
CHAPTER 134—S.F.No.1047

[Coded in Part]

An act relating to the organization and operation of state government; providing for membership terms, compensation, removal of members, and filling of membership vacancies of certain state boards, commissions, committees, councils, authorities, the housing finance agency and the tax court; eliminating obsolete language; amending Minnesota Statutes 1974, Sections 3.922, Subdivision 2; 3.927; 10A.02, Subdivision 2; 15.50, Subdivision 1, and by adding a subdivision; 16.71, Subdivision 1, and by adding a subdivision; 16.823, Subdivisions 2 and 3; 35.02; 40.03, Subdivision 3, and by adding a subdivision; 43.03, Subdivision 1, and by adding a subdivision; 85A.01, Subdivisions 1 and 4, and by adding a subdivision; 105.71, Subdivisions 1 and 3, and by adding a subdivision; 116.02, Subdivisions 1, 2 and 4; 116C.03, Subdivision 2, and by adding a subdivision; 116E.02, Subdivisions 1 and 4, and by adding a subdivision; 121.02, Subdivision 1, and by adding a subdivision; 136.12; 136.61, Subdivision 1, and by adding a subdivision; 136A.02, Subdivision 1, and by adding a subdivision; 136A.26; 144.01; 144.04; 175.006, Subdivision 1, and by adding a subdivision; 179.72, Subdivisions 1 and 2, and by adding a subdivision; 182.664, Subdivision 1, and by adding a subdivision; 216A.03, Subdivision 1, and by adding a subdivision; 238.04, Subdivision 2, and by adding a subdivision; 241.045, Subdivision 3, and by adding a subdivision; 250.05, Subdivision 2, and by adding a subdivision; 256.975, Subdivision 1, and by adding a subdivision; 271.01, Subdivision 2, and by adding a subdivision; 275.551; 299B.05, Subdivision 3, and by adding a subdivision; 352.03, Subdivisions 1, 2 and 3, and by adding a subdivision; 363.04, Subdivision 4, and by adding a subdivision; 414.01, Subdivisions 3 and 6a, and by adding a subdivision; 462A.04, Subdivision 1, and by adding a subdivision; 490.15; 626.842; Chapter 15, by adding a section; and Minnesota Statutes, 1975 Supplement, Sections 3.924; 15A.081, Subdivision 1; 40.03, Subdivision 1; 250.05, Subdivision 3; repealing Minnesota Statutes 1974, Sections 3.922, Subdivision 3; 10A.02, Subdivision 6; 16.823, Subdivision 5; 43.03, Subdivision 3; 121.02, Subdivision 2; 136.16; 136.61, Subdivisions 2 and 4; 136A.02, Subdivision 4; 175.006, Subdivision 3; 216A.03, Subdivision 2; 238.04, Subdivisions 4 and 5; 241.045, Subdivision 5; 271.01, Subdivision 3; 299B.05, Subdivision 2; 352.03, Subdivision 3; 363.04, Subdivision 6; 462A.04, Subdivisions 2, 3 and 5.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1974, Chapter 15, is amended by adding a section to read:

[15.0575] STATE GOVERNMENT; ADMINISTRATIVE BOARDS AND AGENCIES. Subdivision 1. The membership terms, compensation, and removal of members and the filling of membership vacancies of boards shall be governed by this section whenever specifically provided by law. As used in this section, "boards" shall refer to all boards, commissions, agencies, committees, councils, authorities and courts whose provisions are governed by this section.

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Subd. 2. MEMBERSHIP TERMS. The terms of the members shall be four years with the terms ending on the first Monday in January. The appointing authority shall appoint as nearly as possible one-fourth of the members to terms expiring each year. If the number of members is not evenly divisible by four, the greater number of members, as necessary, shall be appointed to terms expiring in the year of commencement of the governor's term and the year or years immediately thereafter. If the membership is composed of categories of members from occupations, industries, political subdivisions, the public or other groupings of persons, and if the categories have two or more members each, the appointing authority shall appoint as nearly as possible one-fourth of the members in each category at each appointment date. Members may serve until their successors are appointed and qualify. If the appointing authority fails to appoint a successor by July 1 of the year in which a term expires, the term of the member for whom a successor has not been appointed shall extend, subject to the advice and consent of the senate if the member was appointed by the governor, until the first Monday in January four years after the scheduled end of the original term.

Subd. 3. COMPENSATION. Members of the boards shall be compensated at the rate of \$35 per day spent on board activities, when authorized by the board, plus expenses in the same manner and amount as received by state employees. Members who are full time state employees or full time employees of the political subdivisions of the state shall not receive the \$35 per day, but they shall suffer no loss in compensation or benefits from the state or a political subdivision as a result of their service on the board. Members who are full time state employees or full time employees of the political subdivisions of the state may receive the expenses provided for in this subdivision unless the expenses are reimbursed by another source.

Subd. 4. REMOVAL; VACANCIES. A member may be removed by the appointing authority at any time (1) for cause, after notice and hearing, or (2) after missing three consecutive meetings. The chairman of the board shall inform the appointing authority of a member missing the three consecutive meetings. After the second consecutive missed meeting and before the next meeting, the secretary of the board shall notify the member in writing that he may be removed if he misses the next meeting. In the case of a vacancy on the board, the appointing authority shall appoint, subject to the advice and consent of the senate if the member is appointed by the governor, a person to fill the vacancy for the remainder of the unexpired term.

Sec. 2. Minnesota Statutes 1974, Section 3.922, Subdivision 2, is amended to read:

Subd. 2. TERMS, COMPENSATION, REMOVAL, VACANCIES. To ensure a continuity of work, the initial appointments shall be: One of the three members selected from the Indian tribes shall be for a term of one year, one thereof for a term of two years, and one thereof

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for a term of three years, and two of the members selected from the cities shall be for a term of one year, one for a term of two years, and one for a term of three years, and until their successors are appointed and qualified. Appointments for succeeding terms shall all be for ~~three~~ four years, and until their successors are appointed and qualified. The compensation of members in respect to commission members other than legislator and ex-officio members shall be as provided in section 1.

Sec. 3. Minnesota Statutes, 1975 Supplement, Section 3.924, is amended to read:

3.924 ESTABLISHMENT. Subdivision 1. There is hereby created a council on quality education consisting of 17 persons. The members of such council shall be appointed as follows:

(1) One member shall be appointed by the Minnesota education association ~~for a four year term~~ ;

(2) One member shall be appointed by the Minnesota federation of teachers ~~for a four year term~~ ;

(3) One member shall be appointed by the Minnesota school board association ~~for a four year term~~ ;

(4) One member shall be appointed by the Minnesota state advisory council for vocational education ~~for a four year term~~ ;

(5) One member shall be appointed by the state college board ~~for a four year term~~ ;

(6) One member shall be appointed by the state board for community colleges ~~for a four year term~~ ;

(7) One member shall be appointed by the regents of the University of Minnesota ~~for a four year term~~ ;

(8) One member shall be appointed by the private college council ~~for a four year term~~ ;

(9) ~~Eight members; one~~ One member from each congressional district and one member at large, shall be appointed by the governor with advice and consent of the senate , none of whom shall be officers, employees or board members of state educational institutions, departments, agencies or boards.

~~Four of said members first appointed, as designated by the governor, shall serve four year terms and four shall serve six year terms. Thereafter each member so appointed shall serve a six year term.~~

Subd. 2. **COMPENSATION.** ~~Members of the council on quality ed-~~
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ucation shall be compensated at the rate of \$35 per day spent at council meetings or other meetings authorized by the council; plus expenses in the same manner and amount as received by state employees. The membership terms, compensation, removal of members, and filling of vacancies on the council shall be as provided for in section 1.

