



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

Date: July 7, 2010

To: Ways & Means/Budget Committee

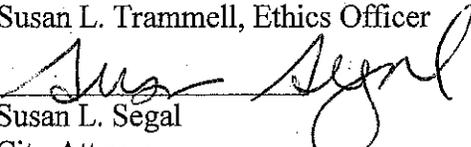
Referral to:

Subject: Appointment to the Ethical Practices Board

Recommendation: That the Committee hold the required public hearing for the proposed appointment of Walter Bauch to the Ethical Practice Board.

Previous Directives: None

Prepared by: Susan L. Trammell, Ethics Officer Phone: (612) 673-3230

Approved by: 
Susan L. Segal
City Attorney

Presenter in Committee: Susan L. Trammell, Ethics Officer

Financial Impact

- No financial impact

Community Impact

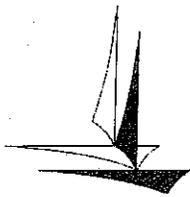
City Goal(s):

- Build communities where all people feel safe and trust the City's public safety professionals and systems
- Strengthen City government management and enhance community engagement

Background/Supporting Information

Attached

SLT:10-00304: 364550



Minneapolis
City of Lakes

Office of the City Attorney

Susan Segal
City Attorney

City Hall, Room 210
350 South 5th Street
Minneapolis, MN 55415

July 7, 2010

Office 612 673-2010
Civil Division Fax 612 673-3362
Criminal Division Fax 612 673-2189
CPED Fax 612 673-5112
TTY 612 673-2157

The Honorable R.T. Rybak
Mayor of Minneapolis
Room 331, City Hall
350 South Fifth Street
Minneapolis, MN 55415

Council President Barbara Johnson
And Members of the City Council
Room 307, City Hall
350 South Fifth Street
Minneapolis, MN 55415

Re: Finalist for Appointment to the Minneapolis Ethical Practices Board

Dear Mayor Rybak, Council President Johnson and Members of the City Council:

On behalf of the Appointing Committee for the Ethical Practices Board and pursuant to Minneapolis Code of Ordinances, section 15.210, I am pleased to forward to you the name of a finalist for a vacancy on the Ethical Practices Board. Section 15.210 requires a thirty day period for you to submit comments about the finalist to the Appointing Committee. The members of the Appointing Committee may be reached at the following numbers:

Dean Thomas Mengler, 651-962-4886;
Dean David Wippman, 612-625-4841; and
Chief Judge James Swenson, 612-348-2122.

The Honorable R.T. Rybak
Council President Barbara Johnson
And Members of the City Council
July 7, 2010
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In addition to the comment period, the Ethics Code, section 15.210, requires a public hearing to solicit public input on the finalist. The public hearing has been scheduled for the Ways and Means Committee Meeting of July 19, 2010 at 2:00 p.m. Mr. Bauch is prepared to attend the meeting to answer questions.

Mr. Bauch's Ethical Practices Board application is attached. Please note that a portion of the application is considered private data and should not be disseminated to those whose work assignments do not reasonably require access. The non-public portion will not be attached to the official Request for Council Action.

The Appointing Committee is recommending appointment of to fill a vacancy that has been created by the resignation of Abigail Garner who resigned due to her relocation out-of-state. Mr. Bauch's appointment is to complete the term expiring on January 2, 2012.

The Appointing Committee is confident that both Mr. Bauch will provide excellent leadership on the City's Ethical Practices Board and promote high ethical standards of conduct and a healthy ethical culture throughout Minneapolis City government.

Sincerely,



Susan L. Trammell
Minneapolis Ethics Officer
On behalf of the Appointing Committee

cc: Walter Bauch (via email)

FILED
 MINNEAPOLIS, MINN
 10 MAY 05 PM 12:17
 DETROIT

Application for Appointment to a City of Minneapolis Board, Commission, Committee or Task Force

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 Government Data Practices Act**

Title of the Board, Commission, Committee or Task Force this application is for
ETHICAL PRACTICES BOARD

Name: Walter G. Bauch	Ward: 13
City of residence: Minneapolis	
Signature: 	Date: May 4, 2010

Occupation: Attorney/Partner	Employer: Collins, Buckley, Sauntry & Haugh, P.L.L.P.
Employer's Address: 332 Minnesota Street, Suite 1100-West, Saint Paul, MN 55101-1379	

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.
Hennepin County Conciliation Judge 1995 – Present
Hennepin County Family Court GAL Pilot Project
Ramsey County Family Court GAL Pilot Project
Ramsey County Family Court SENE Pilot Project
Volunteer Lawyers Network

Instructions:

1. Complete both pages of this application. (Call 612-673-3358 with questions.)
2. Applications must be received or postmarked by the date stated in the Vacancy Notice.
 Applications delivered in person must be received before 4:30pm.
3. Return completed applications to:

Email	cityclerk@ci.minneapolis.mn.us
Mail or delivery	City Clerk Appointments Room 304, 350 S. 5 th St Minneapolis, MN 55415-1382
Fax	612-673-3812