Chapter 325D in District Court at Fairmont, Martin County, Minnesota on November 5, 1984.

Debarment proceedings against you will begin within 10 days.

October 25, 1985

R. J. McDonald
Deputy Commissioner

Department of Transportation

Notice of Suspension Order to: Tow Brothers Construction Company

Pursuant to Laws 1984, Chapter 654, Article 2, Section 8 and Minnesota Rule 1230.4200 you are suspended and disqualified from entering into or receiving a Minnesota Department of Transportation (Mn/DOT) contract and from serving as a subcontractor or supplier of materials or services under such a contract for a period of 60 days from the date of this order.

Minnesota Rules 1230.3100, Subpart 9. states:

Subp. 9. Mn/DOT contract. ''Mn/DOT contract'' means a written instrument:

A. containing the elements of offer, acceptance, and consideration to which the Minnesota Department of Transportation is a party, or acts as an agent for a party under Minnesota Statutes, section 161.36, subdivisions 2 and 3, 360.016, subdivisions 2 and 3, or 360.039, subdivisions 2 and 3;

B. for which competitive bids are required or taken; and

C. which is subject to the approval of the commissioner.

Minnesota Rule 1230.4200, Subpart 1. states:

Order of suspension. The commissioner of transportation shall suspend a person or business by order upon receiving notice or learning of a conviction for conduct described in part 1230.3200 or upon receiving evidence of an affiliation described in part 1230.3600, subpart 2.

1. You are suspended because you were convicted of bidrigging under Minnesota Statutes Chapter 325D in District Court at Fairmont, Martin County, Minnesota on November 5, 1984.

Debarment proceedings against you will begin within 10 days.

October 25, 1985

R. J. McDonald
Deputy Commissioner

Department of Transportation

Request for Proposals to Conduct a Set of Focus Group Sessions

The Department of Transportation (Mn/DOT) is seeking proposals from individuals or organizations that have expertise in the use of a concept called Focus Groups to hold structured brainstorming sessions to identify useful application of microprocessor technologies to providing transportation services; to train Mn/DOT personnel to conduct effective Focus Group sessions on its own; to demonstrate the value of Focus Groups for possible future sessions on other topics.

The cost of the project is not expected to exceed $10,000.00.

Inquiries and formal Request for Proposal documents should be directed to:

Richard A. Stehr, Director
Office of Transportation Information and Support
Rm. 820 Transportation Building
John Ireland Boulevard
St. Paul, Minnesota 55155
Telephone 612-296-7968.

All proposals must be received by December 1, 1985.

Waste Management Board

Request for Proposals to Provide Technical and Financial Review of Applications for Hazardous Waste Reduction Grants

The Request for Proposals does not obligate the Waste Management Board (Board) to complete the project and the Board reserves the right to cancel the solicitation.

The State of Minnesota, Waste Management Board requests the submission of proposals to provide the Board with professional services in the technical and financial review of applications for hazardous waste reduction study grants. Ability to provide both technical and financial review services is required.

A. Description of Hazardous Waste Reduction Grant Program.

The Board was authorized by the 1984 Minnesota State Legislature to make grants to generators of hazardous waste for studies to determine the feasibility of applying specific methods and technologies to reduce the generation of hazardous waste. The Board is required to "select proposals that offer the greatest opportunity to significantly reduce the generation of hazardous waste and, if applied generally, to significantly reduce the generation of hazardous waste in the state."

The program has been active for approximately one year. Studies funded under the first round of the program are currently being conducted by the grant recipients.

A brochure announcing the availability of grants for the second year of the program was distributed in September, 1985 to generators, associations, and other interested parties. Approximately 3,500 brochures were distributed. A Procedures Manual and Application Form booklet has also been prepared. This booklet outlines the procedures to be followed in applying for a grant.

B. Scope of Work.

Professional services to review and evaluate grant applications, as well as review progress and final reports of funded studies, will be necessary for the period January 1986-April 1987. The major time requirement will occur between January 15, 1986, the deadline for receipt of grant applications, and April 1986, at which time Board action on grant applications is anticipated.

Evaluation of grant applications will include consideration of the technical and economic feasibility of the study proposal, as well as the technical and financial capability of the applicant to successfully undertake the proposed study. Comparative evaluation among proposals and a ranking of applications may be required. Assistance in establishing the eligibility of the applicant (as defined in formal rules which govern the program) and the completeness of applications is also required.

A written evaluation of the eligibility and completeness of the applications as well as the technical and economic feasibility of the proposed study will be necessary. Oral reports will also be required, including presentations before the Board. Participation in interviews with grant applicants is also expected to be necessary.

C. Consultant Qualifications.

Prospective contractors should provide information on their background in the following areas:

—Expertise and experience in analyzing the technical feasibility of hazardous waste reduction methods and technologies. This will include the qualifications of the specific personnel to be assigned to the project.

—Expertise and experience in assessing the economic feasibility of hazardous waste reduction methods and technologies, and corporate financial analysis. This will include the qualifications of the specific personnel to be assigned to the project.

—Expertise and experience in the review and/or preparation of technical feasibility studies in general (i.e. not related to hazardous waste reduction).

—Ability and experience of the specific personnel to be assigned to the project to interpret and communicate technical and financial material, both orally and in writing.

Prospective contractors should address their specific ability and background in each of these areas. Staff to be assigned to the project must be identified and their qualifications included in the proposal. The Board requests that all responses be as brief and concise as possible and address only those issues of qualification identified above.

D. Project Costs.

The total cost to provide the necessary services will in large part depend upon the number of grant applications submitted to the Board. For the purpose of this request for proposals, prospective contractors are asked to submit a budget based on their estimated cost to review one (1) grant application based on the following seven (7) items.

Applications received during the first round of the program averaged approximately 45 pages. The description of the technical and economic feasibility of the proposed project averaged approximately 20 pages. Additional material submitted with each application included information on the qualifications of the applicant and consultant who would undertake the study, and financial data on the applicant. Five applications were received during the first round. It is anticipated that five to eight applications will be received during the second round.

Compensation estimates should be based on the time necessary to review an application, prepare written materials, and be available at the meetings described below. Hourly billing rates for the individuals assigned to the project should also be included with the budget. Expenses should reflect only travel (coach air fare) and subsistence expenses necessary to perform the services required under this project. All meetings will be held in the Minneapolis-St. Paul metropolitan area.

Item	Compensation	Expenses
1) Procedures Meeting (preliminary meeting to discuss grant application review procedures)	$ _____	$ _____
2) Review of Grant Applications (eligibility, completeness, technical and economic feasibility, corporate financial analysis)	_____	_____
3) Consultation with staff (generally phone conversations)	_____	_____
4) Attendance and participation in interviews with grant applicants		
5) Attendance at Board meeting to present results of review of grant applications.	_____	_____

6) Attendance at Board meeting at which decision on grant applications will be made _____ _____

7) Review of interim and final reports to be prepared by grant recipients (assume two interim and a final report per recipient) _____ _____

Prospective contractors should be aware that additional meetings and tasks other than those identified above may be necessary. Additional meetings, if necessary, may be called on short notice. However, for the purpose of preparing a budget in response to this RFP, the budget should reflect the cost to provide only those services outlined for the seven (7) items.

E. Evaluation of Proposals.

All proposals received by the deadline will be evaluated by the Board. It is anticipated that interviews of selected prospective contractors will be required as part of the evaluation process.

Proposals will be judged based on the following factors:

—proven ability to provide professional services in the review of the technical and economic feasibility of hazardous waste reduction methods and technologies.

—proven ability to prepare and evaluate the technical and economic feasibility of hazardous waste reduction alternatives.

—proven ability to conduct corporate financial analysis.

—proven ability to provide professional services in the review and/or preparation of technical feasibility studies not related to hazardous waste reduction

—qualifications of the specific personnel to be assigned to the project.

—estimated cost to provide the services as outlined in part D of this notice.

F. Submission of Qualifications and Proposal

One (1) copy (easily reproducible) of the proposal must be received by the Board by the close of business (4:30 p.m.) on Friday, November 22, 1985. The proposals should be sent to:

Kenneth Stabler
Hazardous Waste Planner
Minnesota Waste Management Board
123 Thorson Community Center
7323 58th Avenue North
Crystal, Minnesota 55428

Questions may be addressed to Mr. Stabler or Mr. Wayne Sames at (612) 536-0816.

STATE GRANTS

In addition to requests by state agencies for technical/professional services (published in the State Contracts section), the *State Register* also publishes notices about grant funds available through any agency or branch of state government. Although some grant programs specifically require printing in a statewide publication such as the *State Register*, there is no requirement for publication in the *State Register* itself.

Agencies are encouraged to publish grant notices, and to provide financial estimates as well as sufficient time for interested parties to respond.

Higher Education Coordinating Board

Request for Proposals for Enterprise Development Partnerships

The Higher Education Coordinating Board is requesting proposals for the development and operation of enterprise development centers in two or more Minnesota communities. Centers shall provide local entrepreneurs with intensive management and technical assistance as well as a direct link to financing sources in order to increase the success rate of new businesses in the communities.

Proposers should represent a coalition of education, business, financial and government leaders representing all available resources in the community that can assist entrepreneurs.

Grants to operate the centers will not exceed $180,000 for the time period January 1, 1986 through June 30, 1987. A local match will be required.

Proposals must be submitted by December 4, 1985, no later than 4:30 p.m.

Proposals and requests for copies of the Request for Proposals should be directed to:

Administrative Services
Minnesota Higher Education Coordinating Board
400 Capitol Square Building
550 Cedar Street
St. Paul, Minnesota 55101
612/296-9586

NON-STATE PUBLIC CONTRACTS

The *State Register* also serves as a central marketplace for contracts let out on bid by the public sector. The *Register* meets state and federal guidelines for statewide circulation of public notices. Any tax-supported institution or government jurisdiction may advertise contracts and requests for proposals from the private sector.

It is recommended that contracts and RFPs include the following: 1) name of contact person; 2) institution name, address, and telephone number; 3) brief description of project and tasks; 4) cost estimate; and 5) final submission date of completed contract proposal. Allow at least three weeks from publication date (four weeks from date article is submitted for publication). Surveys show that subscribers are interested in hearing about contracts for estimates as low as $1,000. Contact the editor for further details.

Minnesota Counties Computer Cooperative

Request for Proposals for Maintenance and Support of Software Products

The Minnesota Counties Computer Cooperative (MCCC), a joint powers organization with fifty-one member counties, is soliciting proposals from qualified firms for maintenance and support of financial and general government software products used by Minnesota counties which use IBM Systems 34 and 36. All inquiries regarding this Request for Proposals must be directed to:

Joel Oliver, Executive Director
Minnesota Counties Computer Cooperative
555 Park Street, Suite 300
St. Paul, Minnesota 55103
612/224-3344

The deadline for proposals to be submitted to the MCCC is February 3, 1986, with the project expected to start around July 1, 1986.

SUPREME COURT DECISIONS

Decisions Filed Friday, October 25, 1985

Compiled by Wayne O. Tschimperle, Clerk

C7-85-189 Robert N. Langdon, a.k.a. Jefferey Joseph Surratt, Petitioner, Appellant v. State of Minnesota. Court of Appeals.

Where defendant burglarized four buildings within a single apartment complex, taking money from coin boxes on washers and dryers in several laundry rooms within the complex, the offenses should have been deemed unitary under Minn. Stat. § 609.035 (1984), which bars multiple sentences for multiple offenses committed as part of a single behavioral incident.

Affirmed as modified. Amdahl, C. J.

Took no part, Kelley, J.

C2-84-445 Cargill, Inc., Petitioner, Appellant v. Sam Hedge and Hedge Farm, Inc., and Annette G. Hedge, Intervenor and Don Stokke, Lyon County Sheriff, Third-Party Defendant. Court of Appeals.

This family farm corporation being an alter ego of its owner-occupants, the owners are entitled to use a reverse pierce of the corporate entity to assert a homestead exemption against a judgment creditor of one of the owners.

Affirmed. Simonett, J.

Took no part, Kelley, J.

C3-84-1636 Carolyn Lenore Huffer v. Jeffrey Scott Kozitza, Petitioner, Appellant. Court of Appeals.

A spouse's cause of action for loss of consortium is not precluded when the other spouse settles his or her personal injury claim separately.

Affirmed. Simonett, J.

C3-75-45922 In the Matter of the Application for the Reinstatement of Luther A. Paulsrude as an Attorney at Law of the State of Minnesota. Supreme Court.

Petition denied. Per Curiam.

C3-84-440 In the Matter of the Application for the Discipline Donald Rockne, an Attorney at Law of hhe State of Minnesota. Supreme Court.

Indefinite suspension of attorney is ordered where attorney agreed to represent client in action but failed to act on claim; failed to return client's calls; failed to return client's documents at client's request; and failed to cooperate in disciplinary proceedings.

Indefinitely suspended. Per Curiam.

TAX COURT

Pursuant to Minn. Stat. § 271.06, subd. 1, an appeal to the tax court may be taken from any official order of the Commissioner of Revenue regarding any tax, fee or assessment, or any matter concerning the tax laws listed in § 271.01, subd. 5, by an interested or affected person, by any political subdivision of the state, by the Attorney General in behalf of the state, or by any resident taxpayer of the state in behalf of the state in case the Attorney General, upon request, shall refuse to appeal. Decisions of the tax court are printed in the *State Register*, except in the case of appeals dealing with property valuation, assessment, or taxation for property tax purposes.

State of Minnesota Tax Court Regular Division

The Southland Corporation, Appellant, v. The Commissioner of Revenue, Appellee, Docket Nos. 4136, 4137 and 4138

Findings of Fact, Conclusions of Law, and Order for Judgement Dated October 18, 1985

The above matter was submitted to the Minnesota Tax Court, Judge Carl A. Jensen, on the basis of a Stipulation of Facts and briefs submitted by the parties.

Thomas H. Goodman, Attorney with Grossman, Karlins, Siegel and Brill, represented the appellant.

Amy Eisenstadt, Special Assistant Attorney General, represented the appellee.

Syllabus

The electricity used by appellant in its 7-Eleven Stores for the production of items for sale, such as coffee, soft drinks, Slurpee, and items to be heated in microwave ovens, is not exempt from sales tax.

Findings of Fact

1. The case captioned above is one of three appeals brought by appellant from Commissioner's Orders assessing additional sales tax (Docket Nos. 4136, 4137 and 4138). Each appeal relates to a separate geographical grouping of taxpayer's stores within the state, called a "district" by the taxpayer. Each district has its own Minnesota Tax identification number. Sales and Use Tax Returns are filed separately for each district and each district was and is subject to separate audit, assessment and appeal.

2. An Order for each of the districts involved was issued May 18, 1984, for the period of July 1, 1982 through September 30, 1983. Additional sales tax, plus statutory interest, was assessed as follows:

a) New Hope District (Dkt. No. 4136)	$12,908.67
b) West St. Paul District (Dkt. No. 4137)	28,889.38
c) Wisconsin District (Dkt. No. 4138)	5,435.75
	$47,233.80

3. Appellant is a three billion dollar Texas corporation with over eleven billion in revenue. Its business activities are international in scope and are divided into four related groupings or segments:

(a) The ''stores'' segment includes over 7,299 domestic 7-Eleven Convenience Stores which constitute taxpayer's primary business, as well as regional distribution centers which support those stores. More than 7,000,000 people each day shop at 7-Eleven Stores. Other operations of the ''stores'' segment include other types of retail outlets, such as grocery supermarkets and Super-7 high volume, self-service gasoline outlets.

(b) The gasoline refining and supply segment includes the refining, marketing and transportation of petroleum products, and wholesale distribution of petroleum products to 7-Eleven Stores as well as other customers.

(c) The dairies segment which processes and distributes dairy products for sale in 7-Eleven Stores and elsewhere. Appellant markets its dairy products in all 50 states.

(d) The special operations segment manufactures food ingredients and specialty chemicals for the food industry, operates over 300 auto parts stores, produces high-security cash-dispensing devices, operates an ice company that sells commercial and packaged block and processed ice in eight states, and operates other food manufacturing facilities among other business operations.

4. There are 75 7-Eleven Stores in Minnesota involved in this appeal. Each store has approximately 2,400 square feet of space and the majority of stores are typically operated with one employee on duty at a time, although a few of the busy stores have two and some even three employees on duty at any given time.

5. The employee on duty at the 7-Eleven Store is responsible for stocking merchandise, ringing sales at the cash register, logging-in deliveries to the store, supervising the self-service gasoline pumping and sales, cleaning the store and, in general, all activities involving the store and its operation.

6. The average amount of tax at issue for the period in question is approximately $15.00 per store per month.

7. The 7-Eleven Stores sell a wide variety of convenience items, including wearing apparel, food, household items, dairy products, tobacco products, magazines, health and beauty aids, toys and, where permitted, gasoline. Many of the goods sold at 7-Eleven Convenience Stores, such as gasoline and pastry products, are manufactured by appellant itself, rather than being purchased from outside sources.

8. The marketing emphasis for 7-Eleven Stores is on their convenience. The stores are designed and located to maximize this emphasis. Thus, all 7-Elven Stores in Minnesota have the same basic size, design, product mix and arrangement of products on shelves. The stores are located in areas easily accessible to those who wish to stop to purchase one or two items quickly.

9. The mix of inventory of the stores is determined largely by experience and testing to see which convenience items have the most sales appeal and profitability.

10. The most frequent 7-Eleven shopper is a 25 to 30 year old male.

11. Each 7-Eleven Store carries over 3,000 different items.

12. With respect to all sales at the Minnesota 7-Eleven Stores during the period in question:

(a) Gasoline sales account for 35% of all sales. Gasoline sales are responsible for the largest dollar sales volume of any category.