Sec. 4. Minnesota Statutes 1974, Section 3.927, is amended to read:

3.927 STATE BOARD AND COMMISSIONER. The state board of education shall develop and promulgate such additional recommendatory guidelines as may be appropriate for the furtherance of sections 3.924 to 3.927 and the development and implementation of the programs contemplated herein, for its benefit and the benefit of the council and applicants. The commissioner of education shall make available to the council at its request such staff as the council deems necessary to perform its functions. The council may also employ or contract for the services of outside consultants, and as much of the annual appropriation to the state department of education, made by Extra Session Laws 1971, Chapter 31, Article 15, Section 5, as is necessary, shall be made available to the council for this purpose. ~~Members of the council shall be reimbursed for all actual and necessary expenses incurred in the performance of their duties.~~

Sec. 5. Minnesota Statutes 1974, Section 10A.02, Subdivision 2, is amended to read:

Subd. 2. ~~The appointments shall be for a term of four years. One of the original six appointees shall serve for a one-year term; two shall serve a two-year term; one shall serve a three-year term; and two shall serve a four-year term, as determined by lot. All appointments to terms subsequent to the original term, except one made to fill a vacancy, shall be for terms of four years. Any appointment to fill a vacancy in an original or subsequent term shall be made only for the unexpired term of a member who is being replaced and shall be made within 60 days of the date on which a vacancy occurs and shall retain the same stated qualifications as the member being replaced. The membership terms, compensation, removal of members on the commission shall be as provided in section 1 except that the extension of terms and the filling of vacancies shall be subject to the advice and consent of the legislature in the same manner as provided in subdivision 1 of this section.~~

Sec. 6. Minnesota Statutes 1974, Section 15.50, Subdivision 1, is amended to read:

15.50 CAPITOL AREA ARCHITECTURAL AND PLANNING COMMISSION. Subdivision 1. (a) The legislature finds that the purposes of the commission are to (1) preserve the dignity, beauty and architectural integrity of the capitol, the buildings immediately adjacent to it and the capitol grounds; (2) protect, enhance, and increase the

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open spaces within the capitol area when deemed necessary and desirable for the improvement of the public enjoyment thereof; (3) develop proper approaches to the capitol area for pedestrian movement, the highway system, and mass transit system so that the area achieves its maximum importance and accessibility; and (4) establish a flexible framework for growth of the capitol buildings which will be in keeping with the spirit of the original design.

(b) A capitol area architectural and planning commission, herein referred to as the commission, consisting of seven members is hereby created. The lieutenant governor shall be a member of the commission. Three members shall be appointed by the governor by and with the advice and consent of the senate; three members shall be appointed by the mayor of the city of Saint Paul, with the advice and consent of the city council. Each person appointed to the commission shall qualify by taking the oath of office. Effective following the end of terms of members expiring June 30, 1975, the number of members to be appointed by the governor shall increase to four and the number of members to be appointed by the mayor of the city of Saint Paul shall decrease to two.

~~(e) The term of all appointed members of the commission is four years. Vacancies in any office shall be filled by the appointing authority and for the unexpired term.~~

~~(d)-(c)~~ The lieutenant governor is the chairman of the commission. The attorney general is the legal advisor to the commission. The commission may elect a vice chairman who may preside at meetings in the absence of the lieutenant governor and such other officers as it may deem necessary to carry out its duties.

~~(e)-(d)~~ The commission shall select an executive secretary to serve the commission. It may employ such other officers and employees as it may deem necessary all of whom shall be in the classified service of the state civil service. The commission may contract for professional and other similar service on such terms as it may deem desirable.

~~(f) The members of the commission, not including the chairman, shall receive upon application a sum of \$35 each for each day on which they are in attendance at meetings of the commission.~~

Sec. 7. Minnesota Statutes 1974, Section 15.50, is amended by adding a subdivision to read:

Subd. 2a. The membership terms, compensation, removal of members and filling of vacancies on the commission shall be as provided in section 1.

Sec. 8. Minnesota Statutes, 1975 Supplement, Section 15A.081, Subdivision 1, is amended to read:

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15A.081 SALARIES AND SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES. Subdivision 1. The following salaries or salary ranges are provided for the below listed officers and employees in the executive branch of government:

	Base Salary or Range
Administration, department of	
commissioner	\$36,000
deputy commissioner	28,800
Aeronautics, department of	
commissioner	20,400
Agriculture, department of	
commissioner	22,000
deputy commissioner	17,600
Attorney general, office of	
attorney general	36,500
deputy attorney general	19,100 - 31,500
Auditor, office of	
auditor	26,000
deputy auditor	20,800
Commerce, department of	
commissioner of banks	22,000
commissioner of insurance	22,000
commissioner of securities	22,000
Community college system	
chancellor	27,500
Corrections, department of	
commissioner	28,000
deputy commissioner	22,400
Economic development, department of	
commissioner	22,000
deputy commissioner	17,600
Education, department of	
commissioner	29,800
Employment services, department of	
commissioner	26,400
Finance, department of	
commissioner	35,500
deputy commissioner	28,400
Governor, office of	
governor	41,000
Health, department of	
commissioner	30,300
Higher education coordinating commission	
executive director	26,100
assistant executive director	20,900
Highways, department of	
commissioner	33,600
Human rights, department of	
commissioner	20,000
Indian affairs commission	
executive director	17,500

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Investment, board of executive secretary	35,000
Labor and industry, department of commissioner	26,400
deputy commissioner	21,100
workmen's compensation commissioner	22,000
director, mediation services	21,000
Lieutenant governor, office of lieutenant governor	30,000
Liquor control, department of commissioner	19,000
Natural resources, department of commissioner	28,300
deputy commissioner	22,600
Personnel, department of commissioner	31,000
deputy commissioner	24,800
Planning agency director	27,000
Pollution control agency director	24,000
Public safety, department of commissioner	26,900
deputy commissioner	21,500
Public service, department of commissioner, public service commission director	22,000 20,700
Public welfare, department of commissioner	33,600
deputy commissioner	26,900
Revenue, department of commissioner	28,900
Secretary of state, office of secretary of state	25,000
deputy secretary of state	17,500
State college system chancellor	32,500
Treasury, state treasurer	25,000
deputy treasurer	17,500
Veterans affairs, department of commissioner	16,000

Sec. 9. Minnesota Statutes 1974, Section 16.71, Subdivision 1, is amended to read:

16.71 STATE EMPLOYEES MERIT AWARD BOARD. Subdivision 1. **MEMBERSHIP.** Within the office of the commissioner of administration is created and established the Minnesota State Employees Merit Award Board, herein called the board, composed of five members, appointed by the governor with the advice and consent of the senate ,

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each of whom is a state officer or employee. ~~The term of the first board shall begin July 1, 1965, and expire February 1, 1967. Thereafter terms of office shall be two years. Members shall be appointed by the governor and serve without compensation; but shall be reimbursed for expenses necessarily incurred in the performance of duty. Vacancies in membership shall be filled by appointment of the governor for the remainder of the unexpired term.~~ The board shall annually elect a member to be chairman.

Sec. 10. Minnesota Statutes 1974, Section 16.71, is amended by adding a subdivision to read:

Subd. 1a. TERM; COMPENSATION; REMOVAL; VACANCIES. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 11. Minnesota Statutes 1974, Section 16.823, Subdivision 2, is amended to read:

Subd. 2. The board shall consist of five individuals, the majority of whom shall be residents of the state of Minnesota. Each of the following three organizations shall nominate one individual whose name and qualifications shall be submitted to the governor for consideration: Consulting engineers council of Minnesota after consultation with other professional engineering societies in the state; Minnesota society of architects; and the Minnesota state arts council. The governor may appoint the three named individuals to the board with the advice and consent of the senate, but the governor may reject any individual so nominated and request a second nomination. The remaining two members shall also be appointed by the governor with the advice and consent of the senate.

