Rochester City Council Annual Appointments to Various Committees January 1, 2022

Standing Committees – Appointed by the Council; full voting privileges

Board / Commission	Appointment Reason	2021 Representative	2022 Representative
Airport Commission	Ordinance / Policy	Brooke Carlson Mayor Norton (Chair)	Brooke Carlson Mayor Norton (Chair)
Board of Equalization	State Law	Kelly Rae Kirkpatrick Mark Bransford Patrick Keane	N/A for 2022
Destination Medical Center Corporation	State Law	Brooke Carlson Mayor Norton	Brooke Carlson Mayor Norton
Energy Commission	Ordinance / Policy	Kelly Rae Kirkpatrick	Kelly Rae Kirkpatrick
Olmsted County Criminal Justice Committee	Contract / JPA	Brooke Carlson Mayor Norton	Brooke Carlson Mayor Norton
Outside Agency Oversight	Ordinance / Policy	Mark Bransford Nick Campion Shaun Palmer	Mark Bransford Shaun Palmer Molly Dennis
Personnel Advisory Committee	Ordinance / Policy	Nick Campion Patrick Keane Molly Dennis	Nick Campion Kelly Rae Kirkpatrick Molly Dennis
Public Utility Board (RPU)	Charter	Patrick Keane	Patrick Keane
Rochester Olmsted Council of Governments (ROCOG)	Contract / Joint Powers	Mark Bransford Nick Campion Shaun Palmer Molly Dennis Mayor Norton	Patrick Keane Mark Bransford Shaun Palmer Molly Dennis Mayor Norton
Rochester Amateur Sports Commission	Ordinance / Policy	Shaun Palmer	Shaun Palmer
South Zumbro Watershed Joint Powers Board	Contract / JPA	Kelly Rae Kirkpatrick Patrick Keane Molly Dennis	Patrick Keane Mark Bransford Kelly Rae Kirkpatrick
Greater Zumbro Policy Committee (new 2022)	Contract / JPA	Kelly Rae Kirkpatrick (COR teammate backup Aaron Luckstein)	Kelly Rae Kirkpatrick (COR teammate backup Aaron Luckstein)
Tri Govt (new late 2021/2022 – renews November 2022)	Ordinance / Policy	Brooke Carlson Shaun Palmer Mayor Norton	Brooke Carlson Shaun Palmer Mayor Norton

N. Campion - 3
 S. Palmer - 4
 P. Keane - 4
 M. Dennis - 4
 B. Carlson - 5
 M. Bransford - 3

Voluntary Committees – Voluntary; not appointed by the Council; may <u>not</u> participate in voting

Board / Commission	Appointment Reason	2021 Representative	2022 Representative
Housing Coalition	By request – voluntary	Patrick Keane	Nick Campion
Greater Rochester Advocates for Universities and Colleges (GRAUC)	By request – voluntary	None	Kelly Rae Kirkpatrick
Rochester Area Economic Development, Inc. (RAEDI)	By request – voluntary	Brooke Carlson (ex. officio) Mayor Norton (ex. officio) Shaun Palmer (ex. officio)	Brooke Carlson (ex. officio) Mayor Norton (ex. officio) Nick Campion (ex. officio)
Youth Commission	By request – voluntary	Molly Dennis	Molly Dennis

Notes Regarding Appointments

Council members appointed to various boards and committees are governed by Resolution 042-14 which was adopted in February 2014. Council members are either explicitly appointed by consent of the Council in January of each year or may voluntarily choose to participate on certain designated boards or committees. Depending on the board or committee, council members should be cognizant of their ability to participate in discussion and voting on matters brought before the full Council. The adopted Resolution also provides for participation where the organization operates in a City-owned facility (building) and / or receives significant public funds. Significant public funds is defined as either a minimum of 60% of the entity's annual operating budget or is not less than \$100,000.

Council members are reminded to include all groups on which they serve on their annual Conflict of Interest Disclosure Form. This may include groups beyond those listed above such as the Coalition of Greater Minnesota Cities (CGMC), League of Minnesota Cities (LMC), History Center and Southeast Minnesota League of Municipalities (SEMLM).

The City Attorney should be consulted if there are questions related to possible conflicts of interest.