(b) The next largest category after gasoline is cigarette and tobacco products, accounting for 6% of all sales and are the second largest contributor to sales.

(c) Grocery items account for 2% of all sales and is the 5th largest contributor to sales.

(d) The category entitled ''fast foods'' accounts for .7% of all sales and is the 17th largest contributor to sales.

(e) The category entitled ''fountain drinks'' accounts for .7% of all sales at the stores and is the 16th largest contributor to sales.

(f) The category entitled ''coffee'' accounts for .79% of all sales and is the 20th largest contributor to sales.

(g) The category entitled ''Slurpee'' accounts for .63% of all sales and is the 22nd largest contributor to sales.

13. In its Annual Report to Stockholders and other publications, notices and memoranda, appellant refers to its 7-Eleven Stores as ''convenience stores'' or ''7-Eleven Stores,'' as opposed to any other description.

14. If a customer wishes to purchase a cup of coffee at the convenience store, the customer must select a disposable cup, pour the coffee himself, and take it to the cash register to pay for it there. There is no place in the store to sit and drink the coffee.

15. The items within the ''fast food'' category include refrigerated or frozen, prepared, pre-packaged, ready-to-eat items that can be heated by the customer in a microwave oven provided for the customer's use. These items include sandwiches, burritos, soups and chili. Some of the refrigerated ''fast foods'' are manufactured by appellant and some are purchased from outside sources. If a customer wishes to purchase a ''fast food'' item sold at the store, the customer must select the item from a self-service refrigerated display case and bring it to the counter to be paid for. The customer may heat items in a self-service microwave oven before leaving the store. There is no place in the store to sit and eat the ''fast food'' items.

16. The 7-Eleven Stores sell ''fountain'' soft drinks and ''Slurpees.'' The soft drink machines, called post-mix machines, are located in the back area of the stores, as are the CO_2 tanks. The flavored syrup is mixed with CO_2 and is then piped to the soft drink dispensers located in the front of the store. If a customer wishes to purchase a fountain drink, the customer must select a paper cup, fill it himself with ice and mixture from the self-service dispenser, cover the cup with covers provided, and then take it to the cash register to pay for it. There is no area within the store to drink from the cup after paying for it. The ice used in the fountain drinks is made on site in the back area of the store.

The Slurpee tanks are also located in the back of the stores and the Slurpee mixture is piped to dispensers located at the counter in the front of the stores. When a customer wishes to purchase a Slurpee, the employee must fill the cup for the customer. The Slurpees are not sold from self-service dispensers.

Some 7-Eleven Stores may have more than one of either or both of the soft drink and Slurpee machines.

17. The Minnesota 7-Eleven Stores charge their customers sales tax on the items sold at retail according to law. Sales tax is required by law to be charged on the sale of coffee, Slurpees, soft drinks and heated foods.

18. The stores supply packages of sugar, non-dairy creamer, mustard and ketchup. Also supplied are napkins, plastic fork/spoon combinations (called ''foons''), stirrers and straws.

The vast majority of food and drinks is consumed outside the store and are held by the customer or placed upon the counter until the item can be paid for at the cash register, whereupon the item was taken out of the store.

19. The same type of pre-packaged ''fast foods'' sold by the 7-Eleven Stores can be purchased at many large grocery stores, gasoline stations and vending machines.

20. Appellant is required to maintain several different permits and licenses of various kinds for its 7-Eleven Stores, including local licenses and permits relating to sales of tobacco and gasoline.

21. No restaurant license is required by the State of Minnesota or any local municipality in which any of the 7-Eleven Stores are located. All 7-Eleven Stores located in Minnesota are licensed as ''foodhandlers'' pursuant to Minn. Stat. Ch. 28A. As licensed foodhandlers, the stores are exempt from the licensure requirements for restaurants under Minn. Stat. Ch. 157. Because of the design of the stores, the type of facilities located there and the type of products sold there, 7-Eleven Stores could not lawfully receive and hold a restaurant license from the State of Minnesota, even if one were applied for, without major structural changes in the stores' facilities.

22. All sales from the Minnesota 7-Eleven Stores are at retail.

23. Customers are permitted to use food stamps for the grocery items at the stores in question.

24. After the period in question in this appeal and beginning on approximately August 1, 1984, appellant began to experiment with selling ready-to-eat delicatessen type foods from a display case located at or near the central check-out counter in a small number of selected 7-Eleven Stores. Such delicatessen type sales did not exist during the period in question; it is unclear whether such sales will be continued or expanded to other stores; and such experimental operation should be ignored for purposes of this appeal.

25. Electricity is used at the 7-Eleven Stores in question in the operation of various equipment located in each store. The equipment consuming such energy includes:

(a) Coffeemaker

(b) Ice maker

(c) Post-mix drink machine

(d) Slurpee maker

(e) Microwave oven

Based upon the amount of electricity used by those machines and local utility rates, the amount of tax at issue in this case is $40,789.17 plus interest, which is a consolidation of the amounts at issue in Docket Nos. 4136, 3147 and 4138.

26. The amounts by which each of the machines contributes to the total tax at issue for the period is as follows:

(a) Coffeemaker	23.14%	$ 9,437.39
(b) Ice maker	4.97%	2,028.23
(c) Post-mix drink machine	.38%	156.02
(d) Slurpee maker	56.30%	22,962.47
(e) Microwave oven	.21%	86.68
Items claimed, but no longer a part of appellant's claim	15.00%	6,118.38
	100.00%	$40,789.17

27. Appellant does not claim sales tax exemption for purchases of electricity consumed in storing products for sale, space heating, lighting or any purpose other than consumption by the machines identified in the paragraph immediately above.

28. The electricity used by appellant in it 7-Eleven Stores for the production of items for sale, such as coffee, soft drinks, Slurpees, and items to be heated in microwave ovens, is not exempt from sales tax.

Conclusions of Law and Order for Judgment

1. The Orders of the Commissioner of Revenue involved in this proceeding are hereby affirmed in all respects.

LET JUDGMENT BE ENTERED ACCORDINGLY. A STAY OF 15 DAYS IS HEREBY ORDERED.

October 18, 1985

By the Court,
Carl A. Jensen, Judge
Minnesota Tax Court

State of Minnesota
State Register and Public Documents Division
117 University Avenue
St. Paul, Minnesota 55155

(612) 297-3000
(toll-free # for MN:
1-800-652-9747)

ORDER FORM

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Please notify us as soon as your address changes so that we can continue to serve you.

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Publications containing news and information from the Minnesota Senate and House of Representatives are available free to concerned citizens and the news media. To be placed on the mailing list, write or call the offices listed below:

SENATE

Briefly/Preview—Senate news and committee calendar; published weekly during legislative sessions.

Perspectives—Publication about the Senate.

Contact: Senate Public Information Office
B29 State Capitol, St. Paul, MN 55155
(612) 296-0504

HOUSE

Session Weekly—House committees, committee assignments of individual representatives; news on committee meetings and action. House action and bill introductions

This Week—weekly interim bulletin of the House.

Contact: House Information Office
Room 8 State Capitol, St. Paul, MN 55155
(612) 296-2146

MEEDA Resolution #85-480
State of Minnesota
Minnesota Energy and Economic Development Authority

In the Matter of the Adoption of Permanent Rules of the Minnesota Energy and Economic Development Authority Governing Energy Financial Assistance

Findings of Fact, Conclusions, and Order Adopting Permanent Rules

Notice of Intent to Adopt Rules without a Public Hearing regarding the above entitled matter was published in the State Register on November 4, 1985 at 10 S.R. 1021-1028, and was mailed to all persons who had registered their names with the Minnesota Energy and Economic Development Authority (Authority) or the Department of Energy and Economic Development pursuant to Minnesota Statute Sections 14.14, subd. 1, paragraph (a) and 14.22, on November 6, 1985. The Notice afforded interested parties 30 days in which to submit comments to the Authority on the proposed rules. The 30 day comment period expired on December 4, 1985.

The Authority received one written comment and one request for a public hearing, which is attached as an exhibit. The Authority received no other verbal or written comments on the rules or requests for notification of submission of the rules to the Attorney General.

After affording interested parties an opportunity to submit comments and request a public hearing on the proposed rules, and having received the set of comments, the Authority makes the following:

Findings

1. The Authority received a written comment from D. J. Majeres, Senior Administrative Analyst for Northern States Power Company requesting changes to three definitions. He suggested that the Rules be modified to eliminate the definitions found in Part 8300.4011, subpart 2, and subpart 4, which contain unquantifiable values in determining cost effectiveness and are not used in private industry in cost effective evaluations.

After reviewing the comments the Authority has found merit in what Mr. Majeres has proposed.

The definitions contained in Part 8300.4011, subparts 2,3, and 4 were retained because they were originally included in the Emergency Rules. The 1985 Legislative Session adopted a definition of cost effectiveness which can be found in State Statute section 116M.03, subdivision 27, (1985 supp.). The Statutory definition eliminates the reliance upon unquantifiable values in determining cost effectiveness, therefore, the aforementioned definitions are unnecessary. While Mr. Majeres did not comment upon the definition in proposed Part 8300.4011, subp. 3, the Authority has determined that the definition of annual total costs is unnecessary for the same reasons as the definitions in proposed subp. 2 and subp. 4.

p.1,2

2. Part 8300.4011, subp. 5, is a quote of Minnesota Statute section 116M.03, subd. 27 (1985 supp.). The Authority, thus, cannot change the statutory definition to reflect Mr. Majeres's comment that the same criteria for cost effectiveness apply to all projects. However, the Authority has determined that it is unnecessary to duplicate the statutory definition of cost effectiveness in the rules as all definitions in Minnesota Statute section 116M.03, are made applicable to the rules by proposed Part 8300.4011, subp. 1. Avoiding the duplication of statutory language is also consistant with Minn. Stat. section 14.07, subd. 3 (1984), which provides that the form of rules should minimize the duplication of statutory language.

Conclusions

1. The Authority gave proper notice of its intent to adopt the proposed rules.

2. The Authority has fulfilled the procedural requirements of Chapter 14, and all other procedural requirements of law or rule.

3. The Authority has statutory authority to adopt the proposed rules and has fulfilled all other substantive requirements of the law or rule within the meaning of the Administrative Procedures Act.

4. The Authority hereby finds that it is appropriate to delete Part 8300.4011, subparts 2,3,4 and 5 from the Rules as adopted, and will instead rely upon the Statutory definition of cost effectiveness. Part 8300.4011, subpart 1, clearly states that the definitions found in Minn. Stat. section 116M.03, shall apply to the Rules.

5. The Authority's proposal to delete Part 8300.4011, subparts 2,3,4 and 5, is reasonable and not a substantial change since it does not introduce new subject matter and instead provides that the Authority will use the definition of cost effective in Minn. Stat. section 116M.03, subd. 27 (1985 supp.), thereby eliminating unnecessary definitions.

4. The Authority has determined the need for and reasonableness of these adopted rules as modified.

Order

NOW, THEREFORE, IT IS ORDERED that these rules identified as Permanent Rules of the Minnesota Energy and Economic Development Authority Governing Energy Financial Assistance are adopted as modified herein, this 17th day of December, 1985, pursuant to authority vested in the Authority by Minnesota Statutes, section 116M.10, Subdivision 7.

STATE OF MINNESOTA

Mark B. Dayton, Chairman,
Minnesota Energy and Economic
Development Authority

ATTEST: _____
Member of the Authority

MEEDA Resolution #85-480
State of Minnesota
Minnesota Energy and Economic Development Authority

In the Matter of the Adoption of Permanent Rules of the Minnesota Energy and Economic Development Authority Governing Energy Financial Assistance

Findings of Fact, Conclusions, and Order Adopting Permanent Rules

Notice of Intent to Adopt Rules without a Public Hearing regarding the above entitled matter was published in the State Register on November 4, 1985 at 10 S.R. 1021-1028, and was mailed to all persons who had registered their names with the Minnesota Energy and Economic Development Authority (Authority) or the Department of Energy and Economic Development pursuant to Minnesota Statute Sections 14.14, subd. 1, paragraph (a) and 14.22, on November 6, 1985. The Notice afforded interested parties 30 days in which to submit comments to the Authority on the proposed rules. The 30 day comment period expired on December 4, 1985.

The Authority received one written comment and one request for a public hearing, which is attached as an exhibit. The Authority received no other verbal or written comments on the rules or requests for notification of submission of the rules to the Attorney General.

After affording interested parties an opportunity to submit comments and request a public hearing on the proposed rules, and having received the set of comments, the Authority makes the following:

Findings

1. The Authority received a written comment from D. J. Majeres, Senior Administrative Analyst for Northern States Power Company requesting changes to three definitions. He suggested that the Rules be modified to eliminate the definitions found in Part 8300.4011, subpart 2, and subpart 4, which contain unquantifiable values in determining cost effectiveness and are not used in private industry in cost effective evaluations.

After reviewing the comments the Authority has found merit in what Mr. Majeres has proposed.

The definitions contained in Part 8300.4011, subparts 2,3, and 4 were retained because they were originally included in the Emergency Rules. The 1985 Legislative Session adopted a definition of cost effectiveness which can be found in State Statute section 116M.03, subdivision 27, (1985 supp.). The Statutory definition eliminates the reliance upon unquantifiable values in determining cost effectiveness, therefore, the aforementioned definitions are unnecessary. While Mr. Majeres did not comment upon the definition in proposed Part 8300.4011, subp. 3, the Authority has determined that the definition of annual total costs is unnecessary for the same reasons as the definitions in proposed subp. 2 and subp. 4.

2. Part 8300.4011, subp. 5, is a quote of Minnesota Statute section 116M.03, subd. 27 (1985 supp.). The Authority, thus, cannot change the statutory definition to reflect Mr. Majeres's comment that the same criteria for cost effectiveness apply to all projects. However, the Authority has determined that it is unnecessary to duplicate the statutory definition of cost effectiveness in the rules as all definitions in Minnesota Statute section 116M.03, are made applicable to the rules by proposed Part 8300.4011, subp. 1. Avoiding the duplication of statutory language is also consistant with Minn. Stat. section 14.07, subd. 3 (1984), which provides that the form of rules should minimize the duplication of statutory language.

Conclusions

1. The Authority gave proper notice of its intent to adopt the proposed rules.

2. The Authority has fulfilled the procedural requirements of Chapter 14, and all other procedural requirements of law or rule.

3. The Authority has statutory authority to adopt the proposed rules and has fulfilled all other substantive requirements of the law or rule within the meaning of the Administrative Procedures Act.

4. The Authority hereby finds that it is appropriate to delete Part 8300.4011, subparts 2,3,4 and 5 from the Rules as adopted, and will instead rely upon the Statutory definition of cost effectiveness. Part 8300.4011, subpart 1, clearly states that the definitions found in Minn. Stat. section 116M.03, shall apply to the Rules.

5. The Authority's proposal to delete Part 8300.4011, subparts 2,3,4 and 5, is reasonable and not a substantial change since it does not introduce new subject matter and instead provides that the Authority will use the definition of cost effective in Minn. Stat. section 116M.03, subd. 27 (1985 supp.), thereby eliminating unnecessary definitions.

4. The Authority has determined the need for and reasonableness of these adopted rules as modified.

Order

NOW, THEREFORE, IT IS ORDERED that these rules identified as Permanent Rules of the Minnesota Energy and Economic Development Authority Governing Energy Financial Assistance are adopted as modified herein, this 17th day of December, 1985, pursuant to authority vested in the Authority by Minnesota Statutes, section 116M.10, Subdivision 7.

STATE OF MINNESOTA

Mark B. Dayton, Chairman,
Minnesota Energy and Economic
Development Authority

ATTEST: _____
Member of the Authority

State of Minnesota
Energy and Economic Development Authority

In the Matter of the Proposed
Adoption of Rules of the Energy
and Economic Development
Authority Governing Energy
Financial Assistance.

ORDER FOR THE PUBLICATION
OF PERMANENT RULES

IT IS ORDERED this 25th day of September, 1985, that the proposed permanent rules in the above-entitled matter be published in the State Register.

STATE OF MINNESOTA

MARK B. DAYTON, CHAIRMAN
OF THE MINNESOTA ENERGY AND
ECONOMIC DEVELOPMENT AUTHORITY

MEEDA RESOLUTION NO. 85-434
MINNESOTA ENERGY AND ECONOMIC
DEVELOPMENT AUTHORITY
STATE OF MINNESOTA
ST. PAUL, MINNESOTA

In the Matter of the Proposed
Adoption of Rules of the Energy
and Economic Development
Authority Governing Energy
Financial Assistance.

Certificate of Authority's
Authorizing Resolution

I, Mark B. Dayton, do hereby certify that I am a member and the chairman of the Energy and Economic Development Authority, a board duly authorized under the laws of the State of Minnesota, and that the following is a true, complete, and correct copy of a resolution adopted at a meeting of the Energy and Economic Development Authority duly and properly called and held on the 25th day of September, 1985, that a quorum was present at said meeting, that a majority of those present voted for the resoution and that said resolution is set forth in the minutes of said meeting and has not been rescinded or modified.

> "RESOLVED, that Mark B. Dayton, Chairman of the Energy and Economic Development Authority be hereby granted the authority and directed to sign an Order of the Energy and Economic Development Authority directing the publication in the State Register of proposed rules governing Energy Financial Assistance as well as perform any and all acts incidental thereto."

IN WITNESS WHEREOF, I have hereunto subscribed my name this 25th day of September, 1985.

By: _____
Chair

ATTEST: _____
Member

MEEDA RESOLUTION NO. 85-434
MINNESOTA ENERGY AND ECONOMIC
DEVELOPMENT AUTHORITY
STATE OF MINNESOTA
ST. PAUL, MINNESOTA

In the Matter of the Proposed
Adoption of Rules of the Energy
and Economic Development
Authority Governing Energy
Financial Assistance.