Sec. 12. Minnesota Statutes 1974, Section 16.823, Subdivision 3, is amended to read:

Subd. 3. ~~The term of each board member shall be two years but the original appointment from the three organizations shall be for one, two and three years respectively. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.~~ No individual shall serve for more than two consecutive terms.

Sec. 13. Minnesota Statutes 1974, Section 35.02, is amended to read:

35.02 LIVESTOCK SANITARY BOARD. Subdivision 1. The state livestock sanitary board shall consist of five members appointed by the governor ~~each for the term of five years and until his successor qualifies with the advice and consent of the senate~~. Three shall be persons engaged in the production of livestock in the state; and the other two practicing veterinarians and graduates of a regularly organized and

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recognized veterinary college. The dean of the college of veterinary medicine of the University of Minnesota may serve as consultant to the board without vote. Appointments to fill unexpired terms shall be made from the classes to which the retiring members belong. The board shall elect a president and a vice-president from among this number; also a veterinarian and graduate of a regularly organized and recognized veterinary college, not a member, to be its secretary and executive officer for a term of one year and until his successor qualifies. It may also employ, and dismiss at pleasure, an attorney and such other assistants as may be necessary in the performance of its duties. The duties of the secretary shall be prescribed by the board. ~~The compensation of the employees other than the secretary shall be fixed, and their duties prescribed by the board. No member of the board shall receive any compensation for services as such, or as an employee thereof, but the expenses of each, necessarily incurred in the discharge of his duties, shall be paid by the state.~~

Subd. 2. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 14. Minnesota Statutes, 1975 Supplement, Section 40.03, Subdivision 1, is amended to read:

40.03 SOIL AND WATER CONSERVATION COMMISSION. Subdivision 1. **MEMBERS.** There is hereby established, to serve as an agency within the department of natural resources and to perform the functions conferred upon it in this chapter, the state soil and water conservation commission to be composed of 11 members, seven of whom shall be elected supervisors of soil and water conservation districts selected as herein provided. Four members thereof shall be ex officio members composed of the following: The director of the agricultural extension service of the University of Minnesota; the dean of the institute of agriculture of the University of Minnesota; the director of the pollution control agency; the commissioner of agriculture. The director of the agricultural extension service may designate the associate director of the agricultural extension service to act in his stead as a member of the commission, with all his rights and privileges. The designation shall be filed with the secretary of state. Similarly, the dean of the institute of agriculture may designate the associate dean of the institute of agriculture to act in his stead, with all his rights and privileges, which designation also shall be filed with the secretary of state. The commission shall invite the state conservationist of the United States soil conservation service to serve as an advisory member. The commission may also invite a representative of the state association of soil and water conservation districts, the association of Minnesota counties, the league of municipalities and such other organizations and governmental agencies as may be deemed necessary to serve as advisory members. The other seven members of said commission shall be appointed by the governor with the advice and consent of the senate from nominees who are elected representatives of the state soil and

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water conservation districts ~~;~~. In making these appointments the governor may consider persons recommended by the state association of soil and water conservation district supervisors submitted to the governor, and in the event of a failure to submit such nominees to the governor he shall make the necessary appointments from present or past supervisors of soil and water conservation districts. One member shall be appointed from each department of natural resources region except that two members shall be appointed from region number one. ~~The four members heretofore appointed shall serve for the balance of the terms for which they were appointed. The fifth member shall be appointed for a term of five years. Thereafter as vacancies occur all appointments shall be made for terms of five years.~~ The commission shall keep a record of its official actions, and may perform such acts, hold such public hearings, and promulgate such rules and regulations as may be necessary for the execution of its functions under this chapter. The commission shall be responsible to the commissioner of natural resources and shall continue to exercise all powers and duties as conferred upon it by law.

Sec. 15. Minnesota Statutes 1974, Section 40.03, is amended by adding a subdivision to read:

Subd. 1a. MEMBERSHIP TERMS; COMPENSATION. The membership terms, compensation, removal of members, and filling of vacancies on the commission with respect to the non-ex-officio members shall be as provided in section 1.

Sec. 16. Minnesota Statutes 1974, Section 40.03, Subdivision 3, is amended to read:

Subd. 3. **OFFICERS; QUORUM; BONDS.** The commission shall designate its chairman, and may annually, from time to time, change such designation. A member of the commission shall hold office so long as he shall retain the office by virtue of which he shall be serving on the commission. A majority of the commission shall constitute a quorum, and the concurrence of a majority in any matter within their duties shall be required for its determination. ~~The ex officio members of the commission shall receive no compensation for their services on the commission, but shall be entitled to expenses, including traveling expenses, necessarily incurred in the discharge of their duties on the commission. The other members of said commission shall receive \$35 per day for each day while engaged in the performance of their official duties and shall be reimbursed for all expenses, including traveling expenses necessarily incurred in connection with their duties as members of said commission.~~ The commission shall provide for the execution of surety bonds for all employees and officers who shall be entrusted with funds or property; ~~shall provide for the keeping of a full and accurate record of all proceedings and of all resolutions, regulations, and orders issued or adopted. The legislative auditor shall annually audit the books of the commission.~~

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Sec. 17. Minnesota Statutes 1974, Section 43.03, Subdivision 1, is amended to read:

43.03 PERSONNEL BOARD CREATED. Subdivision 1. The personnel board of the state of Minnesota is hereby created and established. It shall consist of seven members appointed by the governor with the advice and consent of the senate. The governor ~~shall~~ may select one appointee each from lists submitted by the speaker of the house, the minority leader of the house, the majority leader of the senate, and the minority leader of the senate. ~~Three of the appointees shall serve terms commencing on January 1 of the year of appointment for a three year term; the four appointees from the legislative lists shall serve two year terms commencing on January 1 of the year of appointment. Vacancies shall be filled by the governor for the unexpired term.~~ A member of the legislature is ineligible for appointment to the board. No member of the board shall hold any other public office or public employment, the office of notary public or a military office excepted, and no person shall be appointed as a member of the board who has held a paid position in a political party within the two years immediately preceding his appointment. ~~The governor may remove a member of the board only upon written charges, after the member has been given a copy of the charges against him and an opportunity to be heard publicly on the charges before the governor. A copy of the charges and a transcript of the record of the hearing shall be filed with the secretary of state. Vacancies in the membership of the board shall be filled by the governor, in the same manner as the appointment of the member that created the vacancy. The term of a member appointed to fill a vacancy shall be for the remainder of the unexpired term of the member he is appointed to succeed, and until his successor is appointed and has qualified.~~ Each member shall take an oath of office before entering upon the duties of office. The chairman of the board shall be chosen by the members of the board from among their own number under such rules as they shall make. The chairman shall have the powers of a presiding officer.

Sec. 18. Minnesota Statutes 1974, Section 43.03, is amended by adding a subdivision to read:

Subd. 2a. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 19. Minnesota Statutes 1974, Section 85A.01, Subdivision 1, is amended to read:

85A.01 CREATION; ORGANIZATION. Subdivision 1. The Minnesota zoological garden is hereby established under the supervision and control of the state zoological board which is hereby created. The board shall consist of 11 members appointed by the governor with the advice and consent of the senate. ~~Three of such members shall be appointed for terms ending the first Monday in January, 1971; four for~~

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terms ending the first Monday in January, 1973, and four for terms ending the first Monday in January, 1976. Thereafter each member shall be appointed for a term of six years and until his successor is appointed and qualified. The commissioner of economic development or his designee shall be an ex officio member of the board but shall not have a vote.

