

From: Herman, John H. [mailto:JHerman@faegre.com]
Sent: Monday, June 21, 2010 8:01 AM
To: Susan Thornton
Cc: Diana Griffith
Subject: FW: Conflict of Interest Disclosure

Susan or Diana, please make copies and distribute this email to the LCCMR at the meeting this morning. It is my conflict disclosure on the matters coming before the Commission as proposed projects in our meetings over the next few weeks.

Fellow Commissioner, I have reviewed the interview list and will not participate in discussion or voting on the following in accordance with our conflict policy. On the sub-elements of the two corridor projects, I have asked for additional guidance on what would be permitted and appropriate involvement. I support these projects generally, but do have some sub-part conflict concerns as noted. I am seeking more input from Senate Counsel Peter Wattson on the implications of this.

112-D	LaSalle Lake	On Advisory Board for Minnesota
104-D	MeCC, Friends of Mississippi	Wife on Board
	MeCC, MN Valley Refuge Trust	Provide legal work through Faegre
	MeCC, TPL	On Advisory Board for Minnesota
106-D	HCP, TPL	On Advisory Board for Minnesota

In addition, I would note that I provide pro-bono legal work for the St. Croix River Association as part of a larger effort with multiple supporters on federal legislation to increase protection of the St. Croix. This work has no relationship to the proposal of the St. Croix River Association, 082-C3+4. Since this does not relate to the proposal, I have been advised by Senate Counsel that I can participate in this discussion and vote, but wish the Commission to be aware of this relationship.

One additional matter not selected for presentation, 173-F3+4, St. Paul Port Authority, also presented a conflict (my firm does legal work for the Port). Should it return for any further consideration I would not participate or vote on it as well.

Thank you for your attention.

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