Notice of Proposed Adoption
of Noncontroversial Rules

Notice is hereby given that the Minnesota Energy and Economic Development Authority proposes to adopt the above-entitiled rules without a public hearing following the procedures set forth in Minnesota Statutes, sections 14.22 to 14.28. The specific statutory authority to adopt the rules is Minnesota Statutes 116M.08, subd. 4.

Persons interested in this rule shall have 30 days in which to submit comment in support of or in opposition to the proposed rule or any part or subpart of the rule and comment is encouraged. Each comment should identify the portion of the proposed rule addresed, the reason for the comment, and any change proposed.

Any person may make a written request for a public hearing on the rule within the 30-day comment period. If 25 or more persons submit a written request for a public hearing within the 30-day comment period, a public hearing will be held unless a sufficient number withdraw their request. Any person requesting a public hearing should state his or her name and address, and is encouraged to identify the portion of the proposed rule addressed, the reason for the request, and any change proposed. If a public hearing is required, the agency will proceed pursuant to Minnesota Statutes, sections 14.131 to 14.20.

Persons who wish to submit comments or a written request for a public hearing must submit such comments or requests to:

John J. O'Brien
Resource Development Finance Division
900 American Center Building
150 East Kellogg Boulevard
St. Paul, MN 55101
Telephone: 612/297-1944

The proposed rule may be modified if the modifications are supported by data and views and do not result in a substantial change in the proposed rule.

These rules govern loan application procedures for the Minnesota Energy and Economic Development Authority's energy financial assistance programs. The energy development loan program issues energy loans and revenue bonds for fixed-asset financing for new and existing energy related companies. The energy loan insurance program issues financial assistance in a form involving a guarantee or insurance from the energy development fund or any account thereof.

(A copy of the rule is available for review from John O'Brien at the aforementioned address upon request.)

A Statement of Need and Reasonableness that describes the need for and reasonableness of each provision of the proposed rule and identifies the data and information relied upon to support the proposed rule has been prepared and is available from John O'Brien at the aforementioned address upon request.

If no hearing is required, upon adoption of the noncontroversial rule, the rule and the required supporting noncontroversial rule, the rule and the required supporting documents will be delivered to the Attornet General for review as to legality and form to the extent the form relates to legality. Any person may request notification of the date of submission to the Attorney General. Persons who wish to be advised of the submission of this material to the Attorney General, or who wish to receive a copy of the final rules as proposed for adoption, must submit the written request to John O'Brien at the aforementioned address.

State of Minnesota

10/21/85
Date

Mark B. Dayton
Chairman, Minnesota Energy and
Economic Development Authority

Department of Energy and Economic Development

Proposed Rules Governing Energy Financial Assistance

Rules as Proposed (all new material)

8300.4010 SCOPE.

Parts 8300.4010 to 8300.4013 are general rules that apply to all applications for energy financial assistance made available by the authority under the act, the energy development loan program, and the energy loan insurance program.

Parts 8300.4013 to 8300.4027 specify procedures and criteria for energy financial assistance from particular programs of the authority.

8300.4011 DEFINITIONS.

Subpart 1. **Statutory terms.** The definitions in Minnesota Statutes, section 116M.03; part 8300.0100; and this part, apply to parts 8300.4010 to 8300.4027.

Subp. 2. **Annual total benefits.** "Annual total benefits" means B_t in subpart 8 that accrue to the applicant plus the annual monetary value of outputs expected to result from the undertaking of a qualified energy project that accrue to the public at large. Outputs must be estimated in dollars based upon the most recent credible evidence available including scientific studies, economic studies, or other analysis. Outputs include the estimated value of new jobs produced; the monetary value of decreased levels of air, water, or other forms of pollution; or other avoided public costs.

Subp. 3. **Annual total costs.** "Annual total costs" means the annual repayments of interest plus principal for I in subpart 7, incurred by the applicant of the qualified energy project plus the annual incremental monetary costs incurred by the state through the use of appropriated money in any one or a combination of the funds administered by the authority, the economic recovery fund, or other appropriations made available to assist the qualified project by the legislature.

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Subp. 4. **Avoided public costs.** "Avoided public costs" include the estimated dollar costs that could reasonably be expected to be incurred during the useful life of the qualified energy project by a unit of local, state, or federal government, if the project is not undertaken, but will be avoided if the project is financed. Avoided public costs include the costs of siting, designing, or constructing facilities of any type necessary to comply with environmental regulations; or the costs associated with unemployment compensation, welfare benefits, or other benefits that would otherwise be paid to existing workers who would be unemployed if the qualified energy project is not undertaken.

Subp. 5. **Cost effective.** Except for qualified energy projects for conservation of energy, "cost effective" means that the present value of a project's benefits exceeds the present value of its costs over the life of the project. Only those costs and benefits that can be quantified in dollars may be included in determining whether a project is cost-effective. The discount rate used in determining present value shall include the time value and incremental carrying cost of money. For qualified energy projects for conservation of energy a project is cost-effective when it has a payback period of ten years or less and the payback period is less than the useful life of the project,

Subp. 6. **Energy financial assistance.** "Energy financial assistance" means loans, loan guarantees or insurance, to enter into or pay fees on insurance contracts, letters of credit, municipal bond insurance, surety bonds, or similar obligations and other agreements or contracts with financial institutions or providers of similar services and any other use of money from the energy development account and the energy loan insurance account as permitted by the act.

Subp. 7. **Investment cost.** "Investment cost" means: I = the total amount of the loan obtained by the applicant required by the qualified energy project to generate annual net cost savings or net revenues equal to B_t in subpart 8. "I" is the

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present value of annual repayments of the interest plus principal discounted at the rate r in subpart 8, over the term of the loan for I.

Subp. 8. **Present value.** "Present value" of the annual net cost savings or net revenues generated by the qualified energy project means:

$$\sum_{t=1}^{L} \frac{B_t}{(1+r)^t}$$

where B_t = annual net cost savings or net revenues realized by the applicant for each year t of the expected useful life of the qualified energy project. This represents annual cost savings or annual revenues net of annual operating costs excluding annual interest plus principal payments for the investment cost of the qualified energy project.

L = expected useful life of the qualified energy project.

r = annual rate of interest charged to the applicant on the investment cost of the qualified energy project.

Subp. 9. **Project.** "Project" means that which is funded or secured or is proposed to be funded or secured by energy financial assistance.

8300.4012 PROCEDURES FOR ENERGY FINANCIAL ASSISTANCE APPLICATIONS.

Subpart 1. **In general.** To apply for energy financial assistance from the authority, an applicant shall submit an application form to the commissioner on a form provided by the commissioner. An application must be completed, dated, and signed by the owner, general partners, or an authorized officer of the applicant. The commissioner shall follow the procedures under part 8300.3013.

Subp. 2. **Contents.** An application must comply with part 8300.3011, subparts 2 and 3.

8300.4013 COLLATERAL REQUIREMENTS AND ADDITIONAL INFORMATION OR CERTIFICATIONS.

The authority shall require collateral and additional

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information or certifications in compliance with part 8300.3012.

8300.4014 PROCEDURES FOR APPLICATION PROCESSING.

Processing of applications must comply with part 8300.3013, subparts 1 to 7 and 9 to 11. The commissioner shall also review the application to determine if the project is technically feasible and cost-effective.

ENERGY DEVELOPMENT LOAN PROGRAM

8300.4015 PURPOSE.

The energy development loan program issues energy financial assistance in the form of energy loans funded by proceeds of the authority's revenue bonds that may be secured by a guarantee or insurance from the energy development account or energy loans made directly with money in the energy development account. Energy loans funded by proceeds of the authority's revenue bonds must be made in accordance with parts 8300.4010 to 8300.4018. Energy loans funded directly with money in the energy development account must be made in accordance with parts 8300.4010 to 8300.4016 and 8300.4019.

8300.4016 ELIGIBLE APPLICANTS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

Any business as defined in the act is eligible to apply for an energy loan.

8300.4017 ELIGIBLE LOANS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

Subpart 1. **In general.** The authority shall make energy loans to applicants in compliance with the act and parts 8300.0100 and 8300.3011 to 8300.3013 and 8300.4010 to 8300.4019.

Subp. 2. **Purpose of loan.** An energy loan must be used to provide interim or long-term financing for certain capital expenditures as provided in the act, and for expenditures that meet the requirements of federal industrial development bond laws where applicable, including:

A. acquisition costs of land, buildings, or both;

B. site preparation;

C. construction costs;

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D. engineering costs;

E. costs of equipment, machinery, or both;

F. bond issuance costs;

G. underwriting or placement fees;

H. trustee's fees;

I. fee of guarantor, insurer, or financial institution, other than the authority, who provides letters of credit, surety bonds, or equivalent security;

J. authority fees, including application and guaranty fees of the authority and administrative costs and expenses;

K. certain contingency costs;

L. interest costs during construction;

M. legal fees, including those of the authority's bond counsel; and

N. debt service reserve account.

Working capital loans are not eligible for energy financial assistance under the energy development loan program. However, energy loans for certain finished equipment inventory that constitute qualified energy projects that are funded out of the energy development account or the proceeds of revenue bonds issued by the authority to the extent permitted under federal tax law are permitted.

Subp. 3. **Equity requirements.** The maximum loan percentage of authorized project cost is 80 percent for equipment and 90 percent for other authorized costs. Instead of an equity contribution, the authority may accept adequate security, collateral, or guarantees sufficient to insure the repayment of the financial assistance. The authority may accept letters of credit or other credit enhancements as part of the equity contribution by the applicant.

Subp. 4. **Maximum term.** The maximum term of an energy loan may not exceed the average useful life of the real property or 80 percent of the useful life of equipment or machinery or 31 years, whichever is less.

Subp. 5. **Security requirements.** Energy financial assistance for real property, equipment, or other authorized

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expenditures, must be secured with the best available security or guaranty as required by either insurers or other providers of collateral or security of the bonds other than the authority, or as required by the authority in accordance with generally accepted commercial lending practices.

Subp. 6. **Findings of public purpose.** The authority shall review and consider approval of an application for an energy loan on the basis of effectuating the purposes of the act, including determinations regarding the following:

A. that the qualified energy project and its development is economically advantageous to the state, that the provision to meet increased demand upon public facilities as a result of the qualified energy project is reasonably assured and any feedstock availability, resource base, or energy sources necessary to support the successful operation of the qualified energy project is adequate;

B. that the qualified energy project will tend to facilitate a reliable supply of energy to Minnesota's households, business establishments, or municipalities, diminish Minnesota's dependence on imported energy sources, or serve some other energy related public purpose;

C. that the qualified energy project satisfies the priorities and criteria of the act;

D. that other things being equal in the event that there are more otherwise eligible applications submitted to the authority than there is funding available to assist, the energy loan allows greater leverage of the energy development account than other competing applications;

E. that the borrower is a business under the act;

F. that the project will be economically feasible in that the borrower reasonably can be expected to maintain a sound financial condition and to retire the principal and pay the interest on the loan anticipated to be made, in accordance with the terms of the agreement;

G. with respect to a resource recovery project, the project will be cost-effective in accordance with part

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8300.4011, subpart 5.

8300.4018 ENERGY LOANS FUNDED BY BONDS.

Subpart 1. **In general.** If the authority intends to fund an energy loan by issuing revenue bonds, it must do so in conformance with part 8300.4014 and this part. The income from bonds issued by the authority for energy loans will be either subject to or exempt from taxation by the federal government. If the income from the bonds is to be subject to taxation by the federal government, the preliminary resolution must acknowledge that the bonds will be subject to applicable federal taxes.

Subp. 2. **Interest rate.** The authority shall set interest rates at a negotiated rate that approximates the market rate of interest for securities of equivalent value at the time the bonds are initially sold.

Subp. 3. **Debt service reserve account.** In conjunction with each amount of financial assistance it extends, the authority shall establish and fund a debt service reserve account sufficient to cover approximately 12 month's debt service or such lesser amount to ensure tax exempt status of interest on the bonds if the bonds are intended to be tax exempt. The reserve must be funded through the proceeds of the bonds to be issued and sold in conjunction with each particular amount of financial assistance extended. The interest earned on the debt service reserve account must accrue to the benefit of the applicant except to the extent necessary to insure tax exempt status of interest on the bonds if the bonds are intended to be tax exempt. This amount must be applied to offset the principal and interest payments on an annual basis or to redeem bonds prior to maturity provided that the financial assistance is current. Instead of a debt service reserve account the authority shall accept other adequate security or guarantees to ensure repayment of the bonds in accordance with generally accepted commercial lending practices.

Subp. 4. **Final resolution.** After the authority passes a preliminary resolution, it may pass a final resolution that authorizes the issuance and sale of bonds to fund the financial

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assistance to the applicant, as discussed in part 8300.3013, subpart 9. The final resolution for an application under the program depends, in part, upon a determination that there are no adverse changes in the condition of the applicant in accordance with generally accepted commercial lending practices that the authority deems necessary.

Subp. 5. **Issuance of bonds.** Upon passage of the final resolution, the authority shall commence to issue bonds in accordance with market conditions and the other legal conditions that govern the issuance of its bonds. This issuance must be in accordance with the contents of any insurance contracts, agreements with lenders providing letters of credit, or other forms of financial assistance and other terms and conditions necessary to effectuate a bond sale. Money will not be disbursed at the loan closing until it has been determined that there are no adverse changes in the condition of the applicant in accordance with generally accepted commercial lending practices. After the bonds are issued and sold, there will be a loan closing where the money is transferred and documents are signed in accordance with the terms of the final resolution and the respective documents.

8300.4019 ENERGY LOANS FUNDED DIRECTLY FROM MONEY IN THE ENERGY DEVELOPMENT ACCOUNT.

Subpart 1. **In general.** The authority may make energy loans funded directly from money in the energy development account only after it has made the following determinations:

A. that the qualified energy project achieves the public purposes listed in part 8300.4017, subpart 6;

B. that no other sources of financing including bonds issued by the authority are available to the project in sufficient quantities or at interest rates which will not render the project economically infeasible.

Subp. 2. **Maximum loan amount.** The principal amount of energy loans made directly with money in the energy development account must not exceed $500,000.

Subp. 3. **Equity requirements.** The maximum loan percentage

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of authorized project costs is 70 percent for equipment and 80 percent for other authorized costs as listed in part 8300.4017, subpart 2. The authority may accept letters of credit or other credit enhancements as part of the equity contribution by the applicant.

Subp. 4. **Interest rate.** The interest rate must not exceed the interest rate for a full-faith-and-credit obligation of the United States government of comparable maturity, nor be lower than five percent per annum, nor be lower than the percentage rate necessary to establish a debt service coverage ratio of 1.3 to 1, whichever of the latter two conditions is greater.

Subp. 5. **Servicing of direct energy loans.** The commissioner shall establish an amortization schedule and shall monitor the scheduled payments. The commissioner shall also monitor the terms and conditions of the loan contract.

Subp. 6. **Restructure of debt.** The commissioner may restructure the energy loan at the request of the applicant or upon his or her own initiative if it is determined that the restructuring will increase the probability that the energy loan will be repaid to the state. If the applicant requests the loan restructure, the commissioner shall charge the applicant a fee in the amount of one-half percent of the outstanding principal balance of the energy loan.

ENERGY LOAN INSURANCE PROGRAM

8300.4020 SCOPE.

Parts 8300.0100 to 8300.0600 and 8300.4020 to 8300.4028 apply to applications for energy financial assistance from the energy loan insurance account made available by the authority under Minnesota Statutes, section 116M.11. Unless otherwise specified, parts 8300.4010 to 8300.4014 do not apply to energy financial assistance provided by the authority under parts 8300.4020 to 8300.4028.

8300.4021 DEFINITIONS.

Subpart 1. **Statutory terms.** The definitions in Minnesota Statutes, section 116M.03; parts 8300.0100 and 8300.4011; and

this part, apply to parts 8300.4020 to 8300.4028.

Subp. 2. **Borrower.** "Borrower" means a business that submits or has submitted an application for an energy loan to a lender for a qualified energy project.

Subp. 3. **Claim.** "Claim" means a claim for reimbursement to the authority by a participating lender.

Subp. 4. **Default.** "Default" means the failure of the borrower to make a scheduled payment of principal and interest within 60 days of the date the payment is due or the breach by the borrower for more than 60 days after mailing of written notice of breach to the borrower by the lender of any material covenant in the note, loan agreement, or in any instrument securing the loan, or the determination that an adverse change has occurred in the borrower's ability to repay the insured loan.

Subp. 5. **Energy loan insurance.** "Energy loan insurance" means the direct insuring by the authority of an energy loan made by a lender under Minnesota Statutes, section 116M.11.

Subp. 6. **Lender.** "Lender" means either a participating lender or a financial institution that intends to submit an application to the authority to be a participating lender. For purposes of part 8300.4031, lender is not restricted to financial institutions participating in a loans-to-lender program.

Subp. 7. **Participating lender.** "Participating lender" means a financial institution that has been designated by the authority to participate in the energy loan insurance program.

Subp. 8. **Participating lender's agreement.** "Participating lender's agreement" means the agreement in the form prescribed by the commissioner under which a financial institution is designated as a participating lender.

8300.4022 APPLICATIONS FOR ENERGY LOANS SUBMITTED TO FINANCIAL INSTITUTIONS.

Subpart 1. **Contents of energy loan applications.** To apply for an energy loan under the energy loan insurance program, a borrower shall submit an application for an energy loan to a lender. The application must be completed, dated, and signed by

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an owner, general partner, or an authorized corporate officer and include the fee as required under part 8300.4012, subpart 1. The application must contain the information required under part 8300.3013.