Sec. 20. Minnesota Statutes 1974, Section 85A.01, is amended by adding a subdivision to read:

Subd. 1a. The membership terms, compensation, removal of members, and filling of vacancies on the board for all voting members shall be as provided in section 1.

Sec. 21. Minnesota Statutes 1974, Section 85A.01, Subdivision 4, is amended to read:

Subd. 4. The board shall meet at such times and places as it may determine. ~~Each voting member of the board shall be paid a per diem compensation of \$35 and shall be reimbursed for all reasonable expenses incurred in the performance of his duties in the same manner as other state employees and officers are reimbursed for such expenses.~~

Sec. 22. Minnesota Statutes 1974, Section 105.71, Subdivision 1, is amended to read:

105.71 WATER RESOURCES BOARD. Subdivision 1. There is hereby established to serve as an agency of the state a board to be known as the Minnesota Water Resources Board to perform such functions and duties as shall be prescribed by law. The board shall be composed of three members who are conversant with water problems and conditions within the watersheds of this state and who are not officers or employees of the state, the federal government or any political subdivisions thereof, to be appointed by the governor with the advice and consent of the senate. ~~Such members shall first be appointed for the following terms: one for two years, one for four years, and one for six years; and thereafter their successors shall be appointed for a term of six years.~~ The membership of said board may be increased by the governor to five members. The additional members shall ~~serve for three and five year terms, respectively, and shall~~ have the same qualifications and be appointed in the same manner as the members of the original board.

The board shall keep a record of its official actions, and may perform such acts, hold such public hearings, and promulgate such rules and regulations as may be necessary for the discharge of its duties and the exercise of its functions.

Sec. 23. Minnesota Statutes 1974, Section 105.71, is amended by adding a subdivision to read:

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Subd. 1a. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 24. Minnesota Statutes 1974, Section 105.71, Subdivision 3, is amended to read:

Subd. 3. The board shall designate its chairman, and may annually from time to time change such designation.

A majority of the board shall constitute a quorum, and the concurrence of a majority in any matter within their duties shall be required for a determination.

~~The members of the state board shall receive \$35 per day for each day while engaged in the discharge of their official duties, and shall be reimbursed for all expenses including traveling expenses necessarily incurred.~~

In connection with their duties as members of the board, the board shall provide for the keeping of a full and accurate record of all proceedings and of all resolutions, regulations, and orders issued or adopted.

The commissioner of administration shall provide and make available within the department of natural resources suitable and adequate office facilities and space for the board. The legislative auditor shall annually audit the books of the board if funds and personnel permit.

Sec. 25. Minnesota Statutes 1974, Section 116.02, Subdivision 1, is amended to read:

116.02 POLLUTION CONTROL AGENCY, CREATION. Subdivision 1. A pollution control agency, designated as the Minnesota pollution control agency, is hereby created. The agency shall consist of nine members appointed by the governor, by and with the advice and consent of the senate ; ~~each for a four year term beginning on February 15, and until his successor is duly appointed and qualifies .~~ One of such members shall be a person knowledgeable in the field of agriculture. ~~A vacancy in the office of a member of the agency shall be filled by the governor, but with the advice and consent of the senate, for the unexpired term.~~

Sec. 26. Minnesota Statutes 1974, Section 116.02, Subdivision 2, is amended to read:

Subd. 2. ~~The first pollution control agency shall consist of two members whose term shall expire on February 15, 1969; two members whose term shall expire on February 15, 1970; one member whose term shall expire on February 15, 1971; and two members whose terms shall expire on February 15, 1972. After July 1, 1969 two additional~~

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members shall be appointed; one whose term shall expire on February 16, 1974 and one whose term shall expire on February 16, 1973. Thereafter each member shall be appointed for a four year term as provided in subdivision 1. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 27. Minnesota Statutes 1974, Section 116.02, Subdivision 4, is amended to read:

Subd. 4. The agency shall elect a chairman and such other officers as it deems necessary. ~~Each member shall receive as compensation for his services the sum of \$35 per day for each day or fraction thereof spent in attending meetings of the agency or in performing other duties required by law; and each member of the agency shall be reimbursed for actual and necessary expenses incurred in the performance of his duties in the same manner and in the same amount as other members are reimbursed therefor.~~

Sec. 28. Minnesota Statutes 1974, Section 116C.03, Subdivision 2, is amended to read:

Subd. 2. The council shall include as permanent members the director of the state planning agency, the director of the pollution control agency, the commissioner of natural resources, the commissioner of agriculture, the ~~executive officer of the department~~ commissioner of health, the commissioner of highways, the director of the Minnesota energy agency, a representative of the governor's office designated by the governor, the chairman of the citizens advisory committee, and three other members of the citizens advisory committee as designated by the governor. The names of the four members of the citizens advisory committee designated to serve on the council shall be submitted to the senate for its advice and consent. Upon the expiration of the citizens advisory committee the governor shall appoint four members from the general public to the council, subject to the advice and consent of the senate.

Sec. 29. Minnesota Statutes 1974, Section 116C.03, is amended by adding a subdivision to read:

Subd. 2a. The membership terms, compensation, removal, and filling of vacancies of citizens advisory committee members or public members, as appropriate, on the council shall be as provided in section 1.

Sec. 30. Minnesota Statutes 1974, Section 116E.02, Subdivision 1, is amended to read:

116E.02 **ESTABLISHMENT.** Subdivision 1. **MEMBERSHIP; TERMS.** A state environmental education council, designated as the Minnesota environmental education council, is hereby created. Re-

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gional environmental education councils, subordinate to the Minnesota environmental education council and designated as regional environmental education councils are hereby created to represent the regions of the state designated by the governor pursuant to Minnesota Statutes 1971, Section 462.385. The state council shall consist of 13 members to be appointed by the governor with the advice and consent of the senate, and one member from each of the regional councils. Each regional council shall elect one member to serve on the state council. Regional councils shall consist of 12 members, appointed by the ~~governor~~ chairman of the state council with approval of the state council, with at least one person representing each of the following groups: (a) public school systems having grade levels kindergarten through 12, inclusive; (b) post-secondary educational institutions; (c) regional economic development commissions, where established; (d) voluntary organizations; (e) business and industry; (f) labor organizations; and (g) governmental units. The ~~terms term of the members of the state council and the members of the~~ a member of a regional council shall begin on July 1 and shall extend for a ~~two-four~~ year term and until his successor is duly appointed ~~or elected, as the case may be~~; and qualifies. A vacancy in the office of a member of the ~~state council~~ or any regional council shall be filled by the ~~governor~~ chairman of the state council with approval of the state council, for the unexpired term.

Sec. 31. Minnesota Statutes 1974, Section 116E.02, is amended by adding a subdivision to read:

Subd. 2a. The membership terms, compensation, removal of members, and filling of vacancies on the state council shall be as provided in section 1.

Sec. 32. Minnesota Statutes 1974, Section 116E.02, Subdivision 4, is amended to read:

Subd. 4. **OFFICERS AND COMPENSATION.** The state council and each regional council shall select a chairman and such other officers as they deem necessary. Members of ~~the state council and the regional councils~~ shall serve without compensation, but each member of the ~~state council and the regional councils~~ may be reimbursed for actual and necessary expenses incurred in the performance of his duties.

Sec. 33. Minnesota Statutes 1974, Section 121.02, Subdivision 1, is amended to read:

121.02 STATE BOARD OF EDUCATION. Subdivision 1. A state department of education is hereby created which shall be maintained under the direction of a state board of education composed of nine representative citizens of the state, at least one of whom shall reside in each congressional district in the state.

