



**Request for City Council Committee Action  
From the City Attorney's Office**

**Date:** January 18, 2012

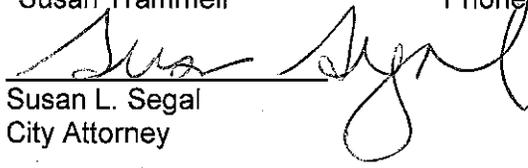
**To:** Ways & Means/Budget Committee

**Subject:** Scheduling of a Public Hearing pursuant to Minneapolis Code of Ordinances, § 15.210

**Recommendation:** That the Ways & Means/Budget Committee set a public hearing for the appointment of Ethical Practices Board finalists Walter Bauch, Patricia Kovel Jarboe and JP Hagerty for 1:45 p.m. time certain on January 23, 2012.

**Previous Directives:** None

Prepared by: Susan Trammell Phone: (612) 673-3230

Approved by:   
Susan L. Segal  
City Attorney

Presenter in Committee: Susan L. Trammell, Assistant City Attorney

**Financial Impact:** No financial impact

**Background/Supporting Information**

Three Minneapolis citizens serve on the Minneapolis Ethical Practices Board. The members are appointed by an Appointing Committee for the Ethical Practices Board made up of the Chief Judge of Henneping County, the Dean of the University of Minnesota Law School and the Dean of St. Thomas School of Law. The Appointing Committee is recommending reappointment of Walter Bauch and Patricia Kovel Jarboe for terms beginning January 2, 2012 and expiring January 1, 2015. The Appointing Committee is also recommending the appointment of JP Hagerty to fill the vacancy that was created due to Mr. David Odenbach's move out-of-state. Ms. Hagerty appointment will be to complete the term expiring January 2, 2014.

The Ethics Code requires the Appointing Committee to forward the name of a finalist for a vacancy to the City Council members and the Mayor to start the running of a thirty day period for submission of comments about the finalist to the Appointing Committee. This letter, dated January 4, 2012, was forwarded to the City Council and Mayor. The comment period will expire February 3, 2012. Comments made be made directly to the Appointing Committee members or to the Ethics Officer who will forward any comments received to the Appointing Committee.

In addition to the comment period, the Ethics Code, section 15.210, requires a public hearing to solicit public input on the finalists. The Ethics Officer respectfully requests the Ways & Means/Budget Committee schedule the public hearing for 1:45 p.m. time certain on January 23, 2012. Mr. Bauch, Ms. Kovel Karboe and Ms. Hagerty are prepared to attend the meeting to answer questions and the public portions of their Ethical Practices Board applications are attached.



## Application for appointment to a Board, Committee, Commission, or Task Force

### DATA CLASSIFICATION ADVISORY

Some of the information on this form is public data under the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13. The data is being requested so that the appointing authority can make an informed decision as to the appointment to the relevant board, commission, committee or task force. An applicant is not required to provide any information; however, failure to answer any of the questions on this application may cause the appointing authority to reject the application or to select another candidate. The data on this form will be maintained by the City of Minneapolis in accordance with the Minnesota Government Data Practices Act and the non-public portions of the form, if any, will be available to individuals working for the City whose work assignments reasonably require access.

THE INFORMATION PROVIDED ON THIS PAGE IS OPEN TO THE  
PUBLIC PER THE MINNESOTA DATA PRACTICES ACT

**Title of the Board, Commission, Committee, or Task Force this application is for**

**MINNEAPOLIS ETHICAL PRACTICES BOARD**

Name: <b>JP Hagerty</b>	Ward: <b>1</b>
City of residence: <b>Minneapolis</b>	

Occupation: <b>Administrator</b>	Employer: <b>University of Minnesota</b>
Employer's Address: <b>314 Morrill Hall, 100 Church Street SE, Minneapolis MN 55455</b>	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.

The Ethical Practices Board promotes high ethical standard and conduct, which is what I aspire to both personally achieve and to help others to achieve through my interactions. Culture is a condition that a group must continually support, and an ethical culture is faced with many challenges.

My experience with the University's Board of Regents and other executive leadership committees has expanded my skills with interpersonal effectiveness and relationship building.

In my current role, I am called upon to oversee investigations—with discretion—of a variety of ethical issues. In addition, my experience in this academic environment has equipped me to reason strategically and to think and act critically. My resume is being submitted along with this application.

Return completed applications to:

Email [cityclerk@minneapolismn.gov](mailto:cityclerk@minneapolismn.gov)

Mail or delivery City Clerk Appointments

Room 304, 350 S. 5<sup>th</sup> St  
Minneapolis, MN 55415-1382

Fax

612-673-3812



**Application for re-appointment to a  
Board, Committee, Commission, or Task Force**

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<b><u>Title of the Board, Commission, Committee, or Task Force this application is for</u></b>	
ETHICAL PRACTICES BOARD	
Name: Walter G. Bauch	Ward: 13
City of residence: Minneapolis	
Occupation: Attorney	Employer: Collins, Buckley, Sauntry & Haugh, P.L.L.P.
Employer's Address: 332 Minnesota Street, Suite 1100 – West, Saint Paul, MN 55101-1379	



## Application for re-appointment to a Board, Committee, Commission, or Task Force

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**Title of the Board, Commission, Committee, or Task Force this application is for**

Ethical Practices Board

Name: Patricia Kovel-Jarboe	Ward: 13
City of residence: Minneapolis	

Occupation: Retired academic	Employer:
Employer's Address:	

FILED  
CITY CLERK  
DEPARTMENT  
11 SEP 16 PM 1:43