Subp. 2. **Fees.** Lenders may require borrowers to pay application fees, origination fees, or commitment fees, only if these fees are normally required of the lender's other customers, and only if these fees do not exceed the usual and customary charges for similar loans to the lender's other customers. Any and all fees must be reported to the commissioner.

8300.4023 SUBMISSION OF APPLICATIONS FOR ENERGY LOAN INSURANCE.

Subpart 1. **Contents of applications by lenders.** Applications for energy loan insurance must be submitted by a lender to the commissioner on forms prescribed by the commissioner that must include the name of the lender, the name of the borrower, the total project cost, the amount and percentage of the insurance requested, the term of the loan, the interest rate, and amortization schedule, and other terms and conditions of the lender. The application must be completed, dated, and signed by a duly authorized officer of the lender. In addition, the following information must be submitted:

A. a copy of the entire energy loan application submitted by the borrower to the lender;

B. a certification and supporting documentation that the lender has determined the project to be economically feasible in accordance with generally accepted commercial lending practices;

C. a signed letter of conditional commitment from the lender to make the energy loan subject to obtaining an energy loan insurance commitment from the authority;

D. a statement of need from the lender that specifies reasons why the loan will not be made without energy loan insurance;

E. an appraisal of collateral showing total retail value;

[illegible] IN THE [illegible] STATUTES

F. a statement of informed consent signed by an authorized officer of the lender regarding the use and dissemination of the private data as provided in Minnesota Statutes, section 13.05, subdivision 4, paragraph (d); and

G. a participating lender's agreement on a form provided by the commissioner in accordance with part 8300.4024 and signed by an authorized officer of the lender if the lender has not been previously designated a participating lender by the authority.

Subp. 2. **Review by commissioner.** Upon receipt of the application for insurance, the commissioner shall review the application in accordance with the procedures set forth in parts 8300.3013, except subpart 8, and 8300.4013.

Subp. 3. **Rejection of application.** If the application is found to be incomplete or the project is ineligible, technically or economically unfeasible, or is not cost-effective, upon review by the commissioner, the commissioner shall notify both the borrower and lender following the applicable procedures as prescribed in part 8300.3013, subpart 5. If the application is rejected for reasons other than ineligibility or completeness, the procedures as set forth in 8300.3013, subpart 3, shall be followed. Upon submission of a rejected application by the lender or borrower, the authority shall evaluate the application at its board meeting in accordance with part 8300.4014.

Subp. 4. **Authority evaluation procedure.** The authority shall review and consider approval of all submitted applications on the basis of effectuating the purposes of the act, as set forth in part 8300.4017, subpart 6.

If the authority approves or disapproves of the submitted application, it shall follow the procedures as set forth in part 8300.3013.

Subp. 5. **Preparation of documents.** The commissioner has the authority and responsibility to prepare or cause to be prepared all necessary documents and to execute them on behalf of the authority.

8300.4024 PARTICIPATING LENDER.

Subpart 1. **Eligibility.** In order to be eligible to receive energy loan insurance, a participating lender's agreement provided by the commissioner must be signed by an authorized officer of the lender. The agreement shall set forth the terms and conditions under which an energy loan is to be made and specifies procedures to be followed in the event of default by the borrower. In the event that the lender fails to comply in good faith with the provisions of the agreement and the lender's failure causes substantial harm to the authority, the authority may withdraw its insurance on the affected loans, remove the lender from the program without refunding any fees paid by the lender, or do both. The agreement must require the lender and the authority to conform to the following conditions:

A. The insured portion of any approved loan shall not exceed $2,500,000 and the maximum term of any loan shall not exceed the average useful life of the improvement or 21 years, whichever is less.

B. The authority shall insure no more than 90 percent of an approved loan.

C. The lender shall make no provision to accelerate loan payments due to default or any other reason, without prior written approval from the commissioner.

D. The lender shall make no provision to subordinate any loan collateral to other liens against such property without prior written approval from the commissioner.

E. The lender shall not acquire any preferential collateral, surety, or insurance to protect its uninsured interest in a loan.

F. Collateral must be obtained for the full amount of the loan and must be prorated between the lender and the authority.

G. The lender shall require the borrower to adequately insure, maintain, and repair all collateral.

H. The authority shall not be liable for delinquency charges or late fees assessed against the borrower by the lender.

I. The lender shall review and approve qualified

energy projects in accordance with generally accepted commercial lending practices.

J. The lender shall be responsible for servicing all loans it makes for qualified energy projects either directly or by contracting with a servicing agent.

K. The lender shall not sell or transfer any loan insured by the authority without prior approval from the commissioner.

L. The lender, for the term of the insured loan shall promptly notify the commissioner of any loan payments that are two weeks overdue. In addition, the lender must submit an annual loan performance report to the commissioner on a form provided by the commissioner.

M. The aggregate principal amount of loans insured by the authority may not at any time exceed ten times the amount of current reserves in the insurance account.

N. The authority shall not insure any loan that either carries an interest rate in excess of three points above the lender's prime rate or base rate for variable rate loans or more than three points above the interest rate of a full-faith-and-credit obligation of the United States government with a comparable maturity for a fixed rate loan.

O. The lender agrees not to make any amendments to the loan agreement after loan closing without the prior written approval of the authority.

P. The lender agrees to make no waivers of default without prior written approval from the authority.

Q. The authority shall not insure energy loans made by the lender prior to the execution of the participating lender's agreement, and the lender shall not disburse funds for an insured loan under this program without prior approval from the authority.

Subp. 2. **Designation of participating lender.** To designate a lender as a participating lender, the authority must pass a resolution designating the lender as a participating lender and authorizing the commissioner on behalf of the

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authority to execute the agreement which has been signed by an authorized officer of the lender.

8300.4025 PROCEDURES UPON DEFAULT.

The authority and lender shall follow the following procedures in the event of a loan default by the borrower:

A. The lender shall file with the commissioner, on forms provided by the commissioner, all claims for occurred losses within one year of the date of default.

B. The authority is liable for not more than the agreed percentage of the sum of the unpaid principal and the accrued interest to the date the claim is filed.

C. In the event of default and claims by the lender arising from such default, the lender shall pursue in good faith all legal rights it may have against the borrower.

D. The authority may cure a default by making payment due to the lender within 30 days of the date of the default. Any payments made by the authority must be repaid by the borrower or deducted from any claims submitted by the lender in connection with a default by the borrower for whom the payment was made by the authority.

E. If the borrower or the authority does not cure the default within 60 days, then the loan must be accelerated.

F. Upon nonpayment of the accelerated loan, the lender may file a claim with the authority. The collateral must then be liquidated by the lender.

G. The authority shall receive a prorated share of all liquidation proceeds. Upon receipt the authority shall pay the claim of the lender.

8300.4026 APPLICATION AND CLAIM FORMS.

The commissioner must prepare application and claim forms for use by the lender and for the administration of the energy loan insurance program.

8300.4027 PRIOR COMMITMENT.

The authority may resolve to insure a loan prior to its execution or disbursement if there is a firm commitment by the

lender to make the loan upon the authority's resolution to insure the loan. If the lender fails to enter into a loan agreement with the borrower within 90 days of the authority's resolution, the authority may reaffirm the resolution for an additional 90-day period if there has not been an adverse change in the application or lender.

8300.4028 REPORTS.

During the term of the insured loan, the borrower shall make written reports to the commissioner on forms approved by the commissioner regarding the acquisition, construction, installation, and operation of the qualified energy project on a schedule determined by the commissioner, but not less than annually.

The lender shall report to the commissioner any fees charged to the borrower for the energy loans within 30 days of the date on which the energy loan was closed.

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REVISOR OF STATUTES
OFFICE BY:

In the Matter of the Proposed Rules
Governing Energy Financial Assistance

AFFIDAVIT OF MAILING

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

Cassandra Brown, being first duly sworn deposes and says:

That on the 6th day of November 1985, at the City of St. Paul, County of Ramsey, State of Minnesota she served the attached Notice of Intent to Adopt Rules Without Public Hearing by depositing in the State of Minnesota Central Mail System for United States mailing at said City of St. Paul, a copy thereof, properly enveloped, with postage prepaid, on all persons and associations who have requested that their names be placed on file with the Energy & Economic Development Authority for the purpose of receiving notice of the proposed adoption of rules by this Authority.

Cassandra Brown

Subscribed and sworn to before me
4th day of December, 1985.

Bradley L. Simenson
Notary

BRADLEY L. SIMENSON
NOTARY PUBLIC—MINNESOTA
ANOKA COUNTY
My Commission Expires Dec. 27, 1985

cb

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

CERTIFICATE

In the Matter of the Proposed Adoption
of permanent rules for the Energy and Economic Development Authority
pertaining to Energy Finance.

I hereby certify that the list of persons, associations and other interested groups who have requested, pursuant to Minnesota Statute 14.14 subd.1, that their names be placed on file with and maintained by the State Department of Energy and Economic Development for both the Department and the Energy Economic Development Authority for the purpose of receiving notice of the proposed adoption of rules by both the Energy and Economic Development Authority and the Department of Energy and Economic Development is accurate and complete as of Monday, this 4th day of November, 1985.

Mary Anderson

MINN DEPT OF ENERGY & ECONOMIC DEVELOPMENT
POLICY ANALYSIS DIVISION
POSTAL DATA BASE
RULES & REGULATIONS

COMPILED BY
MARY ANDERSEN

LABELS CONTAINING
THE FOLLOWING NAMES
DELIVERED 11/04/85
TO JOHN OBRIEN

LIST OF CODE RULES-POSTAL DATA BASE
85/11/04.

ID#	LAST NM	FIRST NM	COMPANY	ADDRESS	CITY	ZIP
***						
* 6677			BASS BROOK TOWN OF	BOX 146	COHASSET	55721
* 16853			BEMIDJI CHAMBER OF COMMERCE	BOX 850	BEMIDJI	56601
* 16854			BEMIDJI CHAMBER OF COMMERCE	BOX 806	BEMIDJI	56601
* 5263			DORSEY & WHITNEY LIBRARY	2200 FIRST BANK PL E	MPLS	55402
* 12455			FRUNDT FRUNDT & JOHNSON	117 FIFTH ST W-BOX 95	BLUE EARTH	56013
* 16786			GRAND RAPIDS CHAMBER OF COMMERCE	WELCOME HOUSE	GRAND RAPIDS	55744
* 16687			GRAVEN & ASSOCIATES	9800 ANN LN	MINNETONKA	55343
* 16696			MANKATO AREA CHAMBER OF COMMERCE	BOX 999	MANKATO	56001
* 16803			MINN DEPT OF HEALTH-COMM DEVEL	717 DELAWARE ST SE	MPLS	55440
* 800			MINNEGASCO	201 SEVENTH ST S	MPLS	55402
* 16705			MPLS PUBLIC LIBRARY-ENVIRON CONSERV	300 NICOLLET MALL	MPLS	55401
* 16807			PROJECT ENVIRONMENT FOUNDATION	2929 FOURTH AVE S	MPLS	55408
* 6678			SCOTT CO HOUSING & REDEVEL AUTH	16049 FRANKLIN TR SE-RM 104	PRIOR LAKE	55372
* 5885			TROMMALD CITY OF	RT 3-BOX 160	CROSBY	56441
* 452			UNION OIL OF CALIFORNIA	1650 GOLF RD E	SCHAUMBURG	60196
* 6679			WEST CENTRAL INDUS IMPROVEMENT CORP	STEVENS CO COURTHOUSE	MORRIS	56267
* 8660			WHITE BEAR LAKE CITY OF	1281 HAMMOND RD	WHITE BEAR LK	55110
* 16710			YAGGY ASSOCIATES	717 THIRD AVE SE	ROCHESTER	55904
* 8459	AHERN	MICHAEL J	MOSS FLAHERTY CLARKSON & FLETCHER	200 SIXTH ST S-STE 1200	MPLS	55402
* 8617	AICHINGER	CLIFF	MOSTCA INC	2225 WHITE BEAR AVE	MAPLEWOOD	55109
* 6680	ALFERS	MARK		2496 145TH ST W	ROSEMOUNT	55068
* 10691	AMBROSE	ROBERT P	COOPERATIVE POWER ASSN	14615 LONE OAK RD	EDEN PRAIRIE	55344
* 8544	ANDERSON	HERBERT K		418 EIGHTH ST S	VIRGINIA	55792
* 16661	ANDRE	JAMES	ROSEVILLE CITY OF	2024 CLEVELAND AVE N	ROSEVILLE	55113
* 16862	BARKER	BRUCE	BOISE CASCADE WOODLAND	BOX 1152	INTL FALLS	56649
* 8505	BARNIER	LEON	MINN RURAL ELECTRIC ASSN	4901 77TH ST W	MPLS	55435
* 16760	BARTHELEMY	AL	BENTON CO LAND USE TECH	COURTHOUSE	FOLEY	56329
* 4742	BAUMGARTEN	ALLAN	MINN LEGIS AUDITOR	VETERANS SERVICE BLDG-RM 122	ST PAUL	55155
* 8549	BECKER	LLOYD G	GOLDEN VALLEY CITY OF	7800 GOLDEN VALLEY RD	GOLDEN VALLEY	55427
* 5261	BELAU	JANE	CONTROL DATA CORP	8100 34TH AVE S	MPLS	55440
* 16673	BERG	GARY	BROOKLYN PARK CITY OF	5800 85TH AVE N	BROOKLYN PK	55430
* 16721	BIFOSS	R BEN	MONTEVIDEO CITY OF	BOX 676	MONTEVIDEO	56265
* 16641	BIXBY	ROBERT	ST CLOUD STATE UNIV	STEWARD HALL-RM 301	ST CLOUD	56301
* 8482	BIZZANO JR	JOSEPH D	NORTHERN STATES POWER	414 NICOLLET MALL	MPLS	55401
* 8545	BJORHUS	RUSS	U S DEPT OF AG-FARMERS HOME ADM	316 ROBERT ST N-RM 252	ST PAUL	55101
* 16674	BODINE	VIRGINIA	EDINA CHAMBER OF COMMERCE	5200 73RD ST W	EDINA	55435
* 9861	BRANNON	ROD	EDINA COMMUNITY ED	5701 NORMANDALE RD	MPLS	55424
* 16828	BREKKE JR	CURT	BRAINERD COMM DEVEL ADMIN	CITY HALL	BRAINERD	56401
* 11695	BROEKER	JOHN M	BROEKER HARTFELDT HEDGES & GRANT	2850 METRO DR-STE 800	BLOOMINGTON	55429
* 8508	BROMMER	BERNARD L	A F L-C I O	175 AURORA AVE	ST PAUL	55103
* 8555	BROOKS JR	WILLIAM F		405 SECOND AVE S-RM 900	MPLS	55401
* 8015	BUNGE	DARREL	MINN PETROLEUM COUNCIL	386 WABASHA ST N-RM 1025	ST PAUL	55102
* 8674	BURK	ROBERT S	POPHAM HAIK SCHNOBRICH KAUFMN&DOTY	80 EIGHTH ST S-RM 4344	MPLS	55402