Of the nine representative citizens of the state who are appointed to the state board of education not less than three members thereof

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shall previously thereto have served as an elected member of a board of education of a school district however organized or of an unorganized territory.

The members of the state board shall be appointed by the governor, ~~by and with the approval~~ with the advice and consent of the senate as provided in subdivision 2 ; ~~and shall hold office until their successors are qualified. As the term of each such member expires the governor shall appoint a successor. All vacancies in the state board shall be filled for unexpired terms by appointments by the governor. The members of the state board shall receive as compensation for their services the sum of \$25 for each day actually spent in the performance of their duties and necessary expenses incurred in the performance of their duties in accordance with provisions of section 43.329 . One member shall be chosen annually as president, but no member shall serve as president more than three consecutive years. The state board shall hold its annual meeting at the state capitol on the first Tuesday in August. It shall hold quarterly meetings and may hold special meetings on such dates and at such places as it designates. No member shall hold any public office, or represent or be employed by any board of education or school district, public or private, and shall not voluntarily have any personal financial interest in any contract with a board of education or school district, or be engaged in any capacity where a conflict of interest may arise.~~

Sec. 34. Minnesota Statutes 1974, Section 121.02, is amended by adding a subdivision to read:

Subd. 2a. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 35. Minnesota Statutes 1974, Section 136.12, is amended to read:

136.12 EDUCATIONAL MANAGEMENT. Subdivision 1. The educational management of the state colleges is vested in a board of nine directors who, with the commissioner of education shall constitute the state college board. Such directors shall be appointed by the governor, subject to ~~confirmation by the advice and consent of the senate ; for a term of six years except as hereafter provided. The governor shall in like manner fill for the unexpired term all vacancies in the board .~~ One director shall be a student at a state college or have graduated from a state college within one year prior to his or her date of appointment. No two shall be residents of the same county.

~~All directors of the state college board on the effective date of this section shall serve until the expiration of the terms for which they were appointed. Thereafter the terms of the directors shall be as prescribed in this paragraph. Three of the directors to be appointed in 1965 shall be appointed for a term expiring January 1, 1969; the other~~

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director to be appointed in 1965 shall be appointed for a term expiring January 1, 1971; two of the directors to be appointed in 1967 shall be appointed for a term expiring January 1, 1971; the other two directors to be appointed in 1967 shall be appointed to a term expiring January 1, 1973; and the student or recent graduate director shall be appointed to a term expiring January 1, 1977. Thereafter all directors shall be appointed for six year terms, with the exception of the student or recent graduate director, who shall be appointed for two year terms.

All directors shall serve until their successors are appointed and qualified.

Subd. 2. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1 except that the term of the student member shall be two years.

Sec. 36. Minnesota Statutes 1974, Section 136.61, Subdivision 1, is amended to read:

136.61 STATE BOARD FOR COMMUNITY COLLEGES; SELECTION AND ADMINISTRATION. Subdivision 1. The state board for community colleges shall consist of seven members appointed by the governor with the advice and consent of the senate. They shall be selected for their knowledge of, and interest in community colleges of Minnesota. ~~Except as otherwise provided in subdivision 2 each member shall be appointed for a seven year term commencing on July 1 in the year in which the term begins. The governor shall in a like manner fill for the unexpired term all vacancies on the board.~~

Sec. 37. Minnesota Statutes 1974, Section 136.61, is amended by adding a subdivision to read:

Subd. 1a. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 38. Minnesota Statutes 1974, Section 136A.02, Subdivision 1, is amended to read:

136A.02 MEMBERSHIP; OFFICERS; COMPENSATION; ADVISORY COMMITTEES. Subdivision 1. The higher education coordinating commission shall consist of eight citizen members, one from each congressional district, to be appointed by the governor with the advice and consent of the senate, and three citizen members also to be appointed by the governor by and with the advice and consent of the senate to represent the state at large. All appointees to the board shall be selected for their knowledge of and interest in post secondary education and at least one shall be selected specifically for his knowledge of and interest in vocational education.

~~Citizen members of the commission on May 22, 1971 shall con-~~
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tinue as members of the commission under the provisions of their appointments.

Except as provided in subdivision 2 all members shall be appointed for a four year term beginning on February 15 in the year in which the term begins. Vacancies in the commission shall be filled by appointments for the unexpired term. All members shall serve until their successors are appointed and have qualified.

Sec. 39. Minnesota Statutes 1974, Section 136A.02, is amended by adding a subdivision to read:

Subd. 1a. The membership terms, compensation, removal of members, and filling of vacancies on the commission shall be as provided in section 1.

Sec. 40. Minnesota Statutes 1974, Section 136A.26, is amended to read:

136A.26 MEMBERSHIPS; OFFICERS; COMPENSATION; REMOVAL. Subdivision 1. The Minnesota higher education facilities authority shall consist of six members appointed by the governor with the advice and consent of the senate, and the executive director of the Minnesota higher education coordinating commission. ~~The governor shall in like manner fill for the unexpired term all vacancies of the authority over which he has power of appointment.~~

All members to be appointed by the governor shall be residents of the state. At least one of the members shall be a person having a favorable reputation for skill, knowledge, and experience in the field of state and municipal finance; and at least one shall be a person having a favorable reputation for skill, knowledge, and experience in the building construction field; and at least one of the members shall be a trustee, director, officer, or employee of an institution of higher education.

All members of the authority to be appointed by the governor shall be appointed in the manner prescribed in this paragraph. Two of the directors appointed in 1971 shall be appointed for a term expiring January 1, 1973; two shall be appointed for a term expiring January 1, 1975; and two shall be appointed for a term expiring January 1, 1977. Thereafter all directors shall be appointed for a six year term. All members appointed by the governor shall serve until their successors are appointed and qualified.

Any member of the authority may be removed by the governor for misfeasance, malfeasance or willful neglect of duty or other cause after notice and a public hearing; unless such notice and hearing shall be expressly waived in writing.

The members of the authority shall receive \$36 for attendance at
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each special meeting of the authority and each such member shall be paid for necessary expenses while engaged in the performance of such duties.

Subd. 2. The membership terms, compensation, removal of members, and filling of vacancies for authority members other than the executive director of the higher education coordinating commission shall be as provided in section 1.

Sec. 41. Minnesota Statutes 1974, Section 144.01, is amended to read:

144.01 MEMBERSHIP. Subdivision 1. The department of health as created and constituted under Laws of Minnesota 1925, Chapter 426, is hereby continued under the supervision and control of the state board of health. The state board of health shall consist of 15 members, nine of whom shall be broadly representative of the licensed health professions and six of whom shall be public members as defined for purposes of Laws 1973, Chapter 638-section 214.02. The members of the board of health shall be appointed by the governor with the advice and consent of the senate. ~~The licensed health professionals shall be appointed by the governor so that the initial terms of three members will end the first Monday in January of each second year. Thereafter the terms shall be four years. The public members shall be appointed by the governor for like terms. Vacancies on the board shall be filled by like appointment for the unexpired term. Each member shall serve until his successor qualifies.~~

Subd. 2. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 42. Minnesota Statutes 1974, Section 144.04, is amended to read:

144.04 EXPENSES. ~~The members of the board shall receive compensation of the sum of \$35 per day for attendance at board meetings and ordinary and necessary expenses in the same amount and manner as state employees.~~ Subject to the provisions of Laws 1939, Chapter 441, the board may employ, and at pleasure dismiss, such agents, experts, and other assistants as it may deem necessary and fix their compensation, prescribe their duties, and allow their necessary expenses. All such salaries, compensation, and expenses shall be paid by the state upon vouchers; but the total for any year shall not exceed the appropriation of the year therefor.

