

AGENDA

MARSS Working Group

Tuesday, January 16, 2018, 2:00pm-4:00pm

State Office Building, Room 10, 100 Rev. Dr. Martin Luther King Jr. Boulevard, St Paul, MN 55155

1. Call to Order and Introductions.
2. Review and approval of meeting minutes from 1/3/18.
 - a. Amendments from Wendy Legge
3. Revisit opposition statement conversation.
 - a. Update from Mary Lyn
 - b. Update from SOS or OAH
4. Revisit decision to include counterbalancing statement from January 3rd meeting.
 - a. Is the position still do NOT include a counterbalancing statement?
 - b. Are there any other agency statements of neutrality/support/not support to include?
5. Discussion of Final draft Report
 - a. Time to review/send edits
 - b. Overall feedback/global suggestions
 - c. Section specific edits/discussion items
6. Option to submit report to Governor's Office as a courtesy prior to submitting to legislature.
7. Cost of Report. Will need total hours/cost or hours and hourly rate from each working group member prior to report completion.
8. Next steps and working group member action items.
9. Next meeting: Thursday, January 26th from 2-4 pm at the Board of Cosmetology.
10. Adjournment