Commission Meeting

When: January 10, 2019
1:30 p.m. to 3:30 p.m.

Where: Minnesota Judicial Center (MJC), Room 230*
25 Rev. Dr. Martin Luther King Jr. Blvd.
St Paul, MN 55155

Agenda

1. Call to Order
2. Approval of Agenda (Action)
3. Approval of Draft Meeting Minutes from December 20, 2018 (Action)
4. Approval of Commission’s Draft 2019 Report to the Legislature (Action)
5. Legislative Preview (Presentation and Discussion)
6. The Commission’s Agency Oversight Responsibilities (Presentation and Discussion)
7. 2019 Work Plan – Guidance to Staff (Discussion)
8. Executive Director’s Report (Information)
9. Public Input

Members of the public may speak for up to three minutes each as governed by the Chair.

*** AGENDA CONTINUES ON PAGE 2 ***
10. Adjournment

Schedule of Upcoming Commission Meetings and Public Hearing*

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<tr>
<th>Meeting Date</th>
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<tr>
<td>February 14, 2019</td>
<td>COB, Lady Slipper Conference Room</td>
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<td>March 14, 2019</td>
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<td>April 11, 2019</td>
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<td>May 9, 2019</td>
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<td>June 6, 2019</td>
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<td>July 18, 2019</td>
<td>MSB, Room 1100</td>
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<td>July 25, 2019</td>
<td>COB, Lady Slipper Conference Room</td>
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Location Key:

**Centennial Office Building (COB)**
658 Cedar St.
St. Paul, MN 55155

**Minnesota Senate Building (MSB)**
95 University Ave. W.
St. Paul, MN 55155

*Meetings begin at 1:30 p.m. and generally last two hours.*