

## **AGENDA**

### **MARSS Working Group**

Thursday, January 25, 2018, 2:00pm-4:00pm

Board of Cosmetology, Board Room, 1000 University Ave. W., Saint Paul, MN 55104

1. Call to Order and Introductions.
2. Review and approval of meeting minutes from 1/16/18.
3. Discussion of Final draft report
  - a. Any remaining edits? If not we will move to opposition statement/counterbalancing conversation.
4. Revisit opposition statement/counterbalancing statement conversation.
  - a. Update from SOS and OAH representatives regarding opposition statement, if any.
  - b. Executive agency update-any other language on the table to consider, including counterbalancing statement?
  - c. Final decision
5. Re-open decision about submitting report to Governor's Office as a courtesy prior to submitting to legislature.
6. Cost of Report estimate/Submit Costs by Friday, January 25<sup>th</sup>.
7. Final Approval and Vote on Draft.
8. Adjournment