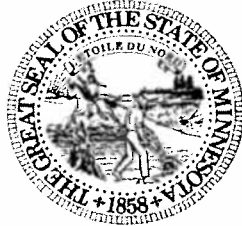


STATE OF MINNESOTA



RECEIVED

FEB 7 2012

**MARK DAYTON**  
**GOVERNOR**

President of the Senate

NOTICE OF APPOINTMENT

**Ellen McInnis**

3406 46<sup>th</sup> Avenue North  
Robbinsdale, MN 55422  
County of Hennepin  
Congressional District 5

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 office of:

**CONGRESSIONAL DISTRICT 5 MEMBER**

**MINNESOTA STATE ARTS BOARD**

Effective: February 13, 2012


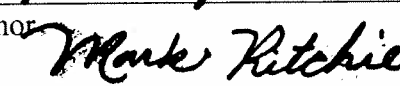
Term Expires: January 4, 2016

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it all rights, powers, duties and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, February 7, 2012.



Reappointment

  
Governor  
  
Secretary of State

**STATE OF MINNESOTA  
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON  
STATE AGENCIES, BOARDS, COUNCILS, COMMISSIONS or TASK FORCES**

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

**Part I - Tell us about the Position to which you are applying**  
*Required Information (MN Stat § 15.0597 Subd. 5.)*

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FEB 7 2012

Agency:      MN State Arts Board

Position Sought:      member     

*By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)*

*President of the Senate*

**Part II - Tell us about Yourself**  
*Required Information (MN Stat § 15.0597 Subd. 5.)*

**Applicant Name:**      Ellen McInnis

**Preferred Phone:**      763-535-6728

**E-MAIL:**      ellen.e.mcinnis@wellsfargo.com     

**County:**      Hennepin     

**Preferred Mailing Address:**      3406 46th Ave N       
*(Preferred Mailing Address)*

**MN House of Rep Dist:**      45B     

     Robbinsdale      MN      55422  
*(City) (State) (Zip)*

**US House of Rep Dist:**      5

**Have you ever been convicted of a felony:**  
Yes      No      1     

**Did the Appointing Authority suggest you submit your application?** Yes      No      1     

*Please attach a cover letter, current resume, or other information that you feel would be helpful to the Appointing Authority.*

**Part III: OPTIONAL STATISTICAL INFORMATION**

*The following information is optional and voluntary (MN Stat §15.0597 Subd. 5.).  
Information is collected for, and compiled in, the annual report on the open appointments process pursuant to MN Stat §15.0597 Subd. 7.*

<b>Sex:</b> Female <u>    </u> 1 <u>    </u> Male <u>    </u>	<b>Age:</b> <u>    </u> 52 <u>    </u>	<b>Disability:</b> Yes <u>    </u> No <u>    </u> 1 <u>    </u>	<b>Political Party:</b> <u>    </u> Democratic-Farmer-Labor <u>    </u> Independence <u>    </u> Republican <u>    </u> No Party Preference <u>    </u> Other <u>    </u>	<b>Hispanic, Latino, or Spanish origin?</b> Yes <u>    </u> <u>    </u> 1 <u>    </u> No
<b>Race:</b> <i>(As listed on United State Census 2010) (Pick as many as apply)</i>	<u>    </u> 1 <u>    </u> White <u>    </u> American Indian or Alaska Native <u>    </u> Asian Indian <u>    </u> Black, African Am., or Negro <u>    </u> Chinese	<u>    </u> Guamanian or Chamorro <u>    </u> Filipino <u>    </u> Korean <u>    </u> Japanese <u>    </u> Native Hawaiian	<u>    </u> Samoan <u>    </u> Vietnamese <u>    </u> Other Asian <u>    </u> Other Pacific Islander <u>    </u> Other Race	

**Part IV: Signature and Submittal Instructions**

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

     Ellen Elizabeth McInnis       
*(Signature of Applicant)*

     11/29/2011      (Date)

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

**Questions:**  
**Phone:** (651) 556-0643  
**Email:**  
[open.appointments@state.mn.us](mailto:open.appointments@state.mn.us)

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired.

**FOR OFFICE USE**  
Governor  
11/30/2011

Rev.09-2011

**Cover Letter or Other Helpful Information:**

Dear Governor Dayton,

Please accept my application for reappointment to the Minnesota State Arts Board. It would be a great privilege to continue to make a contribution to the State of Minnesota as a member of this valuable organization.

I am honored to be part of this board and the nationally recognized work it does in fostering grass roots arts opportunities that reach all four corners of our state, and supporting some of the country's finest arts institutions.

This fall I was unanimously elected by my peers as board chair. In this role I strongly emphasize that good stewardship of public dollars is paramount in all that we do, whether in programming, service or administration. In a time of great economic challenge, our responsibility has never been greater to Minnesotans who trust us to use our state appropriations and Arts and Cultural Heritage Funds wisely. As a business person, I also understand that Minnesota's arts community is an industry that provides thousands of jobs and pumps millions of dollars into our economy. The arts are an integral part of our economy and quality of life, and are critical to our ability to attract and grow jobs now and in the future.

Serving on the board, and as chair, is truly a labor of love. I am a lifelong arts consumer and advocate. My art tastes are eclectic. I enjoy folk arts and opera, theatre, literature, dancing and jazz. I am member of the Cultural Cultivation Committee of the Minnesota Opera, the Minneapolis Institute of Arts, and Minnesota Citizens for the Arts.

A graduate of the University of Minnesota, I have a degree in Political Science. I am a former Executive Director of Minnesota Citizens for the Arts, and since 1988 I have managed Twin Cities Government Relations for Wells Fargo.

I believe I am well suited to serve on the Minnesota State Arts Board and am confident that my appreciation for the arts and my understanding of government will allow me to continue to make a valuable contribution to the board and to the state.

Thank you for your consideration.

Ellen McInnis

**Resume or Other Helpful Information:**

**Education:**

University of Minnesota, Political Science, 1988

**Professional:**

Director, Twin Cities Government Relations, Wells Fargo, 1988- present  
Executive Director, Minnesot Citizens for the Arts. 1984-1988

**Boards, Memberships and Volunteerism:**

Member and currently Chair, Minnesota State Arts Board  
Member, Bottineau Boulevard Partnership  
Volunteer, Minnesota Opera  
Member, Minneapolis Institute of Arts  
Volunteer, Big Brothers and Big Sisters

President of the Senate

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