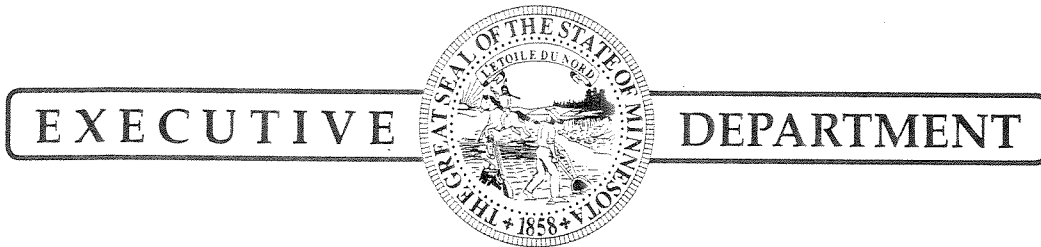


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

TONY PISTILLI

RECEIVED

JUN 19 2007

4309 Edinbrook Terrace
Brooklyn Park, Minnesota 55443
County of Hennepin
Congressional District Three

President of the Senate

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

**DISTRICT TWO MEMBER
METROPOLITAN COUNCIL**

Effective: June 25, 2007
Term Expires: January 3, 2011

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, June 18, 2007.



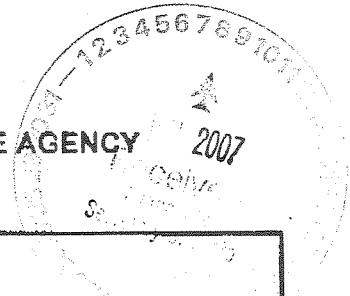

Governor


Secretary of State

Replacing: Reappointment

**STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY**

All information on this form is available to the public upon request.



Agency Name: * METROPOLITAN COUNCIL
(Name of board, council, commission or task force to which you are applying.)

Position Sought: MEMBER
(Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: * TONY PISTILLI
(First Name) (Last Name)

Applicant Address: * 4309 EDINBROOK TERRACE, BROOKLYN PARK, MN. 55443
(Street) (City) (State) (Zip)

Work Phone: (612) 303-4287 Home Phone: (763) 493-9071

E-MAIL: * TONYPISTILLI@COMCAST.NET

County: HENNEPIN MN House of Rep District: 47 U.S. House of Rep District: 3

* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Have you ever been convicted of a felony: Yes No

Did the Appointing Authority suggest you submit your application? YES NO

Please attach a current resume or a biographical statement containing work history, education, community activities, etc., and any other information the Applicant or Nominating Person feels would be helpful to the Appointing Authority.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female Male Political Party: Democratic-Farmer-Labor Green Independence Republican Other _____ No party preference

Disability: Yes No Race*: African American / Black American Indian / Alaska Native Asian Hispanic Native Hawaiian / Pacific Islander White Other Race _____

National Origin: _____ (* Select as many as apply)
(Country of Origin or Principle Tribe)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

Tony Pistilli (Signature of Applicant) 1-8-2007 (Date) **RECEIVED**

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO: Office of the Secretary of State, Open Appointments
 160 State Office Building
 100 Rev. Dr. Martin Luther King, Jr., Blvd
 St. Paul, MN 55155-1299

FAX: (651) 296-9073
 Phone: (651) 297-5845
 Email: open.appointments@state.mn.us

President of the Senate

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired. *By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)*

FOR OFFICE USE: Sub by AA: _____ AA: Governor Trans Date: 1-10-07

OA App revision 3/03

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JUL 19 2007

President of the Senate

Tony Pistilli

4309 Edinbrook Terrace North
Brooklyn Park, Minnesota 55443
763-493-9071-Home / 763-228-1867-cell
tonypistilli@comcast.net

Professional Experience

Chief Retail Appraiser,

Vice President - Consumer Banking Risk Management, US Bank - 2006 to Present

Compliance of valuation products with federal agencies throughout the organization
Develop and communicate organizational business line policies and procedures
Act as point of communication with the OCC examiners
Evaluate and coordinate quality assurance efforts across the organization
Oversight of valuation model validation process
Consumer Banking risk management responsibilities in the areas of Fair Lending and CRA

President, Park Appraisal Service - 1994 to 2006

Real Estate Consulting and valuation services to numerous financial institutions and legal clients
Responsible for administration and management of daily operations and employees
Appraisal review, reconciliation of valuations and quality control/risk management services
Established and maintained quality, long lasting relationships with clientele
Participated in industry conferences, forums and appraisal association functions
Published a technical manual of federal housing requirements for industry professionals