*	16871	BUTLER	ROBERT S	BUTLER RESEARCH & ENG CO INC	1306 CO RD F W	ST PAUL	55112
*	10789	CARLSON	GLENN	ST CLOUD AREA CHAMBER OF COMMERCE	20 FOURTH AVE S-BOX 487	ST CLOUD	56302
*	8511	CASPER	M D	BRECKENRIDGE TY OF	420 NEBRASKA AVE	BRE NRIDGE	56520
*	16761	CATANIA	THOMAS F	MINN ATTORNEY GEN OFC-ANTITRUST DIV	117 UNIV AVE-SECOND FLR	ST PAUL	55155
*	8512	CLAESON JR	LOUIS W	MINN AUTO DEALERS ASSN	277 UNIVERSITY AVE	ST PAUL	55103
*	16742	COMSTOCK	BECKY A	DORSEY WINDHRST HANNAFRD WHITNY&HAL LDY	220 SIXTH ST S-RM 2300	MPLS	55402
*	16767	CORDES	AL D	INTERSTATE POWER CO	1000 MAIN ST	DUBUQUE	52001
*	4722	CRASSWELLER	DONALD B	DONOVAN MCCARTHY CRASSWELLR LARSN&M AGIE	ALWORTH BLDG-RM 1000	DULUTH	55802
*	16972	CREME	FRANCINE	BARR ENGINEERING CO	6800 FRANCE AVE S	MPLS	55435
*	8560	DAILEY	THOMAS M	HENKEL CORP	7900 78TH ST W	MPLS	55435
*	6692	DAWSON	JEAN	MINN GOVERMENT REPORT	STATE CAPITAL BLDG-PRESS RM B2 8	ST PAUL	55155
*	8562	DAYTON	CHARLES K	DAYTON HERMAN GRAHAM & GETTS	10 FIFTH ST S-STE 930	MPLS	55402
*	8671	DEBEIR	ELAINE	MINN POWER CO	30 SUPERIOR ST W	DULUTH	55802
*	60688	DEBLON	WILLIAM S	FRIDLEY CITY OF	6431 UNIVERSITY AVE NE	FRIDLEY	55432
*	16966	DEML	BERNARD J		BOX 76	CARLOS	56319
*	16837	DIAL	ALBERT D	DAIRYLAND POWER COOPERATIVE	BOX 817	LACROSSE	54601
*	8514	DIRACLES	JAMES C		80 EIGHTH ST S-RM 4040	MPLS	55402
*	16697	DONAHUE	DANIEL J	NEW HOPE CITY OF	4401 XYLON AVE N	NEW HOPE	55428
*	8515	DRAWZ	JOHN E		120 SIXTH ST S-RM 2000	MPLS	55402
*	8516	DULLINGER	GIL A	BROOKLYN PARK CITY OF	5800 85TH AVE N	BROOKLYN PK	55443
*	8565	DZUGAN	KENNETH	ST PAUL PORT AUTHORITY	25 FOURTH ST W-STE 1305	ST PAUL	55102
*	16789	EDEL	SUSAN		86 HILLSDALE COURT	WINONA	55987
*	16935	EDMAN	JOHN F	ENRIGHT & ASSOC	220 ROBERT ST S	ST PAUL	55107
*	16728	ELDEM	THOMAS	MONTICELLO CITY OF	250 BROADWAY ST E	MONTICELLO	55362
*	36904	ELLER	CHRISTIE B		BREMER TOWER-RM 1100	ST PAUL	55101
*	16643	ENGER	CHRIS	EDEN PRAIRIE CITY OF	8950 EDEN PRAIRIE RD	EDEN PRAIRIE	55344
*	8518	ERICKSON	GLENN A	ST PAUL CITY OF	25 FOURTH ST W-RM 445	ST PAUL	55102
*	8568	ETTESVOLD	BRIAN	MINN SERVICE STATION ASSN	2700 RICE ST	ST PAUL	55113
*	16987	FIELDSETH	HENRY	NORTHERN SUN ALLIANCE	1519 FRANKLIN AVE E	MPLS	55404
*	8571	FITZPATRICK	LEO C		8138 HENSLOWE AVE S	COTTAGE GROVE	55016
*	17266	FLAIM	JOSEPH J	CHAMPION INTL CORP	2250 WABASHA ST-BOX 43260	ST PAUL	55114
*	9759	FLANNERY	JAMES D	AUSTIN COMM COLLEGE	1600 EIGHTH AVE NW	AUSTIN	55912
*	12363	FLOHRS	WAYNE		COURTHOUSE-RM 105	FAIRMONT	56031
*	8521	FORSBERG	WINFIELD	FORSBERG AGRIC SERV	518 SUMMIT AVE	NEW ULM	56073
*	65316	FOTH	DANIEL D	ASSOC BLDRS & CONTRACTORS INC	6989 WASHINGTON AVE S-STE 200	EDINA	55435
*	8573	FRANCE	ALFRED E	LAKE SUPERIOR INDUSTRIAL BUREAU	NORWEST CTR-RM 828	DULUTH	55802
*	2267	FRANK	DONALD J		STATE CAPITOL BLDG-RM G28	ST PAUL	55155
*	11596	FRANK	RICHARD	HOUSTON CO OFFICES	COURTHOUSE	CALEDONIA	55921
*	16775	FRAZIOR	DOUGLAS	BRAINERD AREA CHAMBER OF COMMERCE	SIXTH & WASHINGTON STS	BRAINERD	56401
*	8574	FREDIN	CONRAD M	JOHNSON FREDIN KILLEN THIBODEAU&SEI LER	NORWEST CTR-RM 811	DULUTH	55802
*	16817	FRICKE	DAVID	MINN TOWNSHIPS ASSN OF	BOX 246	ST MICHAEL	55376
*	8667	FRISON	FRANK	N E C A	200 ROBERT ST S-RM 305	ST PAUL	55107
*	16915	FURE	ERIC	GREATER DULUTH COACT	2904 THIRD ST W	DULUTH	55806
*	10133	GARDENBRING	SANDRA S	MINN POLLUTION CONTROL AGENCY	1935 CO RD B2 W	ROSEVILLE	55113
*	8455	GASTERLAND	JAN P	BLOOMINGTON BLDG & INSPECT DIV	2215 OLD SHAKOPEE RD W	BLOOMINGTON	55431
*	5281	GERLOCK	FRANK	HASTINGS CITY OF	100 SIBLEY ST	HASTINGS	55033
*	7390	GOSTOVICH	JOHN	MINN PUBLIC INTEREST RESEARCH GROUP	2412 UNIVERSITY AVE SE	MPLS	55414
*	6681	GRABOW	RICHARD	DETROIT LAKES CITY OF	10225 ROOSEVELT AVE-BOX 647	DETROIT LAKES	56501
*	16811	GREEN	JOHN C	U OF M-GEOLOGY DEPT	10550 OLD NORTH SHORE RD	DULUTH	55812
*	6682	GREENWALD	MARTHA		2222 ELM ST SE	MPLS	55414
*	16824	GRUNIG	FARLEY	COTTONWOOD CO OFFICES	COURTHOUSE	WINDOM	56101
*	16974	GUHIN	MARY	LUVERNE CITY OF	203 MAIN ST E	LUVERNE	56156
*	9485	HAHN	DOUGLAS	HORMEL & CO	BOX 800	AUSTIN	55912
*	10211	HAIK	RAYMOND A	N S P	414 NICOLLET MALL	MPLS	55401
*	8586	HALE	SANDRA J	MINN DEPT OF ADMIN	50 SHERBURNE AVE-RM 200	ST PAUL	55155
*	8582	HALLMAN	W A	ASSOCIATED MOTOR CARRIERS	1745 UNIVERSITY AVE	ST PAUL	55104
*	16913	HANSEN	LAWRENCE D	WATERVILLE CITY OF	BOX 9	WATERVILLE	56096
*	16683	HANSMEYER	LEN	MINN POWER CO	30 SUPERIOR ST W	DULUTH	55802
*	6684	HANSON	DOROTHY M	MINN DEPT OF REVENUE	CENTENNIAL BLDG	ST PAUL	55145
*	7005	HARJU	RUSS	ST PAUL PUBLIC HOUSING AUTHORITY	419 ROBERT ST N-RM 380	ST PAUL	55101
*	16636	HARRIS	VIRGINIA	CARVER CO OFFICES	600 FOURTH ST E	CHASKA	55318
*	61113	HARTRANFT	FRANK E	MICHAUD COOLEY ERICKSON & ASSOC INC	625 FOURTH AVE S-STE 1325	MPLS	55415

*	16988	HAUBENSAK	RICHARD	PEOPLES NAT GAS CO	25 MAIN PLACE	COUNCIL BLUFFS 51501
*	121	HAUSCHULZ	BRUCE	UNITED POWER ASSN		ELK RIVER 55330
*	16716	HAWK	JACK	GRANITE FALLS AVTI	HWY 212 W	GRANITE FALLS 56241
*	36557	HEDGES	THOMAS L	EAGAN CITY OF	3830 PILOT KNOB RD	EAGAN 55123
*	16762	HEIL	GERALD	MINN DEPT OF AGRICULTURE	90 PLATO BLVD W	ST PAUL 55107
*	1088	HENNEMUTH	WILLIAM H	RIEKE CARROLL MULLER ASSOC	1011 FIRST ST S-BOX 130	HOPKINS 55343
*	16703	HERING	DIANA	FARIBAULT AREA CHAMBER OF COMMERCE	228 CENTRAL AVE-BOX 434	FARIBAULT 55021
*	4741	HERMAN	JOHN H	DAYTON HERMAN GRAHAM & GETTS	10 FIFTH ST S-STE 930	MPLS 55402
*	16708	HESTER	RALPH K	MILACA CITY OF	145 CENTRAL AVE S	MILACA 56353
*	8470	HETMAN	FRANK W	DEVAC INC	10130 HWY 55	MPLS 55441
*	6166	HILL	JAMES R	HILL ASSOCIATION	8200 HUMBOLDT AVE S	BLOOMINGTON 55431
*	1786	HIPPE	H EUGENE	REGION SIX EAST REG DEVEL COMM	311 SIXTH ST W	WILLMAR 56201
*	16839	HOFF	MICHAEL	DONOHUE & ASSOCIATES	7400 METRO BLVD-STE 450	MPLS 55435
*	8588	HOGLUND	RICHARD C	WILLMAR CITY OF	333 SIXTH ST SW-BOX 755	WILLMAR 56201
*	16980	HOLIEN	JERRY	YELLOW MEDICINE PLANNING OFFICE	BOX 675	CLARKFIELD 56223
*	16840	HOPKE	KENNETH	STEARNS CO OFFICES	BOX 604	ST CLOUD 56301
*	4651	HORNER	JOHN	MINN MULTI HOUSING ASSN	3100 LAKE ST W	MPLS 55416
*	8502	HRUBY	MARYANNE V	MINN LEGIS COMM TO REVIEW ADMIN RULES	STATE OFFICE BLDG-RM 55	ST PAUL 55155
*	8464	HUBER	PAUL	HUBER LTD	1821 UNIVERSITY AVE	ST PAUL 55104
*	8591	INGRAM	ALAN W	NATIONAL SOCIAL WORKERS ASSN	614 PORTLAND AVE	ST PAUL 55102
*	16777	IRELAND	DR DONALD W	U OF M-SCHL OF BUSINESS & ECON		DULUTH 55812
*	16975	ISBERG	GUNNAR	ISBERG & ASSOC	BOX 115	NORTHFIELD 55057
*	60188	JACK	JAMES	MANKATO STATE UNIV	BOX 36	MANKATO 56001
*	65315	JANICKE	JUDY	LYMAN BLUEPRINT THE	BOX 40	EXCELSIOR 55331
*	65317	JENSEN	JAMES		BOX 459	RUSHFORD 55971
*	8446	JERONIMUS	DAVID		4808 TIOGA ST	DULUTH 55802
*	36663	JILK	STEPHAN	LACRESCENT CITY OF	315 MAIN ST	LACRESCENT 55947
*	8602	JOHNSON	LESLIE M	BLAINE CITY OF	9150 CENTRAL AVE NE	BLAINE 55434
*	6685	JOHNSON	ZACK	CONSULTING ENGINEERS DIVERSIFIED	7200 HEMLOCK LN N-STE 200	MAPLE GROVE 55369
*	8600	JOHNSON	GORDON	LUTHERAN SOCIAL SERVICE	2414 PARK AVE	MPLS 55404
*	8599	JOHNSON	G ROBERT	POPHAM HAIK SCHNOBRICH KAUFMN&DOTY	80 EIGHTH ST S-RM 4344	MPLS 55402
*	16640	JOHNSON	MARK	ST LOUIS CO PLANNING & ZONING OFF	COURTHOUSE	DULUTH 55802
*	16810	JOPKE	RICHARD	RICHFIELD CITY OF	6700 PORTLAND AVE	RICHFIELD 55423
*	60405	JORGENS	THOMAS	NORTHWEST REG DEVEL COMM	425 WOODLAND AVE	CROOKSTON 56716
*	8448	KARON	JUDY	RAMSEY CO COMM BOARD	COURTHOUSE-STE 316	ST PAUL 55102
*	16858	KAUFMAN	BARBARA W	MINN VOLUNTARY SOC SERV ASSN OF	1821 UNIVERSITY AVE-RM 141S	ST PAUL 55104
*	16978	KEMP	LONI	MINN PROJECT-S E OFFICE	BOX 4	PRESTON 55965
*	16642	KEMP	WILLIAM A	N A H R O-MINN CHAPTER	14 FIFTH ST S-STE 300	ST CLOUD 56301
*	16620	KENNEDY	TIMOTHY	GRAND MARAIS CITY OF	COURTHOUSE	GRAND MARAIS 55604
*	6686	KESSLER	MARTHA	BUREAU OF NATIONAL AFFAIRS	420 FORD RD-RM 318	ST LOUIS PK 55426
*	66323	KEYES	RALPH T		1631 BROOKS AVE W	ST PAUL 55113
*	16741	KINN	PAUL D	WADENA AVTI	405 COLFAX AVE SW-BOX 566	WADENA 56482
*	8605	KIRCHNER	ROBERT	ANOKA CITY HALL	2015 FIRST AVE	ANOKA 55303
*	5565	KLAMPE	E J	SUN CONTROL PRODUCTS	431 FOURTH AVE SE	ROCHESTER 55904
*	66324	KNAPP	JOHN A	WINTHROP WEINSTINE & SEXTON	444 CEDAR ST-STE 1800	ST PAUL 55101
*	42736	KNOSALLA	LARRY	REGION FIVE REG DEVEL COMM	611 IOWA AVE	STAPLES 56479
*	6687	KOEGLER	MARK	VAN DOREN HAZARD STALLINGS	3030 HARBOR LN N-STE 104	PLYMOUTH 55441
*	16951	KOMAREK	LUKE R	MINNEGASCO	201 SEVENTH ST S	MPLS 55402
*	8635	KROEGER	CHARLES	Q S S INC	BOX 838	FARIBAULT 55021
*	65725	LAMPERT	JOHN H	MINNEGASCO	700 LINDEN AVE W	MPLS 55403
*	10681	LANDWEHR	MARY ELLEN	SOUTHERN MINN MUNI POWER AGENCY	21 FIRST ST SW-STE 400	ROCHESTER 55902
*	16660	LANGLOIS	WILLIAM J	3 M COMPANY	2501 HUDSON RD-BOX 225 2N06	ST PAUL 55144
*	91	LANNES	ERIC	WHYT WATER HEATERS	BOX 60129	RENO 89506
*	16880	LANSDOWNE	PETER	SOUTHERN MINN REG LEGAL SERVICES	MEDICAL ARTS BLDG-RM 310	ALBERT LEA 56007
*	8474	LANZ	JOHN	WHITE EARTH RESERVATION	BOX 418	WHITE EARTH 56591
*	8465	LEE	A J	HENNEPIN CO OFFICES	300 SIXTH ST S-RM A2307	MPLS 55487
*	6688	LEHMANN	ERNEST K	LEHMANN & ASSOC INC	1409 WILLOW ST-RM 300	MPLS 55403
*	8478	LEIFER	JOHN P	DAIRYLAND POWER COOPERATIVE	2615 EAST AVE S	LACROSSE 54601
*	16806	LEWIS	BERNARD J	U OF M-FORESTRY DEPT	GREEN HALL-RM 10	ST PAUL 55108
*	16780	LICKE	W J	BLANDIN PAPER CO	115 FIRST ST SW	GRAND RAPIDS 55744
*	16886	LIE	GREGORY B	HOPKINS ENVIRONMENT & ENERGY DEPT	320 WASHINGTON AVE S	HOPKINS 55343
*	1630	LINDBERG	CLARENCE P		750 PLAZA DR S	MENDOTA HTS 55118
*	16941	LOCKYEAR	ROBERT		14900 61ST ST N	STI[illegible]ATER 55082
*	16666	MARONEY	DAVID	NORTHFIELD CITY OF	801 WASHINGTON ST	NORTHFIELD 55057
*	16724	MARTIN	SCOTT A	CHANHASSEN CITY OF	690 COULTER DR	CHANHASSEN 55317

