WHEREAS, a grant authorized by Title III of the Comprehensive Employment and Training Act of 1973 provides funds to support a statewide occupational information system; and,

WHEREAS, certain sums of money have been allocated through the Act and by appropriation to support the development and implementation of statewide occupational information systems in Minnesota; and,

WHEREAS, the availability of funds allocated to Minnesota for the development and implementation of an occupational information system is contingent on the establishment of a consortium policy board which is broadly representative of both the users and producers of occupational information, namely schools and educational agencies, manpower agencies, and business and industry; and,
WHEREAS, by Executive Order a board and executive committee were created and it is necessary to make certain changes and clarify certain responsibilities.

NOW, THEREFORE, I order:

1. The re-establishment of the board to be known as the Minnesota Occupational Information System Board.

2. The purpose of the Minnesota Occupational Information System Board shall be to accept and utilize federal funds AND other funds as available to fulfill its responsibilities and to fulfill policy responsibilities designated under Title III of the Comprehensive Employment and Training Act of 1973, as amended, and such attendant regulations and guidelines as may be promulgated by the U.S. Secretary of Labor.

3. The Minnesota Occupational Information System Board shall be comprised of fifteen members as follows: the State Affirmative Action Officer or designee, the Commissioner of Economic Security or designee, the Commissioner of Education or designee, the Commissioner of Administration or designee, the Commissioner of Personnel or designee, the Executive Director of the Minnesota Higher Education Coordinating Board or designee, the Chancellor of the State Community College System or designee representing the Higher Education Advisory Council. The Governor shall appoint one representative from the Minnesota business and industrial community and one from
the labor community to serve at his pleasure. The Minnesota Occupational Information System Board shall also include one office representative of the Job Service and one client of a Comprehensive Employment and Training Act program, both nominated by the Commissioner of Economic Security, one secondary student and one guidance counselor, both nominated by the Commissioner of Education, and one post-secondary student nominated by the Higher Education Advisory Council to serve terms coterminous with that of the Governor. The Executive Director of the Minnesota Higher Education Coordinating Board or designee shall serve as chairperson of the Board. The Minnesota Occupational Information System Board shall select its vice-chairman from among the other members.

4. There is created an Executive Committee of the Minnesota Occupational Information System Board consisting of the following:

a. Executive Director, Higher Education Coordinating Board or designee serving on the Board, chairperson;

b. Commissioner of Administration or designee serving on the Board;

c. Commissioner of Personnel or designee serving on the Board;

d. Two other members of the Board selected by the Board.
The Executive Committee shall act as a screening committee concerning Minnesota Occupational Information System personnel and shall make its recommendation to the Board on all personnel questions; it shall further act on behalf of the Board when the Board is not convened.

5. The Minnesota Occupational Information System Board shall be authorized to:

a. prescribe its time and place of meeting;

b. determine its policies and procedures in accordance with state law except that personnel policies and procedures shall be subject to the approval of the Executive Director of the Higher Education Coordinating Board;

c. select and hire an Executive Director and other necessary staff who shall be appointed by the Executive Director of the Higher Education Coordinating Board;

d. adopt an annual operational budget;

e. transmit appropriate reports to the Governor and Legislature;

f. submit requests for funds to appropriate budget officers.

6. The Board shall contract with the Minnesota Higher Education Coordinating Board as personnel and fiscal agent, and shall submit an annual report to the Minnesota Higher Education
Coordinating Board for administrative review and evaluation and to the boards and agencies represented on or before June 30 of each year.

7. The Higher Education Coordinating Board shall be responsible for maintenance of the consortium between boards and agencies, perform all necessary coordinating functions, provide administrative review and evaluation annually, contract with the Board to supply fiscal and personnel services, and appoint staff on recommendation of the Board.

8. Members of the Minnesota Occupational Information System Board may be reimbursed for expenses in the manner described in Minnesota Statutes, Section 43.329, if sufficient funds are available for such expenses.

This order repeals Executive Order No. 147.
Pursuant to Minnesota Statutes 1978, Section 4.035, this Order is effective 15 days after publication in the State Register, and shall remain in effect until rescinded by proper authority or it expires in accordance with Section 4.035.

IN TESTIMONY WHEREOF, I hereunto set my hand on this _____ day of February 1979.

Albert H. Quie, Governor

Filed according to Law:

Joan Anderson Growe
Secretary of State