

AGENDA

MARSS Working Group

Wednesday, January 3, 2018, 2:00pm-4:00pm

Minnesota Senate Building, Room, 95 University Ave. W., Saint Paul, MN 55115

1. Call to Order and Introductions.
2. Review and approval of meeting minutes from 12/7/17.
3. Discussion/Decision on how report will be approved.
 - a. Goal is consensus/full group approval of the report.
4. Discussion of draft report and suggested edits.
 - a. Overall feedback/global suggestions
 - b. Section by section brief overview with major suggested edits
 - c. SOS suggested language for inclusion (see Bert Black's email from 1/2/18)
 - d. OAH request to document not supporting cost of project.
 - i. One option: Can submit own minority report that is not attached to report due to decision to make the report neutral.
 - e. Other
5. Option to submit report to Governor's Office as a courtesy prior to submitting to legislature.
6. Report submission: Chair will submit final report according to enabling legislation
 - a. Report will also be submitted to Legislative Reference Library and Revisor's Office
7. Cost of Report. Will need total hours/cost or hours and hourly rate shortly after 1/16/18 (last meeting) to compile total cost. Will include Revisor's Office costs as well.
8. Working group tasks and goals to accomplish before next meeting.
9. Final meeting date and location
 - a. Thursday, January 16, 2018, 2-4pm, State Office Building (SOB), Room 10.
 - b. Final report due February 1, 2018.
10. Adjournment