## Agenda

### Family Child Care Task Force Meeting #6
Tuesday, February 4, 2020 from 6:00 pm to 9:00 pm  
**Location:** 6301 Shingle Creek Pkwy, Brooklyn Center, MN 55430 (Council Chambers)  
**Conference line:** 1-408-650-3123, Access code: 315-592-197, Audio Pin: #

### Welcome (6:00 pm to 6:10 pm)
- Introductions (Rep. Wazlawik)  
- Ground rules (ACET)

### Notes:
Registration begins at 5:30 pm.

### Business Items (6:10 pm to 6:30 pm)
- Meeting notes (Rep. Wazlawik)  
- Meeting feedback (Sen. Kiffmeyer)  
- Process going forward (Rep. Wazlawik)

### Interim Report (6:30 pm to 7:45 pm)
- Overview of report outline (ACET)  
- Duties addressed #1, #2, and #3 (ACET)  
- Recommendations (Rep. Wazlawik and Sen. Kiffmeyer)  
- Small group discussion (ACET)  
- Large group report back and discussion (ACET)

**Duty 1:** Identify difficulties that providers face regarding licensing and inspection, including specific licensing requirements that have led to the closure of family child care programs, by reviewing previous survey results and conducting follow-up surveys, if necessary

**Duty 2:** Propose regulatory reforms to improve licensing efficiency, including discussion of criteria that would qualify a provider for an abbreviated licensing review based on statistically significant key indicators that predict full compliance with all applicable rules and statutes, and discussion of the development of a risk-based, data-driven, tiered violation system with corresponding enforcement mechanisms that are appropriate to the risk presented by a violation

**Duty 3:** Review existing variance authority delegated to counties and recommend changes, if needed

### Break (7:45 pm to 8:00 pm)

### Next Steps (8:00 to 8:15 pm)
- Summary of changes discussed (ACET)  
- Motion to proceed with the interim report (Rep. Wazlawik)

### Priority for next fiscal year (8:15 pm to 8:45 pm)
- Meeting schedule and duties (ACET)

### Closing (8:45 pm to 9:00 pm)
- Closing (Rep. Wazlawik)  
- Meeting Feedback Form (ACET)