Sec. 43. Minnesota Statutes 1974, Section 175.006, Subdivision 1, is amended to read:

175.006 DIVISION OF WORKMEN'S COMPENSATION. Subdivision 1. CREATION AND ORGANIZATION. The division of workmen's

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compensation, generally administering the workmen's compensation law, is created within the department of labor and industry. There is created as a separate appellate tribunal for workmen's compensation, the workmen's compensation commission.

The commission shall be composed of three commissioners learned in the law, each serving in the unclassified service of the state civil service. Each commissioner shall be appointed by the governor, by and with the advice and consent of the senate, for a term of six years ~~and until his successor is duly appointed and qualifies~~. The members of the workmen's compensation commission as now created shall be the members of the workmen's compensation commission until the expiration of the terms for which they have been appointed and qualified. ~~Any vacancy in the commission shall be filled by the governor by and with the advice and consent of the senate, for the unexpired portion of the term in which the vacancy occurs.~~

Sec. 44. Minnesota Statutes 1974, Section 175.006, is amended by adding a subdivision to read:

Subd. 1a. REMOVALS AND VACANCIES. The removal of members, and filling of vacancies on the commission shall be as provided in section 1.

Sec. 45. Minnesota Statutes 1974, Section 179.72, Subdivision 1, is amended to read:

179.72 PUBLIC EMPLOYMENT RELATIONS BOARD; POWERS AND DUTIES; ARBITRATION. Subdivision 1. There is hereby established a public employment relations board with the powers and duties assigned to it by this section. The board shall consist of five members appointed by the governor of the state of Minnesota with the advice and consent of the senate. Two members shall be representative of public employees; two shall be representative of public employers; and one shall be representative of the public at large. Public employers and employee organizations representing public employees may submit for consideration names of persons representing their interests to serve as members of the board. ~~Members shall be appointed for a term of four years; except that of the members first appointed two shall be appointed for a term ending the first Monday in April, 1974, and three for a term to expire on the first Monday in April, 1976. Members shall hold office until their successors are appointed and qualified and vacancies shall be filled by the governor of the state of Minnesota for the unexpired term.~~ The board shall select one of its members to serve as chairman for a term beginning May 1 each year. The director of mediation services shall provide secretarial and administrative services to the board.

Sec. 46. Minnesota Statutes 1974, Section 179.72, is amended by adding a subdivision to read:

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Subd. 1a. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 47. Minnesota Statutes 1974, Section 179.72, Subdivision 2, is amended to read:

Subd. 2. The board shall adopt its own rules governing its procedure and shall hold regular and special meetings as are prescribed in such rules. The chairman shall preside at meetings of the board. ~~Members of the board shall be reimbursed at the rate of \$35 per day when in attendance at meetings of the board and shall be allowed their actual and necessary travel or other expenses incurred in the performance of their duties pursuant to the laws and rules governing such expenses for state employees.~~

Sec. 48. Minnesota Statutes 1974, Section 182.664, Subdivision 1, is amended to read:

182.664 OCCUPATIONAL SAFETY AND HEALTH REVIEW COMMISSION. Subdivision 1. There is hereby created the occupational safety and health review commission, consisting of three members to be appointed by the governor, by and with the advice and consent of the senate ; ~~each member to serve for a period of six years . The governor shall designate one member to serve as chairman. At the time of the initial appointment, one member shall be designated to serve for two years; one for four years; one for six years.~~ The review commission members shall be chosen so that one shall represent management; one shall represent labor; and one shall represent the general public. The members shall be chosen from persons qualified by education, training or experience to carry out the functions of the commission. Service on such commission for a term shall not render a person ineligible for reappointment. ~~Each member shall be reimbursed for those expenses reasonably incurred by him in the performance of his duties and shall receive \$35 for each day or part thereof, necessarily spent in the discharge of their duties. In the event a member is unable to complete his term, his replacement shall serve only the remainder of the term of the member he replaces, unless reappointed at the end thereof.~~

Sec. 49. Minnesota Statutes 1974, Section 182.664, is amended by adding a subdivision to read:

Subd. 1a. The membership terms, compensation, removal of members, and filling of vacancies on the commission shall be as provided in section 1.

Sec. 50. Minnesota Statutes 1974, Section 216A.03, Subdivision 1, is amended to read:

216A.03 COMMISSION. Subdivision 1. MEMBERS. As of January
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1, 1975 the public service commission shall consist of five members, three of whom shall be the members then serving, who shall continue to serve for the balance of their elective or appointive terms. There shall be two additional commissioners appointed by the governor with the advice and consent of the senate, one for a term expiring December 31, 1975, and one for a term expiring December 31, 1977. Thereafter the terms of all subsequent members of the commission shall be five-six years and until their successors have been appointed and qualified. Each commissioner shall be appointed by the governor by and with the advice and consent of the senate. Not more than three commissioners shall belong to the same political party. The governor in his selection of commissioners shall give consideration to persons learned in the law or persons who have engaged in the profession of engineering, public accounting or property and utility valuation as well as being representative of the general public.

Sec. 51. Minnesota Statutes 1974, Section 216A.03, is amended by adding a subdivision to read:

Subd. 1a. REMOVALS AND VACANCIES. The removal of members, and filling of vacancies on the commission shall be as provided in section 1.

Sec. 52. Minnesota Statutes 1974, Section 238.04, Subdivision 2, is amended to read:

~~Subd. 2. Each member shall be appointed by the governor, by and with the advice and consent of the senate, for four years provided, however, that of the seven members first appointed, three for two years; four for four years; from January 1 next succeeding their appointment. Their successors shall be appointed for terms of four years each. Members shall continue in office until their successors have been appointed and qualified. No more than four members shall be from the same political party.~~

Sec. 53. Minnesota Statutes 1974, Section 238.04, is amended by adding a subdivision to read:

Subd. 2a. The membership terms, compensation, removal of members, and filling of vacancies on the commission shall be as provided in section 1.

Sec. 54. Minnesota Statutes 1974, Section 241.045, Subdivision 3, is amended to read:

~~Subd. 3. TERM OF OFFICE. The members of the authority first appointed by the governor shall be appointed to serve for the following terms: one member for two years; one member for four years; and two members for shall serve for terms of six years. Thereafter, each gubernatorial appointment shall be for six years. Members shall be eligible for reappointment. Each term shall terminate on the first day of Janu-~~

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ary; except that it shall continue until his successor has been duly appointed and qualified.

Sec. 55. Minnesota Statutes 1974, Section 241.045, is amended by adding a subdivision to read:

Subd. 3a. REMOVALS AND VACANCIES. The removal of members and filling of vacancies on the authority in respect to members other than the commissioner of corrections shall be as provided in section 1.

Sec. 56. Minnesota Statutes 1974, Section 250.05, Subdivision 2, is amended to read:

Subd. 2. The Gillette hospital authority shall be governed by a board of directors consisting of seven members, not more than three of whom shall be residents of Ramsey county. One member shall be the commissioner of public welfare or designee of the commissioner. Six members, at least half of whom shall be consumers as defined in section 145.72, shall be appointed by the governor with the advice and consent of the senate; ~~for terms of six years and until their successors are appointed and qualified; provided, however, that initial appointments shall be made so that the terms of two members expire on December 31, 1974, two on December 31, 1976, and two on December 31, 1978.~~

Sec. 57. Minnesota Statutes 1974, Section 250.05, is amended by adding a subdivision to read:

Subd. 2a. The membership terms, compensation, removal of members, and filling of vacancies on the authority shall be as provided in section 1.