* 88	MARTIN	DAVID M	OWATONNA PUBLIC UTILITIES	208 WALNUT AVE S-BOX 800	OWATONNA	55060
* 16872	MATSON	GLENN A	U S DEPT OF COMMERCE	110 FOURTH ST S-RM 108	MPLS	55401
* 6689	MCGRATH	FRANCIS X	DEVAC INC	10130 HWY 55	MPL	55441
* 16831	MCMICHAEL	DALE	HENNINGSON DURHAM & RICHARDSON	5401 GAMBLE DR-RM 300	MPLS	55416
* 8460	MCMILLAN	JOHN G	HENNEPIN CO OFFICES	300 SIXTH ST S-RM A2208	MPLS	55487
* 16829	MEININGER	PHILIP G	MPLS CITY COORDINATORS OFFICE	350 FIFTH ST S-RM 210	MPLS	55415
* 6690	MELENA	THOMAS	MANKATO COMM DEVEL OFFICE	202 JACKSON ST E	MANKATO	56001
* 8454	MEYER	HERBERT W	BLOOMINGTON CITY MGRS OFFICE	2215 OLD SHAKOPEE RD W	BLOOMINGTON	55431
* 16793	MICHAND	CARL	METRO COUNCIL	121 SEVENTH ST E-RM 300	ST PAUL	55101
* 8480	MILLER	ROGER C	LEVANDER GILLEN MILLER & MAGNUSON	633 CONCORD ST-RM 402-BOX 298	S ST PAUL	55075
* 16731	MITCHELL	RUSTY	INVER HILLS COMM COLLEGE	8445 COLLEGE TR	INVER GROVE HTS	55075
* 16652	MOCOL	DAVID L	WINONA CITY HALL	FOURTH & LAFAYETTE ST-BOX 378	WINONA	55987
* 16822	MOORE	THOMAS O	OLMSTED CO PLANNING DEPT	1421 THIRD AVE SE	ROCHESTER	55901
* 16669	MORRIS	RANDY	MINN RETAIL MERCHANTS ASSN	121 SEVENTH ST E-STE 180	ST PAUL	55101
* 5254	MUCKENHIRN	FRANK A	ST PAUL T V I	235 MARSHALL ST	ST PAUL	55102
* 8486	MUSSELL	ADE	COOPERATIVE POWER ASSN	14615 LONE OAK RD	EDEN PRAIRIE	55344
* 8619	MYSTER	JAY D	OTTERTAIL POWER CO	215 CASCADE ST S	FERGUS FALLS	56537
* 16754	NELSON	DOUGLAS	DULUTH CITY OF	CITY HALL-RM 409	DULUTH	55802
* 10562	NELSON	LUTHER D	HENNEPIN CO ENVIRON & ENERGY OFFICE	HENNEPIN CO GOVERNMENT CTR	MPLS	55487
* 16663	NGO	VIET	E W A INC	12800 INDUS PK BLVD	PLYMOUTH	55441
* 8625	OCONNELL	RAYMOND E	MINN COMMERCE & INDUSTRY ASSN OF	480 CEDAR ST-RM 300	ST PAUL	55109
* 16658	ODONNELL	DENNIS	WASHINGTON CO PLANNING DEPT	14900 61ST ST N	STILLWATER	55082
* 6917	OHMAN	JON G		1732 LONDON RD	DULUTH	55812
* 8536	OLOFSON	ARTHUR W	MPLS BLDG OWNERS & MGRS ASSN	105 FIFTH ST S-RM 927	MPLS	55402
* 16662	OLSEN	RICHARD A	SOUTH ST PAUL CHAMBER OF COMMERCE	LIVESTOCK EXCH BLDG-RM 217	S ST PAUL	55075
* 16787	OLSEN	DR DALE	U OF M-DULUTH POLITICAL SCIENCE DEPT	HOME EC BLDG-RM 242	DULUTH	55812
* 16763	OLSON	ROLAND E		5416 70TH ST W-RM 2	EDINA	55435
* 6691	OLSON	GEOFF		1380 FROST AVE	MAPLEWOOD	55109
* 16928	OLSON	ROGER	U S HOUSING & URBAN DEVEL	220 SECOND ST S	MPLS	55401
* 16648	ORSELLO	JEAN	MINN BOARD OF AGING	121 SEVENTH ST E-RM 204	ST PAUL	55101
* 30025	OSMUNDSON	MICHAEL		240 GEORGIA AVE W	MPLS	55427
* 16962	OSTERUD	DRU	MINN COACT-LEGAL SERV ADVOC PROJ	60 FOURTH ST E-RM 300	ST PAUL	55101
* 59166	OSTREM	JOHN	HEADWATERS REGIONAL DEVEL COMM	722 15TH ST NW-BOX 906	BEMIDJI	56601
* 16934	PEPIN JR	RICHARD G	DAYTON HERMAN GRAHAM & GETTS	10 FIFTH ST S-STE 930	MPLS	55402
* 16893	PERKINS	STEVEN L	REGION EIGHT REG DEVEL COMM	214 SECOND ST NW	PIPESTONE	56164
* 2286	PETERSON	DALE S	EAGAN BLDG INSPEC DEPT	3795 PILOT KNOB RD-BOX 21 199	EAGAN	55121
* 16848	PETERSON	VERNON	METRO MUNICIPAL ASSN	183 UNIVERSITY AVE E	ST PAUL	55101
* 4723	PETTRY	SHELBY	NATIONAL HOMES MFG CO	BOX 7680	LAFAYETTE	47903
* 16618	PFEFFERLE	ROBERT	BONNESTRO & ASSOCIATES	2335 HWY 36 W	ST PAUL	55113
* 8628	PHILLIPS	WILLIAM L	PHILLIPS LEGISLATIVE SERVICE INC	459 RICE ST	ST PAUL	55103
* 16898	PICHA	DWIGHT W	WOODBURY CITY OF	2100 RADIO DR	WOODBURY	55125
* 16952	PIETRUS	JOSEPH T	EXPERIENCE INC	527 MARQUETTE AVE-RM 1930	MPLS	55402
* 8547	POWERS	JOHN	ARROWHEAD REG DEVEL COMM		DULUTH	55802
* 16896	PRICE	WILLIAM	SUBURBAN ENGINEERING INC	12350 RIVER RIDGE BLVD	BURNSVILLE	55337
* 16852	QUINLIVAN	JOHN	THIEF RIVER FALLS CITY OF	CITY HALL-BOX 528	THIEF RIVER FLS	56701
* 8673	RAHKO	REYNOLD S	UNITED POWER ASSN	HWY 10 E	ELK RIVER	55330
* 16719	RAIMO	DAVID A	DULUTH CHAMBER OF COMMERCE	325 HARBOR DR	DULUTH	55802
* 803	RAPP	CRAIG R	CIRCLE PINES UTILITIES	9201 LEXINGTON AVE N	CIRCLE PINES	55014
* 16943	READ	LARRY A	ZENK ENGINEERING	BOX 689	ALBERT LEA	56007
* 8637	REARDON	HELEN J	WEST CENTRAL COMM SERV CTR INC	1125 SIXTH ST SE-BOX 787	WILLMAR	56201
* 16960	REICHERT	ROBERT J	PLANNING & DEVEL CONST	ALWORTH BLDG-RM 505	DULUTH	55802
* 16743	ROBERTS	MARILYNNE K	HAMLINE UNIV SCHOOL OF LAW	1536 HEWITT AVE	ST PAUL	55104
* 8538	ROBERTS	JAMES A	MINN POWER CO	30 SUPERIOR ST W	DULUTH	55802
* 8640	ROSENTHAL	ABE	MINN TRANSPORT SERV ASSN	1821 UNIVERSITY AVE-RM 310N	ST PAUL	55104
* 8641	ROSS	ALFRED J		6356 WARE RD	LINO LAKES	55014
* 8676	ROWE	BRUCE T	DULUTH COMM HEALTH SERV	325 LAKE AVE S-STE 604	DULUTH	55802
* 16795	RUHLE	SAM	MPLS ADMIN HEARING OFFICE	310 FOURTH AVE-RM 400	MPLS	55415
* 16971	RUTFORD	JOHN	METRO COUNCIL	121 SEVENTH ST E	ST PAUL	55101
* 36538	RUTH	HELMER A	HERMANTOWN CITY OF	3161 MAPLE GROVE RD	HERMANTOWN	55811
* 65319	SAHAGUN	BETSY L	STATE SERV GROUP	1015 15TH ST NW	WASHINGTON	20005
* 16650	SALLSTROM	CRAIG	MINN PLANT FOOD & CHEM ASSN	1821 UNIVERSITY AVE-RM 253	ST PAUL	55104
* 16682	SALO	JACK D	SALO INC	15 FIRST ST E	DULUTH	55802
* 11999	SATHER	GORDON I	ROCHESTER BLDG & SAFETY DEPT	1605 CASCADE ST NW	ROCHESTER	55901
* 8646	SCHADE	BARRY C	MINN POLLUTION CONTROL AGENCY	1935 CO RD B2 W	ROSEVILLE	55113
* 8539	SCHARMER	PAT	NORTHWEST REG DEVEL COMM	425 WOODLAND AVE	CROOKSTON	56716

*	36556	SCHLENVOGT	WILLIAM	CLOQUET CITY OF	508 CLOQUET AVE	CLOQUET	55720
*	16739	SCHMID	OTTO	UPPER MINN VALLEY REG DEVEL COMM	323 SCHLIEMAN AVE W	APPLETON	56208
*	16884	SCHOENECKER	MICHAEL A	CONSULTING ENGINEERS DIVERSIFIED	7200 HEMLOCK LANE-STE 200	MAPLE GROVE	55369
*	8461	SEXTON	MARK G	TRI COUNTY COMM ACTION PROG	404 SECOND AVE NE	LITTLE FALLS	56345
*	8649	SHIPMAN	JAMES C	MINN COUNTIES ASSN OF	555 PARK ST-STE 300	ST PAUL	55103
*	60067	SHORTEN	BRIAN	SOUTHWEST REG DEVEL COMM	2524 BROADWAY AVE-BOX 265	SLAYTON	56172
*	5	SHUKLE JR	EDWARD J	BENSON CITY OF	1411 PACIFIC AVE	BENSON	56215
*	11	SJOLUND	WALTER C	BRAINERD LIGHT & WATER DEPT	501 LAUREL ST-BOX 373	BRAINERD	56401
*	16647	SKUBIC	MARK	MINN DEPT OF HEALTH-COMM DEVEL OFF	717 DELAWARE ST SE	MPLS	55440
*	16863	SLATER JR	JAMES E	BECHTEL POWER COMPANY	15740 SHADY GROVE RD	GAITHERSBURG	20877
*	8651	SLETTOM	EDWARD E	MINN COOPERATIVES ASSN OF	480 CEDAR ST-RM 380	ST PAUL	55101
*	16905	SMITH	JAMES A	DONOVAN COMPANIES INC	1080 MONTREAL AVE	ST PAUL	55116
*	4672	SMITH	CARL A	PILLSBURY CO	200 SIXTH ST S	MPLS	55402
*	16922	SMITH	JAMES L	U S DEPT OF INTERIOR-FISH &WILDLIFE	333 SIBLEY ST-RM 570	ST PAUL	55101
*	8653	SNYDER	ROBERT W	U OF M	1994 BUFORD AVE-RM 248C	ST PAUL	55108
*	16781	SODERBERG	HAROLD J	HESSIAN MCKASY & SODERBERG	IDS CTR-STE 4700	MPLS	55402
*	16894	SOLEM	JAMES	MINN HOUSING FINANCE AGENCY	400 SIBLEY ST-STE 300	ST PAUL	55101
*	12760	STANTON	MARY E	MINN STATE UNIV SYSTEM	555 PARK ST-STE 230	ST PAUL	55105
*	16991	STRAND	JEFFREY J	LEFEUERE LAW FIRM	120 SIXTH ST S-RM 2000	MPLS	55402
*	16984	STROBEL	JACK C	JENOS INC	100 LIVE OAK GARDENS-BOX 200	CASSELBERRY	32707
*	16725	STUTZ	TODD M	COLUMBIA HTS HOUSING & REDEVEL AUTH	590 40TH AVE	COLUMBIA HTS	55421
*	16876	SWANSON	MARLENE	MINN DEPT OF TRANS-DRIVER&SERV	JOHN IRELAND BLVD-RM 161	ST PAUL	55155
*	36525	TADDEL	JAMES	ALEXANDRIA CITY OF	114 SEVENTH AVE W-BOX 369	ALEXANDRIA	56308
*	16990	TAKATS	JOSEPH	COMMONWEALTH ASSOC	209 WASHINGTON AVE E	JACKSON	49201
*	8584	TAYLOR	WILLIAM T	GENERAL MILLS INC	BOX 1113	MPLS	55440
*	8675	THIBAULT	WILLIAM	ST LOUIS PARK CITY OF	5005 MINNETONKA BLVD	ST LOUIS PK	55416
*	6693	TRAHMS	CINDI JO	JANESVILLE CITY OF	219 MAIN ST N	JANESVILLE	56048
*	16835	TROSKA	GREGORY F		804 11TH ST E	GLENCOE	55336
*	17200	TURNQUIST	P JEROME	CARLTON COUNTY OFFICES	COURTHOUSE-BOX 316	CLOQUET	55720
*	6694	UNMACHT	DAVID J		420 MAIN ST E	BELLE PLAINE	56011
*	4654	VANDERWALL	JAN	IND SCHOOL DIST 623	1251 CO RD B2 W	ROSEVILLE	55113
*	8661	VIITALA	W C	HONEYWELL INC	HONEYWELL PLAZA-BOX 524	MPLS	55440
*	16864	VIRKUS	THERESA		1031 SIXTH ST E	DULUTH	55805
*	4639	WALDRON	CRAIG	REGION NINE REG DEVEL COMM	410 FIFTH ST S-BOX 3367	MANKATO	56001
*	16712	WEBBER	ROBERT	KLEINSCHMIDT & WEBBER INC	4240 FIFTH ST	WINONA	55987
*	16706	WEBER	WILLIAM	BENNET RINGROSE WOLSFELD INC	700 THIRD ST	MPLS	55415
*	16889	WEIVODA	CLYDE A	ALBANY CITY OF		ALBANY	56307
*	8663	WELK	G V	NORTHERN STATES POWER	414 NICOLLET MALL	MPLS	55401
*	16637	WELTY	LLOYD	ROCHESTER CHAMBER OF COMMERCE	212 FIRST ST SW	ROCHESTER	55902
*	16965	WESTRA	MARK	FABYANSKE SUOBODA & WESTRA	400 ROBERT ST N-RM 100	ST PAUL	55101
*	16890	WIEBER	STANLEY	FERGUS FALLS CHAMBER OF COMMERCE	202 COURT ST S-BOX 724	FERGUS FALLS	56537
*	16764	WIETECKI	KEITH H	NORTHERN STATES POWER CO	414 NICOLLET MALL	MPLS	55403
*	16785	WILDE	DENNIS L	WILLMAR AVTI	BOX 1097	WILLMAR	56201
*	5433	WINTER	DAVID G	HENNEPIN CO PUBLIC WORKS	320 WASHINGTON AVE S	HOPKINS	55343
*	10030	WISCHMANN	ROBERT	LAKEWOOD COMM COLLEGE	3401 CENTURY AVE N	WHITE BEAR LK	55110

MEEDA RESOLUTION NO. 85-481
State of Minnesota
Minnesota Energy and Economic Development Authority

In the Matter of the Proposed Permanent Rules of the Energy and Economic Development Authority Governing Energy Financial Assistance.

CERTIFICATE OF BOARD'S RESOLUTION ADOPTING RULES

I, Mark B. Dayton, do hereby certify that I am a member and the Chairman of the Minnesota Energy and Economic Development Authority, a board duly authorized under the laws of the State of Minnesota, and that the following is a true, complete, and correct copy of a resolution adopted at a meeting of the Minnesota Energy and Economic Development Authority duly and properly called and held on the 17th day of December, 1985, that a quorum was present at said meeting, that a majority of those present voted for the resolution and that said resolution is set forth in the minutes of said meeting and has not been rescinded or modified.

> "RESOLVED, that the rule governing energy financial assistance be and it hereby is approved and adopted, pursuant to the authority vested in us by Minnesota Statutes 116M.10, Subdivision 7, and that Mark B. Dayton, Chairman, Lyn Burton, Vice Chairman, or David L. Printy, Secretary of the Authority, be and hereby are authorized to sign an order adopting the rules and further are authorized to perform the necessary acts to provide that the rule shall have the force and effect of law."

IN WITNESS WHEREOF, I have hereunto subscribed my name this 17th day of December, 1985.

By: _____
Chair, Vice Chair, or Secretary

By: _____
Member of the Authority

STATE OF MINNESOTA
Department of Energy and Economic Development

In The Matter Of The Proposed
Rules Governing Energy Financial
Assistance

Statement of Need
And Reasonableness

I. The Minnesota Energy and Economic Development Authority (Authority) presents herein facts and justifications establishing the need and reasonableness of its proposed rules governing Energy Financial Assistance.

8300.4010 SCOPE.

Parts 8300.4010 to 8300.4013 are general rules that apply to all applications for energy financial assistance made available by the authority under the act, the energy development loan program and the energy loan insurance program.

Parts 8300.4013 to 8300.4027 specify procedures and criteria for energy financial assistance from particular programs of the authority.

8300.4010 SCOPE.

This section reflects the need for procedural clarification. The Authority is granted the authority to promulgate rules in order to implement its programs pursuant to Minnesota Statutes, 116M.08, subdivision 4 and 116M.10, subd. 7. The scope explains the structure of the rules which includes standardized procedures and requirements governing application procedures, collateral requirements, application processing, and application fees for all applicants who apply to the Authority for all financial assistance programs operated by the Authority. In addition to the standardized procedures, program-specific rules are referenced so that applicants for each program operated by the Authority know what the program-specific criteria and procedures are. This structure for the rules is reasonable because it permits the Authority to adopt additional programs and utilize the general procedures without having to make amendments to or repeal the existing rules every time a new program is adopted. The Authority can develop new program-specific criteria and procedures for new programs in a format similar to that of 8300.4014 to 8300.4027. These are not rules or programs to regulate businesses, these are rules to help businesses as well as to promote energy development within the Minnesota.

8300.4011 DEFINITIONS.

Subpart 1. Statutory terms. The definitions in Minnesota Statutes, section 116M.03, part 8300.0100 and this part, apply to parts 8300.4010 to 8300.4027.

Subp. 2. Annual Total Benefits. "Annual total benefits" means B_t in subpart 8 that accrue to the applicant plus the annual monetary value of outputs expected to result from the undertaking of a qualified energy project that accrue to the public at large. Outputs must be estimated in dollars based upon the most recent credible evidence available including

scientific studies, economic studies, or other analysis. Outputs include the estimated value of new jobs produced; the monetary value of decreased levels of air, water, or other forms of pollution; or other avoided public costs.

Subp. 3. Annual Total Costs. "Annual total costs" means the annual repayments of interest plus principal for I in subpart 7, incurred by the applicant of the qualified energy project plus the annual incremental monetary costs incurred by the state through the use of appropriated money in any one or a combination of the funds administered by the authority, the economic recovery fund, or other appropriations made available to assist the qualified project by the legislature.

Subp. 4. Avoided Public Costs. "Avoided public costs" include the estimated dollar costs that could reasonably be expected to be incurred during the useful life of the qualified energy project by a unit of local, state, or federal government, if the project were not undertaken, but will be avoided if the project is financed. Avoided public costs include the costs of siting, designing, or constructing facilities of any type necessary to comply with environmental regulations; or the costs associated with unemployment compensation, welfare benefits, or other benefits that would otherwise be paid to existing workers who would be unemployed if the qualified energy project were not undertaken.

Subp. 5. Cost Effective. Except for qualified energy projects for conservation of energy, "cost effective" means that the present value of a project's benefits exceeds the present value of its costs over the life of the project. Only those costs and benefits which can be quantified in dollars may be included in determining whether a project is cost-effective. The discount rate used in determining present value shall include the time value and incremental carrying cost of money. For qualified energy projects for conservation of energy a project is cost-effective when it has a payback period of ten years or less and the payback period is less than the useful life of the project.

Subp. 6. Energy Financial Assistance. "Energy financial assistance" means loans, loan guarantees or insurance, to enter into or pay fees on insurance contracts, letters of credit, municipal bond insurance, surety bonds, or similar obligations and other agreements or contracts with financial institutions or providers of similar services and any other use of money from the energy development account and the energy loan insurance account as permitted by the act.

Subp. 7. Investment Cost. "Investment cost" means: I = the total amount of the loan obtained by the applicant required by the qualified energy project to generate annual net cost savings or net revenues equal to B_t in subp. 8. "I" is the present value of annual repayments of the interest plus principal discounted at the rate r in subp. 8, over the term of the loan for I.