Staff Appraiser, Norwest Mortgage, Incorporated - 1988 to 1994

Valuation of residential 1-4 family properties
Consistently the national #1 producer while maintaining a high quality of work product
Numerous customer service awards and an extremely high level of customer satisfaction
Trained new appraisers and counseled experienced appraisers on productivity processes
Prepared technical reviews of appraisals and collateral assessments for quality assurance
Created internal policies and procedures for quality control and regulatory compliance
Communication of complex and technical material to program participants

Staff Appraiser, Independent Mortgage Services -1987 to 1988

Valuation of residential 1-4 family properties
Responsible for departmental procedures and policy development and implementation
Prepared presentations and training sessions for loan officers and processors

Vice-President/National Review Appraiser, Knutson Mortgage Corp. - 1986 to 1987

National Review Appraiser responsible for review functions for quality control
Managed staff of 10 appraisers, reviewers and support staff
Developed and communicated policies for the national approved appraiser list
Established quality control plan and compliance reporting schedules
Maintained effective relationships with local, state and federal lending agencies

Valuation Branch Assistant, Department of Housing and Urban Development – 1985 to 1986

Assisted in day to day functions of the Valuation Branch

Assigned special projects that resulted in resourceful, creative and cost effective solutions

Recognized for exemplary customer service and organizational leadership

Council Member, Metropolitan Council - 2003 to present

(The Metropolitan Council is a 17-member body that is appointed by the Governor to provide oversight and policy decisions for the 7 county, Minneapolis/St. Paul metropolitan region)

Maintain positive relationships with other state and local officials, State Representatives and Senators

Review and approve several regional systems budgets totaling in excess of \$600,000,000

Participated in the drafting of policy related to the Regional Development Framework

Develop policy relevant to planning for the development of the Twin Cities Metropolitan area

Member, Management, Community Development, Metro GIS & Northwest BRT committees

Chair, Land Use Advisory Committee

Council Member, City of Brooklyn Park - 2001 to 2003

Develop and establish city goals, policies and long-range strategic plans

Communicate complex tax, policy and procedural aspects of the city to the public

Review and approve the various municipal budgets totaling over \$60 million

Vice President – 2001-2002, Brooklyn Park Economic Development Authority

President – 2002-2003, Brooklyn Park Economic Development Authority

Education and Training and Licenses

Robbinsdale High School, 1977

North Hennepin Community College, Associate of Arts, 1980

Augsburg College, Political Science, 1982

Minnesota Real Estate Agent, (inactive)

Certified Residential Appraiser #4000670

Excellence in Management Series, North Hennepin Community College

Customer Satisfaction Certificate, North Hennepin Community College

References available upon request

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President of the Senate

Tony Pistilli
Metropolitan Council Member
District 2

Metropolitan Council Member Tony Pistilli was appointed to the Council by Minnesota Governor Tim Pawlenty in March 2003. Pistilli represents District 2, which includes Brooklyn Center, Brooklyn Park, Robbinsdale, Osseo, Spring Lake Park, Columbia Heights, Fridley and Hilltop.

Pistilli is the owner of Park Appraisal Service, a real estate appraisal company. Prior to starting his firm, Pistilli worked as a staff appraiser for several mortgage companies and also served as a branch assistant for the Department of Housing and Urban Development. Until his appointment to the Council he was a member of the Brooklyn Park City Council (elected in 2000). He served on the Brooklyn Park Planning Commission from 1995 to 2000. He also served as President of the City's Economic Development Authority.

As a Council member, Pistilli takes a particular interest in issues of growth and housing. He is a member of the Council's Community Development and Management Committees and has additional assignments to the MetroGIS Policy Board and to the Northwest Corridor Bus Rapid Transit Committee.

"I believe we should allow local communities to plan where development will occur, as long as regional services can be provided economically, rather than relying on a strictly defined metropolitan urban services area," Pistilli said. "We ought to coordinate more closely with the market to determine the land supply."

He also hopes to raise the awareness and benefits of the Council's activities with the general public. "A lot of people don't even know what the Council does," Pistilli said. "Most people don't even realize the Council operates the bus system or that when they flush the toilet the Council is treating the wastewater."

"Because of the Council's regional planning there are efficiencies that individual communities could not duplicate," Pistilli said.

Tony and his wife, Nancy, live in Brooklyn Park with their son, Anthony, age 12, and their daughter, Sara, age 9. Tony enjoys reading, exercising regularly and boating and bicycling with his family. He volunteers in the church and community and stays busy shuttling his children to various activities, including baseball and softball games, and piano lessons.

Pistilli attended North Hennepin Community College, Augsburg College and the University of Minnesota.

To contact Tony, you may call 763-228-1867, or e-mail: tony.pistilli@metc.state.mn.us

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