Sec. 58. Minnesota Statutes, 1975 Supplement, Section 250.05, Subdivision 3, is amended to read:

Subd. 3. ~~Members of the board shall serve without compensation, but shall be entitled to reimbursement for actual and necessary expenses.~~ The board shall organize by electing a chairman and other officers as may be required. The authority may employ an administrator and other professional, technical, and clerical personnel as may be required. The authority may employ a certified public accountant to annually audit and examine its financial records. The report of an examination or audit by a certified public accountant shall be submitted to the legislative auditor who shall review the audit report and accept it or make additional examinations as he deems to be in the public interest. The working papers of the certified public accountant relating to the authority shall be made available to the legislative auditor upon request.

The authority may contract for the services of individuals who

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perform medical, technical, or other services of a professional nature, and may contract for the purchase of necessary supplies, services, and equipment. Except as it determines, the authority shall not be subject to the provisions of chapter 16, concerning personnel, budgeting, payroll, or the purchase of goods or services. Any department of state government is authorized, within the limits of its functions and appropriations, to assist the authority upon request.

Sec. 59. Minnesota Statutes 1974, Section 256.975, Subdivision 1, is amended to read:

256.975 GOVERNOR'S CITIZENS COUNCIL ON AGING. Subdivision 1. **CREATION.** There is created a Governor's Citizens Council on Aging consisting of 25 members to be appointed by the governor. At least one member shall be appointed from each congressional district and the remaining members shall be appointed at large. ~~At least one-half of the members shall be appointed from the membership of the present Governor's Citizens Council created in 1966 by administrative action; who shall serve for a one year term. The remainder shall be appointed from outside the current council for two year terms. Thereafter all members shall be appointed for two year terms.~~ No member shall be appointed for more than ~~three-two~~ consecutive terms of ~~two-four~~ years each. ~~Vacancies shall be filled by the governor for the unexpired term.~~ In making appointments, the governor shall give consideration to individuals having a special interest in aging, and so far as practicable, shall include persons affiliated with agriculture, labor, industry, education, social work, health, housing, religion, recreation, and voluntary citizen groups, including senior citizens.

The governor shall designate the chairman. Other officers, including vice chairman and secretary, shall be elected by the council members. ~~The council shall meet at least six times annually. Members shall serve without compensation but may be reimbursed from an appropriation made to the department of public welfare for this purpose for actual expenses incurred in the performance of their duties.~~

Sec. 60. Minnesota Statutes 1974, Section 256.975, is amended by adding a subdivision to read:

Subd. 1a. REMOVALS AND VACANCIES. The membership terms, compensation, removal of members, and filling of vacancies on the council shall be as provided in section 1.

Sec. 61. Minnesota Statutes 1974, Section 271.01, Subdivision 2, is amended to read:

Subd. 2. TERMS, VACANCIES. ~~Upon the taking effect of Laws 1939, Chapter 431, one member of the tax court shall be appointed to serve until March 1, 1941; one member to serve until March 1, 1943; and one member to serve until March 1, 1945, who shall act as chairman until another shall qualify; as hereinafter provided. Succeeding~~

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~~members shall be appointed for terms of six years, respectively, commencing at the expiration of the preceding terms. Any vacancy shall be filled by the governor for the unexpired term, subject to confirmation by the senate. The first tax court shall meet, organize, and adopt rules of procedure.~~ terms of the members of the court shall be six years .

Sec. 62. Minnesota Statutes 1974, Section 271.01, is amended by adding a subdivision to read:

Subd. 2a. REMOVALS AND VACANCIES. The removal of members and filling of vacancies on the court shall be as provided in section 1.

Sec. 63. Minnesota Statutes 1974, Section 275.551, is amended to read:

275.551 LEVY LIMITATIONS REVIEW BOARD. Subdivision 1. A levy limitations review board is hereby created to resolve questions concerning administrative interpretation of sections 275.50 to 275.56 that require review and to hear appeals by governing bodies of governmental subdivisions who disagree with the administrative rulings issued by the commissioner of revenue pursuant to section 275.55.

The members of the review board shall be the commissioner of revenue, the chairman of the municipal commission and one public member appointed by the governor, by and with the approval of the senate ; ~~for a four year term which shall begin February 15 and continue until his successor is duly appointed and qualifies .~~ The first public member, however, shall be appointed for a term ending February 15, 1975. ~~A vacancy in the office of the public member of the board shall be filled by the governor, with the advice and consent of the senate, for the unexpired term. The governor may remove the public member at any time for good cause shown, after notice and hearing.~~

The public member shall be a citizen of the state who is knowledgeable in finance and local government. The public member shall not, at the time he is a member of the board, hold any other public office, or be employed by or represent a governmental subdivision, or have any personal financial interest in any contract with a governmental subdivision, or serve in any capacity where a conflict of interest could arise. ~~The public member shall receive as compensation for his services the amount of \$25 for each day or fraction thereof spent in attending meetings of the board or in performing other duties required by law, and shall be reimbursed for actual and necessary expenses incurred in the performance of his duties.~~

Subd. 2. The membership term, compensation, removal, and filling of vacancies for the public member on the board shall be as provided in section 1.

Sec. 64. Minnesota Statutes 1974, Section 299B.05, is amended by

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adding a subdivision to read:

Subd. 2a. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 65. Minnesota Statutes 1974, Section 299B.05, Subdivision 3, is amended to read:

~~Subd. 3. Members of the board shall serve part time and receive \$35 per diem and be reimbursed for reasonable and necessary expenses incurred in performance of their duties in the same manner and amount as state employees .~~

Sec. 66. Minnesota Statutes 1974, Section 352.03, is amended by adding a subdivision to read:

Subd. 1a. TERMS; COMPENSATION; REMOVALS; VACANCIES. The membership terms, compensation, removal of members, and filling of vacancies for the public members on the board shall be as provided in section 1.

Sec. 67. Minnesota Statutes 1974, Section 352.03, Subdivision 2, is amended to read:

Subd. 2. VACANCY, HOW FILLED. Any vacancy of a state employee in the board caused by death, resignation, or removal of any member so elected shall be filled by the board for the unexpired portion of the term in which the vacancy occurs.

Sec. 68. Minnesota Statutes 1974, Section 363.04, Subdivision 4, is amended to read:

Subd. 4. BOARD, APPEALS, MEMBERSHIP, TERMS. There is hereby established within the department a state board of human rights. The board shall serve in an advisory capacity to the commissioner. The board shall consist of 24 members to be appointed by the governor, by and with the advice and consent of the senate. Members of the board shall be appointed with due regard to their fitness for the efficient dispatch of the functions, powers and duties vested in and imposed upon the board. At least three members of the board shall be lawyers admitted to practice law within this state. ~~Members of the board shall be appointed for terms of three years, except that any person appointed to fill a vacancy occurring prior to the expiration of the term for which his predecessor was appointed shall be appointed only for the remainder of such term. Upon the expiration of his term of office, a member shall continue to serve until his successor is appointed and shall have qualified. Members may be removed by the governor for inefficiency, neglect of duty or malfeasance in office. The governor shall designate from time to time one of the members of the board as chairman. The board shall consist of five members appointed pursuant~~

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to Laws 1967, Chapter 897, for a term expiring the first Monday in January 1970; three additional members appointed for a term expiring the first Monday in January 1970; five members appointed pursuant to Laws 1967, Chapter 897, for a term expiring the first Monday in January 1971; three additional members appointed for a term expiring the first Monday in January 1971; and eight members for a term expiring the first Monday in January 1972. The board shall hear appeals as provided in section 363.06.

Sec. 69. Minnesota Statutes 1974, Section 363.04, is amended by adding a subdivision to read:

Subd. 4a. TERMS; COMPENSATION; REMOVALS; VACANCIES. The membership terms, compensation, removal of members, and filling of vacancies on the board shall be as provided in section 1.