Subp. 8. Present Value. "Present value" of the annual net cost savings or net revenues generated by the qualified energy project means:

$$\sum_{t=1}^{L} \frac{B_t}{(1+r)^t}$$

where B_t = annual net cost savings or net revenues realized by the applicant for each year t of the expected useful life of the qualified energy project. This represents annual cost savings ar annual revenues net of annual operating costs excluding annual interest plus principal payments for the investment cost of the qualified energy project.

L = expected useful life of the qualified energy project.

r = annual rate of interest charged to the applicant on the investment cost of the qualified energy project.

Subp. 9. Project. "Project" means that which is funded or secured or is proposed to be funded or secured by energy financial assistance.

8300.4011 DEFINITIONS.

Definitions in this section provide common terminology and meaning to terms used in discussing and understanding the substantive provisions of these proposed rules. The definitions provide clarification for persons reading these rules. Minnesota Statutes 116M.11, Subd. 2b, requires the Authority to establish criteria for analyzing cost effectiveness. The definition of cost effectiveness from Minnesota Statutes 116M.03, subd. 27, is repeated for the convenience of applicants to the Authority for energy financial assistance. The definitions for terms as annual total benefits and total costs, avoided public costs, investment cost and present value are all generally accepted mathematical terms for use in economic and technical feasibility analysis.

8300.4012 PROCEDURES FOR ENERGY FINANCIAL ASSISTANCE APPLICATIONS.

Subpart 1. In General. To apply for energy financial assistance from the authority, an applicant shall submit an application form to the commissioner on a form provided by the commissioner. An application must be completed, dated, and signed by the owner, general partners, or an authorized officer of the applicant. The commissioner shall follow the procedures under part 8300.3013.

Subp. 2. Contents. An application must comply with part 8300.3011, subparts 2 and 3.

8300.4012 PROCEDURES FOR ENERGY FINANCIAL ASSISTANCE APPLICATIONS.

This section provides an overview of the application procedures in general, some detail about the minimum contents of an application, and a description of a required business plan to be included as part of an application. The purpose of this section is to tell applicants and potential applicants what is expected from them in order to complete an application for energy financial assistance. At the same time, it is reasonable for the commissioner to maintain the ability to request applicants for additional types of information, if the commissioner determines that the applicant or the project warrant something special in order to determine the economic feasibility or eligibility of the applicant or project.

8300.4013 COLLATERAL REQUIREMENTS AND ADDITIONAL INFORMATION OR CERTIFICATIONS.

The authority shall require collateral and additional information or certifications in compliance with part 8300.3012.

8300.4013 COLLATERAL REQUIREMENTS AND ADDITIONAL INFORMATION OR CERTIFICATIONS.

It is necessary for the authority to protect its financial exposure pursuant to Minnesota Statutes, section 116M.07, subd. 2. It is reasonable for the authority to require collateral in accordance with generally accepted commercial lending practices to protect its interests in the financial assistance. The specified forms of acceptable collateral are generally accepted forms by commercial lending practices and standards. The discretion to require additional information or certifications is reasonable because it permits the authority to enter into various types of financial assistance agreements pursuant to Minnesota Statutes, section 116M.06, subdivision 1a, and at the same time tailor the required information to support an application based on prudent financial management decisions pursuant to Minnesota Statutes, section 116M.

8300.4014 PROCEDURES FOR ENERGY FINANCIAL ASSISTANCE APPLICATIONS.

Processing of applications must comply with parts 8300.3012 and 8300.3013, subparts 1 to 7 and 9 to 11. The commissioner shall also review the application to determine if the project is technically feasible and cost effective.

8300.4014 PROCEDURES FOR APPLICATION PROCESSING.

Pursuant to Minnesota Statute 116J.10, subdivision h, the Commissioner has the power to administer statewide programs of the Authority. It is reasonable to inform the public of the expected time frame involved in processing energy loan applications, of the various steps in the evaluation process itself, and of the procedures for approval and disapproval processes for clarification and understanding of what is expected from an applicant, the commissioner and the authority. This rule provides that the applicant shall follow procedures which generally apply to other Authority financial assistance programs. The following is a summary of those procedures as set forth in 8300.3013.

Subpart 1, is an overview of the deadline to submit a completed application in order for an application to be forwarded to the Authority, give that an application meets eligibility and feasibility requirements.

Subpart 2, discusses what is meant by a completed application to provide clarification for persons reading these rules.

Subpart 3, provides a reader with the procedures concerning the handling of incomplete applications.

Subpart 4, describes the first review step for completed applications based on a comparison of the project and applicant to the requirements set forth in the law, general application rules and program-specific rules. Eligible projects proceed through the evaluation process for economic feasibility as discussed in subpart 6.

Subpart 5, clarifies the procedures for ineligible projects or applicants so as to provide an understanding of the time frame in order to resubmit an ineligible application, and of what is expected of the applicant, the Commissioner and the Authority.

Subpart 6, provides the reader information concerning the standards used for comparative pruposes to evaluate an application for ecenomic feasibility.

Subpart 7, provides the reader of these rules with procedures and the associated time frame for the handling of applications which are rejected on the grounds of economic feasibility.

Subpart 9, provides the applicant with an overview of when the Authority receives an application for Authority approval or disapproval. The procedures for both approval and disapproval processes are described. It is reasonable to tell the reader of these rules how the process works and what the possible outcomes of the process may be.

Subpart 10, provides the reader information concerning the approval process of an application when the energy financial assistance is funded by bonds. This particular funding mechanism has more approval steps than other mechanisms. It is reasonable to tell readers that additional steps are involved in this process.

Subpart 11, provides the Commissioner with the authority and responsibility to prepare or cause to be prepared all necessary documents and execute them for the Authority. It is reasonable for the Commissioner to have these powers and duties since he has the power to administer a statewide program for the Authority under Minnesota Statute 116J.10, subdivision h.

ENERGY DEVELOPMENT LOAN PROGRAM

8300.4015 PURPOSE.

The energy development loan program issues energy financial assistance in the form of energy loans funded by proceeds of the authority's revenue bonds that may be secured by a guarantee or insurance from the energy development account or energy loans made directly with money in the energy development account. Energy loans funded by proceeds of the authority's revenue bonds must be made in accordance with parts 8300.4010 to 8300.4017. Energy loans funded directly with money in the energy development account must be made in accordance with parts 8300.4010 to 8300.4016 and part 8300.4018.

8300.4015 PURPOSE.

Parts 8300.4014 to 8300.4018 pertain to the Energy Development Loan Program. Under Minnesota Statutes 116M.08, subdivision 4, and 116M.10, subd.7, the Authority can adopt rules. These program-specific rules outline the parameters and requirements unique to this program. The program is defined as the issuance of energy financial assistance in the form of energy loans funded by proceeds of the Authority's revenue bonds that may be secured by a guarantee or insurance from the energy development fund or energy loans made directly with funds in the energy development fund.

8300.4016 ELIGIBLE APPLICANTS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

Any business as defined in the act is eligible to apply for an energy loan.

8300.4016 ELIGIBLE APPLICANTS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

It is reasonable to tell readers of these rules what the eligibility criteria is for the program.

8300.4017 ELIGIBLE LOANS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

Subpart 1. In General. The authority shall make energy loans to applicants in compliance with the act and parts 8300.0100 to 8300.3013 and 8300.4010 to 8300.4018.

Subp. 2. Purpose Of Loan. An energy loan must be used to provide interim or long-term financing for certain capital expenditures as provided in the act, and for expenditures that meet the requirements of federal industrial development bond laws where applicable, including:

A. acquisition costs of land, buildings, or both;
B. site preparation;
C. construction costs;
D. engineering costs;
E. costs of equipment, machinery, or both;
F. bond issuance costs;
G. underwriting or placement fees;
H. trustee's fees;
I. fee of guarantor, insurer, or financial institution, other than the authority, who provides letters of credit, surety bonds, or equivalent security;
J. authority fees, including application and guaranty fees of the authority and administrative costs and expenses;
K. certain contingency costs;
L. interest costs during construction;
M. legal fees, including those of the authority's bond counsel; and
N. debt service reserve account.

Working capital loans are not eligible for energy financial assistance under the energy development loan program. However, energy loans for certain finished equipment inventory that constitute qualified energy projects that are funded out of the energy development account or the proceeds of revenue bonds issued by the authority to the extent permitted under federal tax law are permitted.

Subp. 3. Equity Requirements. The maximum loan percentage of authorized project cost is 80 percent for equipment and 90 percent for other authorized costs. Instead of an equity contribution, the authority may accept adequate security, collateral, or guarantees sufficient to insure the repayment of the financial assistance. The authority may accept letters of credit or other credit enhancements as part of the equity contribution by the applicant.

Subp. 4. Maximum Term. The maximum term of an energy loan may not exceed the average useful life of the real property, or 80 percent of the useful life of equipment or machinery or 31 years, whichever is less.

Subp. 5. Security Requirements. Energy financial assistance, for real property, equipment, or other authorized expenditures, must be secured with the best available security or guaranty as required by either insurers or other providers of collateral or security of the bonds other than the authority, or as required by the authority in accordance with generally accepted commercial lending practices.

Subp. 6. Findings Of Public Purpose. The authority shall review and consider approval of an application for an energy loan on the basis of effectuating the purposes of the act, including determinations regarding the following:

A. that the qualified energy project and its development is economically advantageous to the state, that the provision to meet increased demand upon public facilities as a result of the qualified energy project is reasonably assured and any feedstock availability, resource base, or energy sources necessary to support the successful operation of the qualified energy project is adequate;

B. that the qualified energy project will tend to facilitate a reliable supply of energy to Minnesota's households, business establishments, or municipalities, tend to diminish Minnesota's dependence on imported energy sources, or serve some other energy related public purpose;

C. that the qualified energy project satisfies the priorities and criteria of the act;

D. that other things being equal in the event that there are more otherwise eligible applications submitted to the authority than there is funding available to assist, the energy loan allows greater leverage of the energy development account than other competing applications;

E. that the borrower is a business under the act;

F. that the project will be economically feasible in that the borrower reasonably can be expected to maintain a sound financial condition and to retire the principal and pay the interest on the loan anticipated to be made, in accordance with the terms of the agreement;

G. with respect to a resource recovery project, the project will be cost-effective in accordance with part 8300.4011, subpart 5.

8300.4017 ELIGIBLE LOANS FOR ENERGY DEVELOPMENT LOAN PROGRAM.

It is reasonable to outline what types of expenditures qualify for energy financial assistance under this program.

Subpart 1, is an overview of the program that states that eligible loans are energy loans which comply with the Act and the rules of the program.

Subpart 2, lists the types of loan expenditures that can be made under this program. The list of expenditures is reasonable since it is consistent with state and federal legislation governing industrial development bonds and the types of energy financial assistance allowable under the Act.

Subpart 3, provides the equity requirements.

Subpart 4, discusses the maximum term of an energy development loan. Both subparts 3 and 4 are reasonable because they are the parameters that the underwriters have deemed necessary in order to sell bonds. The terms set forth in these subparts will ensure sufficient collateral and competition to meet with market conditions to be able to fund the loans.

Subpart 5, provides information about security requirements. The requirements are reasonable because they are in accordance with generally accepted commercial lending practices and prudent financial management to protect the Authority's interest in the financial assistance.

Subpart 6, provides the reader with information concerning public purpose guidelines. Pursuant to Minnesota Statutes 116M.03, all financial assistance awards must fulfill a public purpose. It is reasonable to refer readers to the preferences and priorities set forth in the legislation, in addition to the criteria which is examined during the application evaluation process.

8300.4018 ENERGY LOANS FUNDED BY BONDS.

Subpart 1. In General. If the authority intends to fund an energy loan by issuing revenue bonds, it must do so in conformance with part 8300.4013, and this part. The income from bonds issued by the authority for energy loans will be either subject to or exempt from taxation by the federal government. If the income from the bonds is to be subject to taxation by the federal government, the preliminary resolution must acknowledge that the bonds will be subject to applicable federal taxes.

Subp. 2. Interest Rate. The authority shall set interest rates at a negotiated rate that approximates the market rate of interest for securities of equivalent value at the time the bonds are initially sold.

Subp. 3. Debt Service Reserve Account. In conjunction with each amount of financial assistance it extends, the authority shall establish and fund a debt service reserve account sufficient to cover approximately 12 month's debt service or such lesser amount to insure tax exempt status of interest on the bonds if the bonds are intended to be tax exempt. The reserve must be funded through the proceeds of the bonds to be issued and sold in conjunction with each particular amount of financial assistance extended. The interest earned on the debt service reserve account must accrue to the benefit of the applicant except to the extent necessary to insure tax exempt status of interest on the bonds if the bonds are intended to be tax exempt. This amount must be applied to offset the principal and interest payments on an annual basis or to redeem bonds prior to maturity provided that the financial assistance is current. Instead of a debt service reserve account the authority shall accept other adequate security or guarantees to ensure repayment of the bonds in accordance with generally accepted commercial lending practices.

Subp. 4. Final Resolution. After the authority passes a preliminary resolution, it may pass a final resolution that authorizes the issuance and sale of bonds to fund the financial assistance to the applicant, as discussed in part 8300.4013, subp. 9. The final resolution for an application under the program depends, in part, upon a determination that there are no adverse changes in the condition of the applicant in accordance with generally accepted commercial lending practices that the authority deems necessary.

Subp. 5. Issuance Of Bonds. Upon passage of the final resolution, the authority shall commence to issue bonds in accordance with market conditions and the other legal conditions that govern the issuance of its bonds. This issuance must be in accordance with the contents of any insurance contracts, agreements with lenders providing letters of credit, or other forms of financial assistance and other terms and conditions necessary to effectuate a bond sale. Money will not be disbursed at the

loan closing until it has been determined that there are no adverse changes in the condition of the applicant in accordance with generally accepted commercial lending practices. After the bonds are issued and sold, there will be a loan closing where the money is transferred and documents are signed in accordance with the terms of the final resolution and the respective documents.

8300.4018 ENERGY LOANS FUNDED BY BONDS.

It is reasonable to outline the additional conditions required to issue bonds under this program.

Subpart 1, is an overview of the program that states that the Authority must comply with the rules of the program in order to issue bonds and that the issued bonds may be either taxable or non-taxable.

Subpart 2, pertains to the interest rate of the loan. The rate is reasonable because it is determined by the market rate of interest at the time the bonds are issued.

Subpart 3, the debt service account is needed in order to enhance the marketability of the bonds. It is reasonable to provide approximately 12 months' debt service because by the end of the time period the Authority will have had enough time to undertake default proceedings against a delinquent borrower. At the same time, a period longer than 12 months would commit too much of the energy development fund than is warranted in light of statistics available concerning Small Business Administration default rates on business loans.

Subpart 4 and Subpart 5, the mechanism to fund financial assistance through this program is through revenue bonds. The procedures as discussed in part 8300.3013, subpart 10, indicate that a final resolution is necessary. It is reasonable to determine that there are no adverse changes in the applicant's financial condition and the other conditions set forth before passage of a final resolution, again before closing on a loan, and again before disbursing any funds. The purpose of these processes is to protect the interests of the Authority.

8300.4019 ENERGY LOANS FUNDED DIRECTLY FROM MONEY IN THE ENERGY DEVELOPMENT ACCOUNT.

Subpart 1. In General. The authority may make energy loans funded directly from money in the energy development account only after it has made the following determinations:

A. that the qualified energy project achieves the public purposes listed in part 8300.4016, subp. 6;

B. that no other sources of financing including bonds issued by the authority are available to the project in sufficient quantities or at interest rates which will not render the project economically infeasible.

Subp. 2. Maximum Loan Amount. The principal amount of energy loans made directly with money in the energy development account must not exceed $500,000.

Subp. 3. Equity Requirements. The maximum loan percentage of authorized project costs is 70 percent for equipment and 80 percent for other authorized costs as listed in part 8300.4016, subp. 2. The authority may accept letters of credit or other credit enhancements as part of the equity contribution by the applicant.

Subp. 4. Interest Rate. The interest rate must not exceed the interest rate for a full-faith-and-credit obligation of the United States Government of comparable maturity, nor be lower than five percent per annum, nor be lower than the percentage rate necessary to establish a debt service coverage ratio of 1.3 to 1, whichever of the latter two conditions is greater.

Subp. 5. Servicing Of Direct Energy Loans. The commissioner shall establish an amortization schedule and shall monitor the scheduled payments. The commissioner shall also monitor the terms and conditions of the loan contract.

Subp. 6. Restructure Of Debt. The commissioner may restructure the energy loan at the request of the applicant or upon his or her own initiative if it is determined that the restructuring will increase the probability that the energy loan will be repaid to the state. If the applicant requests the loan restructure, the commissioner shall charge the applicant a fee in the amount of one-half percent of the outstanding principal balance of the energy loan.

8300.4019 ENERGY LOANS FUNDED DIRECTLY FROM MONEY IN THE ENERGY DEVELOPMENT ACCOUNT

It is reasonable to outline the additional conditions required to fund energy loans directly from money in the energy development fund under this program.

Subpart 1, is an overview of the program that states that eligible loans are energy loans which comply with the Act and the rules of the program as well as be unable to locate any other source of financing which would be economically feasible. This is reasonable as the Act does not intend that energy financial assistance be in competition with financial institutions.

Subpart 2, describes the size of eligible loans. It is reasonable as the maximum limit may change over time.

Subpart 3, provides the equity requirements. It is reasonable for the Authority to require an equity contribution to ensure sufficient collateral in accordance with generally accepted commercial lending practices.

Subpart 4, describes the interest rate. It is necessary to tell readers of the rules what they can expect in terms of interest rates. An interest rate that is equal to a full faith and credit obligation of the United States Government of comparable maturity or never lower than five percent is reasonable because the program provides a credit product which is not currently available through the market place. The program fills a void that helps promote energy development within the state and helps to fulfill the purposes of the Act.

Subpart 5, It is necessary for thr reader to know about the servicing of a loan. It is reasonable for the Commissioner to monitor a loan contract and repayment schedule because of the Commissioner's power under Laws of Minnesota 1984, chapter 289, section 5, subdivision h, to administer a statewide program of the Authority.

Subpart 6, describes the restructuring of debt. It is reasonable for the Commissioner to have the power to restructure a loan to increase the probility that the financial assistance will be repaid to the state. It is also reasonable for the Commissioner to collect a fee if the applicant requests that the loan be restructured because of the staff time involved in the process.

ENERGY LOAN INSURANCE PROGRAM

8300.4020 SCOPE.

Parts 8300.0100 to 8300.0600; and 8300.4019 to 8300.4027 apply to applications for energy financial assistance from the energy loan insurance account made available by the authority under Minnesota Statutes, section 116J.924. Unless otherwise specified, parts 8300.4010 to 8300.4013 do not apply to energy financial assistance provided by the authority under parts 8300.4019 to 8300.4027.

8300.4020 SCOPE.

This section reflects the need for procedural clarification. The Authority is granted the authority to promulgate rules in order to implement its programs pursuant to Minnesota Statutes 116M.08, subdivision 4. The scope explains the structure of the rules which includes standardized procedures and requirements governing application procedures, collateral requirements, application processing, for all applicants who apply for financial assistance through this program as operated by the Authority. In addition to the standardized procedures, program-specific rules are referenced so that applicants know what the program-specific criteria and procedures are. This structure for the rules is reasonable because it permits the Authority to adopt additional programs and utilize the general procedures without having to make amendments to or to repealthe existing rules every time a new program is adopted.

8300.4021 DEFINITIONS.

Subpart 1. Statutory Terms. The definitions in Minnesota Statutes, section 116J.88, parts 8300.0100 and 8300.4011 and this part, apply to parts 8300.4019 to 8300.4027.

Subp. 2. Borrower. "Borrower" means a business that submits or has submitted an application for an energy loan to a lender for a qualified energy project.

Subp. 3. Claim. "Claim" means a claim for reimbursement to the authority by a participating lender.

Subp. 4. Default. "Default" means the failure of the borrower to make a scheduled payment of principal and interest within 60 days of the date the payment is due, or, the breach by the borrower for more than 60 days after mailing of written notice of breach to the borrower by the lender of any material covenant in the note, loan agreement, or in any instrument securing the loan, or the determination that an adverse change has occured in the borrower's ability to repay the insured loan.

Subp. 5. Energy Loan Insurance. "Energy loan insurance" means the direct insuring by the authority of an energy loan made by a lender under Minnesota Statutes, section 116J.924.

Subp. 6. Lender. "Lender" means either a participating lender or a financial institution that intends to submit an application to the authority to be a participating lender. For purposes of parts 8300.4031, lender is not restricted to financial institutions participating in a loans-to-lender program.

Subp. 7. Participating Lender. "Participating lender" means a financial institution that has been designated by the authority to participate in the energy loan insurance program.

Subp. 8. Participating Lender's Agreement. "Participating lender's agreement" means the agreement in the form prescribed by the commissioner under which a financial institution is designated as a participating lender.

8300.4021 DEFINITIONS.

Definitions in this section provide common terminology and meaning to terms used in discussing and understanding the substantive provisions of these proposed rules. The definition project provides clarification for persons reading these rules.

8300.4022 APPLICATIONS FOR ENERGY LOANS SUBMITTED TO FINANCIAL INSTITUTIONS.

Subpart 1. Contents Of Energy Loan Applications. To apply for an energy loan under the energy loan insurance program, a borrower shall submit an application for an energy loan to a lender. The application must be completed, dated, and signed by an owner, general partner, or an authorized corporate officer and include the fee as required under part 8300.4012, subpart 1. The application must contain the information required under part 8300.3013.

Subp. 2. Fees. Lenders may require borrowers to pay application fees, origination fees, or commitment fees, only if these fees are normally required of the lender's other customers, and only if these fees do not exceed the usual and customary charges for similar loans to the lender's other customers. Any and all fees must be reported to the commissioner.

8300.4022 APPLICATIONS FOR ENERGY LOANS SUBMITTED TO FINANCIAL INSTITUTIONS.

This section provides an overview of the application procedures in general, some detail about the minimum contents of an application, a description of a required business plan to be included as part of an application, and authorization of borrower application fees payable to the lender. The purpose of this section is to tell applicants and potential applicants what is expected from them in order to complete an application for energy financial assistance and what fees may be required. It is reasonable to inform the reader about the type of information required of all applicants in order to apply to the Authority for energy financial assistance. At the same time, it is reasonable for the Commissioner to maintain the ability to request applicants for additional types of information, if the Commissioner determines that the applicant or the project warrant something special in order to determine the economic or technical feasibility or eligibility of the applicant or the project.

8300.4023 SUBMISSION OF APPLICATIONS FOR ENERGY LOAN INSURANCE.

Subpart 1. Contents Of Applications By Lenders. Applications for energy loan insurance must be submitted by a lender to the commissioner on forms prescribed by the commissioner that must include the name of the lender, the name of the borrower, the total project cost, the amount and percentage of the insurance requested, the term of the loan, the interest rate, an amortization schedule, and other terms and conditions of the lender. The application must be completed, dated and signed by a duly authorized officer of the lender. In addition, the following information must be submitted:

A. a copy of the entire energy loan application submitted by the borrower to the lender;

B. a certification and supporting documentation that the lender has determined the project to be economically feasible in accordance with generally accepted commercial lending practices;

C. a signed letter of conditional commitment from the lender to make the energy loan subject to obtaining an energy loan insurance commitment from the authority;

D. a statement of need from the lender which specifies reasons why the loan will not be made without energy loan insurance;

E. an appraisal of collateral showing total retail value;

F. a statement of informed consent signed by an authorized officer of the lender regarding the use and dissemination of the private data as provided in Minnesota Statutes, section 13.05, subdivision 4, paragraph (d);

G. a participating lender's agreement on a form provided by the commissioner in accordance with part 8300.4023 and signed by an authorized officer of the lender if the lender has not been previously designated a participating lender by the authority;

Subp. 2. Review By Commissioner. Upon receipt of the application for insurance, the commissioner shall review the application in accordance with the procedures set forth in part 8300.3012, except subpart 8, and part 8300.4013.

Subp. 3. Rejection Of Application. If the application is found to be incomplete, or the project is ineligible, technically or economically unfeasible, or is not cost-effective, upon review by the commissioner, the commissioner shall notify both the borrower and lender following the applicable procedures as prescribed in part 8300.3012, subpart 5. If the application is rejected for reasons other than ineligibilty, or completedness, the procedures as set forth in 8300.3012, subp. 3, shall be follwed. Upon submission of a rejected application by the lender or borrower, the authority shall evaluate the application at its board meeting in accordance with part 8300.4013.

Subp. 4. Authority Evaluation Procedure. The authority shall review and consider approval of all submitted applications on the basis of effectuating the purposes of the act, as set forth in part 8300.4016, subp. 6.

If the authority approves or disapproves of the submitted application, it shall follow the procedures as set forth in part 8300.3012.

Subp. 5. Preparation Of Documents. The commissioner has the authority and responsibility to prepare or cause to be prepared all necessary documents and to execute them on behalf of the authority.

8300.4023 SUBMISSION OF APPLICATIONS FOR ENERGY LOAN INSURANCE.

This section provides an overview of the application procedures and the minimum application content requirements. The purpose of this section is to inform the lender and potential lenders what is expected from them in order to complete an application for energy financial assistance. It is reasonable to inform the reader about the type of information and documentation required of all lenders in order to apply for energy financial assistance. It is also reasonable to inform the reader of the various steps in the evaluation process itself, and of the procedures for approval and disapproval processes for clarification and understanding of what is expected from an applicant, the Commissioner and the Authority.

Subpart 1 discusses the contents of an application for energy financial assistance in order for the application to be forwarded to the authority. Subpart 2 describes the review steps for completed applications based on a comparison of the project and applicant to the requirements set forth in the law, general application rules and program-specific rules and the standards used for comparative purposes to evaluate an application for economic feasibility. Subpart 3 provides the reader of these rules with procedures and the associated time frame for the handling of incomplete applications or applications which are rejected on the grounds of technical or economic feasibility. Subpart 4 provides the reader with an overview of when the Authority receives an application for Authority approval or disapproval. The procedures for both approval and disapproval processes are described. It is reasonable to tell the reader of these rules how the process works and what the possible outcomes of the process may be. Subpart 5 provides the Commissioner with the authority and responsibility to prepare or cause to be prepared all necessary documents and execute them for the Authority. It is reasonable for the Commissioner to have these powers and duties since he has the power to administer a statewide program for the Authority under Minnesota Statute 116J.10, subdivision h.

8300.4024 PARTICIPATING LENDER.

Subpart 1. Eligibility. In order to be eligible to receive energy loan insurance, a participating lender's agreement provided by the commissioner must be signed by an authorized officer of the lender. The agreement shall set forth the terms and conditions under which an energy loan is to be made and specifies procedures to be followed in the event of default by the borrower. In the event that the lender fails to comply in good faith with the provisions of the agreement and the lender's failure causes substantial harm to the authority, the authority may withdraw its insurance on the affected loans, remove the lender from the program without refunding any fees paid by the lender, or do both. The agreement must require the lender and the authority to conform to the following conditions:

A. The insured portion of any approved loan shall not exceed $2,500,000 and the maximum term of any loan shall not exceed the average useful life of the improvement or 21 years, whichever is less.

B. The authority shall insure no more than 90 percent of an approved loan.

C. The lender shall make no provision to accelerate loan payments due to default or any other reason, without prior written approval from the commissioner.

D. The lender shall make no provision to subordinate any loan collateral to other liens against such property, without prior written approval from the commissioner.

E. The lender shall not acquire and preferential collateral, surety, or insurance to protect its uninsured interest in a loan.

F. Collateral must be obtained for the full amount of the loan and must be prorated between the lender and the authority.

G. The lender shall require the borrower to adequately insure, maintain, and repair all collateral.

H. The authority shall not be liable for delinquency charges or late fees, assessed against the borrower by the lender.

I. The lender shall review and approve qualified energy projects in accordance with generally accepted commercial lending practices.

J. The lender shall be responsible for servicing all loans it makes for qualified energy projects either directly or by contracting with a servicing agent.

K. The lender shall not sell or transfer any loan insured by the authority without prior approval from the commissioner.

L. The lender, for the term of the insured loan shall promptly notify the commissioner of any loan payments that are overdue. In addition, the lender must submit an annual loan performance report to the commissioner on a form provided by the commissioner.

M. The aggregate principal amount of loans insured by the authority may not at any time exceed ten times the amount of current reserves in the insurance account.

N. The authority shall not insure any loan that either carries an interest rate in excess of three points above the lender's prime rate or base rate for variable rate loans or more than three points above the interest rate of a full-faith-and-credit obligation of the United States government with a comparable maturity for a fixed rate loan.

O. The lender agrees not to make any amendments to the loan agreement after loan closing without the prior written approval of the authority.

P. The lender agrees to make no waivers of default without prior written approval from the authority.

Q. The authority shall not insure energy loans made by the lender prior to the execution of the Participating Lender's Agreement, and the lender shall not disburse funds for an insured loan under this program without prior approval from the authority.

Subp. 2. Designation Of Participating Lender. To designate a lender as a participating lender, the authority must pass a resolution designating the lender as a participating lender and authorizing the commissioner on behalf of the authority to execute the agreement which has been signed by an authorized officer of the lender.

8300.4024 PARTICIPATING LENDER.

This section provides the reader with a detailed description of the loan agreement conditions and the eligibility requirements to become a participating lender. The purpose of this section is to tell applicants and potential applicants what is expected from them in order to become an approved participating lender by the Authority. It is reasonable for the

Authority to require a participating lender to conform to certain conditions in order to protect its interests in the financial assistance.

Subpart 1 describes the eligibility requirements and the terms and conditions to be included in the loan agreement.

Subpart 2 provides the reader with the procedures concerning the designation of a financial institution as a participating lender by the Authority.

8300.4025 PROCEDURES UPON DEFAULT.

The authority and lender shall follow the following procedures in the event of a loan default by the borrower:

A. The lender shall file with the commissioner, on forms provided by the commissioner, all claims for occured losses within one year of the date of default.

B. The authority is liable for not more than the agreed percentage of the sum of the unpaid principal and the accrued interest to the date the claim is filed.

C. In the event of default and claims by the lender arising from such default, the lender shall pursue in good faith all legal rights it may have against the borrower.

D. The authority may cure a default by making payment due to the lender within 30 days of the date of the default. Any payments made by the authority must be repaid by the borrower or deducted from any claims submitted by the lender in connection with a default by the borrower for whom the payment was made by the authority.

E. If the borrower or the authority does not cure the default within 60 days, then the loan must be accelerated.

F. Upon nonpayment of the accelerated loan, the lender may file a claim with the authority. The collateral must them be liquidated by the lender.

G. The authority shall receive a prorated share of all liquidation proceeds. Upon receipt, the authority shall pay the claim of the lender.

8300.4025 PROCEDURES UPON DEFAULT.

It is reasonable to inform the reader, participating lender or potential participating lender of the procedures in the event of a loan default by the borrower. It is necessary for a participating lender to know of the default procedures so it may make prudent lending decisions affecting loan repayment, collateral requirements and equity requirements in accordance with generally accepted commercial lending practices and in full knowledge of the program specific default procedures. The purpose of this section is to tell the reader what is expected from them and the authority in the event of a default by a borrower.

8300.4026 APPLICATION AND CLAIM FORMS.

The commissioner must prepare application and claim forms for use by the lender and for the administration of the energy loan insurance program.

8300.4026 APPLICATION AND CLAIM FORMS.

This section provides the Commissioner the authority and responsibility to prepare or cause to be prepared all necessary documents for use by the participating lender or potential participating lender. This is necessary in order to provide standard documents for presentation and or review by the Authority or the Commissioner. It is reasonable for the Commissioner to have these powers and duties since he has the power to administer a statewide program for the Authority under Minnesota Statute 116J.10, subdivision h.

8300.4027 PRIOR COMMITMENT.

The authority may resolve to insure a loan prior to its execution or disbursement, if there is a firm commitment by the lender to make the loan upon the authority's resolution to insure the loan. If the lender fails to enter into a loan agreement with the borrower within 90 days of the authority's resolution, the authority may reaffirm the resolution for an additional 90 day period if there has not been an adverse change in the application or lender.

8300.4027 PRIOR COMMITMENT.

This section provides the reader with an understanding of when the authority may approve a resolution to insure a loan. It is necessary for the participating lender to be aware of that loan insurance may be approved prior to disbursement or execution of loan documents and under what conditions the approval may be made by the Authority. It is also necessary for the participating lender to informed of the time limits under which a loan agreement must be entered into with the borrower in order to retain the loan insurance as approved by the Authority.

8300.4028 REPORTS.

During the term of the insured loan, the borrower shall make written reports to the commissioner on forms approved by the commissioner regarding the acquisition, construction, installation and operation of the qualified energy project on a schedule determined by the commissioner, but not less than annually.

The lender shall report to the commissioner any fees charged to the borrower for the energy loans within 30 days of the date on which the energy loan was closed.

8300.4028 REPORTS.

This section provides the reader with reporting requirements of the participating lender after loan insurance has been approved by the Authority. It is necessary for the Commissioner to be informed of the disbursement, project completion status, and financial status of the borrower in order to protect the interests of the Authority. It is reasonable for the Commissioner to monitor the status of a laon because of the Commissioner's power under the Laws of Minnesota 1984, chapter 289, section 5, subdivision h, to administer a statewide program of the Authority.

In the Matter of the Proposed Adoption of Rules of the Minnesota Energy and Economic Development Authority Governing Energy Financial Assistance

STATEMENT OF COMPLIANCE WITH RULEMAKING PROCEDURES

I, Christie B. Eller, Special Assistant Attorney General, do hereby declare that I have examined the rules and all related documents and that, based on my examination and my personal familiarity with the applicable procedures, the Administrative Procedure Act, the rules of the Office of Administrative Hearings, and the rules of the Attorney General have been followed. Any exceptions are noted below.

Christie B Eller

CHRISTIE B. ELLER
Special Assistant
Attorney General

SF-00006-03

STATE OF MINNESOTA

DEPARTMENT ATTORNEY GENERAL - Bremer Tower

Office Memorandum

TO: JUDITH WEHRWEIN, Legal Assistant
Attorney General's Office - Admin. Division
204 Administration Building

DATE: December 31, 1985

FROM: CHRISTIE B. ELLER CBE
Special Assistant Attorney General

PHONE: 6-9200

SUBJECT: **In the Matter of the Proposed Rules Governing Energy Financial Assistance**

Enclosed please find the following rulemaking documents with respect to the above-entitled rules.

- Certificate of Authority's Authorizing Resolution
- Order for Publication
- Copy of Proposed Rule
- Notice of Adoption of the Proposed Rule
- Statement of Need and Reasonableness
- Affidavit of Mailing Notice of Proposed Adoption
- Mailing List Certificate
- Copy of State Register
- 4 Copies of Rule as Adopted
- Certificate of Authority's Resolution Adopting the Rule
- 2 Copies of the Findings of Fact, Conclusions and Order
- Copy of all comments received by the Authority
- Certificate of Compliance with Rulemaking Procedures

CBE/bl
Enclosures

cc: John O'Brien

RECEIVED
JAN 02 1986
ATTORNEY GENERAL
ADMINISTRATIVE AGENCIES