Sec. 70. Minnesota Statutes 1974, Section 414.01, Subdivision 3, is amended to read:

Subd. 3. All those appointed shall have been residents of the state for at least five years prior to the appointment. ~~The terms of office of all appointed members of the commission in office on May 28, 1965 expire on June 30, 1966. Before June 30, 1966, the governor shall appoint their successors to take office on July 1, 1966; and to serve the following terms and until their successors are appointed and qualify: One member for a term of two years; one member for a term of four years; and one member for a term of six years. Thereafter Each appointed member shall serve for six years and until his successor is appointed and has qualified; or until he is removed by the governor for cause after notice and hearing. In case any of the positions shall become vacant, the governor shall appoint a member for the unexpired term who shall thereupon immediately take office and carry on all the duties of the office .~~

Sec. 71. Minnesota Statutes 1974, Section 414.01, is amended by adding a subdivision to read:

Subd. 3a. The removal of members and filling of vacancies for members other than county commissioner members on the commission shall be as provided in section 1.

Sec. 72. Minnesota Statutes 1974, Section 414.01, Subdivision 6a, is amended to read:

Subd. 6a. ~~Each member of the municipal commission shall receive \$50 per day when in attendance at commission meetings or hearings; or when otherwise engaged in the performance of his duties, and The county commissioners shall be paid \$25 per day for each hearing or meeting attended. The county auditors and commissioners shall be deemed to be performing duties for the county without additional compensation when serving as ex officio members of the commission. Each~~

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~~member~~—The county commissioner members of the commission shall be reimbursed for actual expenses incurred in accordance with regulations relative to travel and expenses of state officers and employees.

Sec. 73. Minnesota Statutes 1974, Section 462A.04, Subdivision 1, is amended to read:

462A.04 HOUSING FINANCE AGENCY. Subdivision 1. There is created a public body corporate and politic to be known as the "Minnesota Housing Finance Agency." The agency shall consist of the state planning director, state auditor, and five public members appointed by the governor with advice and consent of the senate ~~for terms of four years commencing on the dates their predecessors' terms expire; provided, that: The first public members appointed by the governor shall serve terms as designated by the governor expiring on January 1, 1973, 1974, 1975, 1976, and 1977, respectively~~. No more than two public members shall reside in the area of jurisdiction of the metropolitan council as provided in section 483B.02, subdivision 1, and no more than one public member shall reside in any one of the development regions established under the provisions of sections 462.381 to 462.396. Each member shall hold office until his successor has been appointed and has qualified. A certificate of appointment or reappointment of any member shall be conclusive evidence of the due and proper appointment of the member.

Sec. 74. Minnesota Statutes 1974, Section 462A.04, is amended by adding a subdivision to read:

Subd. 1a. The membership terms, compensation, removal of members, and filling of vacancies for the public members on the agency shall be as provided in section 1.

Sec. 75. Minnesota Statutes 1974, Section 490.15, is amended to read:

490.15 ESTABLISHMENT; COMPOSITION. Subdivision 1. The commission on judicial standards is established and consists of one judge of the district court, one judge of a municipal court, one judge of county court, two lawyers who have practiced law in the state for ten years and four citizens who are not judges, retired judges or lawyers. The commission may employ or appoint an executive secretary. Members representing the district, municipal and county courts shall be appointed by their respective judicial organizations and the lawyer members shall be appointed by the board of governors of the Minnesota state bar association. The citizen members shall be appointed by the governor with the advice and consent of the senate. ~~The term of each member shall be four years; except that one of the lawyer members and two of the citizen members first appointed shall serve for two years.~~ No member shall serve more than two full four-year terms or their equivalent. Membership terminates if a member ceases to hold the position that qualified him for appointment. ~~Members; other than~~

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judges who serve without compensation, shall be paid \$36 per day spent in the performance of their duties, and all members shall be reimbursed for necessary expenses incurred in the performance of their duties.

Subd. 2. The membership terms, compensation, removal of members, and filling of vacancies on the commission shall be as provided in section 1.

Sec. 76. Minnesota Statutes 1974, Section 626.842, is amended to read:

626.842 TERMS, MEETINGS, COMPENSATION. Subdivision 1. ~~Members of the board appointed pursuant to section 626.841, clauses (a); (b); (c); (d); and (j) shall serve for a term of four years. When initial appointments are made a member from clauses (a); (b); (c); (d); and (j) shall be appointed for a two year term.~~

If any incumbent sheriff, chief of police, peace officer or county attorney so appointed ceases to be a sheriff, chief of police, peace officer or county attorney prior to the expiration of his term as a member of the board, the governor shall be notified by the executive director of the board that a vacancy exists or is about to exist, and the governor shall forthwith appoint some other incumbent sheriff, chief of police, peace officer or county attorney to complete his term. Similar notification shall be made by the executive director of a vacancy existing or about to exist as to a member appointed pursuant to clause (j) and the governor shall make a similar appointment.

~~The board shall meet at least four times each year. Special Meetings shall be called at the request of the executive director, the attorney general, or upon the written request of a majority of the members of the board. All recommendations by the board to the attorney general shall require the affirmative vote of a majority of the members of the board.~~

Membership on the board shall not constitute the holding of a public office, and members of the board shall not be required to take and file oaths of office or submit a public official's bond before serving on the board.

~~The members of the board shall receive no compensation for their services but shall be allowed their actual and necessary expenses incurred in the performance of their duties.~~

No member of the board shall be disqualified from holding any public office or employment, by reason of his appointment to the board, nor shall he forfeit any such office or employment notwithstanding any general, special, or local restriction, or ordinance, or city charter to the contrary.

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Subd. 2. The membership terms, compensation, removal of members and the filling of vacancies for members appointed pursuant to section 626.841, clauses (a), (b), (c), (d) and (i) on the board shall be as provided in section 1.

Sec. 77. Notwithstanding any provision in this act to the contrary, a member of a board or agency whose membership term is specified in section 1 and who has been appointed prior to the effective date of this act shall serve until the end of the term to which he was appointed if his term is scheduled to end in the month of January. If the term is not scheduled to end in the month of January he shall serve until the first Monday in January next following the scheduled end of his term. Initial successors to the current members shall be appointed to terms of a length determined by the appointing authority to be consistent with the schedule of staggered terms as provided in section 1. If there is more than one appointing authority for a board or agency, the governor shall determine which of the members shall serve for the terms expiring on each appointment date. Thereafter, all members shall be appointed consistent with section 1.

Sec. 78. The name of the workmen's compensation commission is changed to the workmen's compensation court of appeals, and the workmen's compensation commissioners are to be known as judges of the workmen's compensation court of appeals. The name of the tax court is changed to the tax court of appeals, and the members are to be known as judges of the tax court of appeals. The revisor of statutes in the next and subsequent editions of Minnesota Statutes shall make the necessary changes in the statutes to reflect the name changes made in this section.

Sec. 79. REPEALS. Minnesota Statutes 1974, Sections 3.922, Subdivision 3; 10A.02, Subdivision 6; 16.823, Subdivision 5; 43.03, Subdivision 3; 121.02, Subdivision 2; 136.16; 136.61, Subdivisions 2 and 4; 136A.02, Subdivision 4; 175.006, Subdivision 3; 216A.03, Subdivision 2; 238.04, Subdivisions 4 and 5; 241.045, Subdivision 5; 271.01, Subdivision 3; 299B.05, Subdivision 2; 352.03, Subdivision 3; 363.04, Subdivision 6; 462A.04, Subdivisions 2, 3 and 5, are repealed.

Sec. 80. This act shall be effective July 1, 1976, except that sections 56 to 58 shall be effective July 1, 1977.

Approved April 3, 1976.

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