

## Commission Meeting

**When:** Thursday, September 11, 2025  
1:00 p.m. to 4:00 p.m.

**Where:** Minn. Department of Corrections – Itasca Room – ETC Building (West Entrance), 1450 Energy Park Drive, St. Paul, Minnesota, 55108 – **Remote Access Optional\***  
*See [web site](#) or contact staff for remote access instructions*

## Agenda

1. Call to Order & Roll Call
2. Adoption of Draft Meeting Agenda (Action)
3. Approval of Draft Meeting Minutes (Action)
  - A. Draft Meeting Minutes from July 24, 2025
  - B. Draft Meeting Minutes from August 13, 2025
4. Comprehensive Review Package (Discussion)
  - A. Capacity as a Consideration
  - B. Fiscal Note Walkthrough
  - C. Commission Comments on the Package
  - D. Purpose and Principles Language
5. List of Discussed Legislative Recommendations (Discussion)
6. 2026 Meeting Calendar (Discussion)
7. Executive Director's Report (Discussion)

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\* Some Commission members may participate by interactive technology. Minnesota law provides, "If telephone or interactive technology is used to conduct a meeting, the entity, to the extent practical, shall allow a person to monitor the meeting electronically from a remote location." Minn. Stat. § 13D.015, subd. 4. Refer to the MSGC web site or contact staff as soon as possible to make arrangements for such monitoring. In compliance with Minn. Stat. § 13D.015, this notice was posted on the MSGC web site on August 14, 2025.

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8. Public Input

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

9. Adjournment

**Scheduled Upcoming Commission Meeting and Public Hearing Dates and Locations**

<a href="#">Link to 2025 Meeting Calendar</a>	
January 9, ETC – Itasca Training Room, ETC*	July 24 – Afton Room, ETC*
February 13, ETC – Itasca Training Room, ETC*	August 13 (Special Meeting) – Afton Room, ETC*
March 13, ETC – Afton Room, ETC*	September 11 – Itasca Training Room, ETC*
April 10, ETC – Afton Room, ETC*	October 9 – Itasca Training Room, ETC*
May 8 – Itasca Training Room, ETC*	November 6 – Afton Room, ETC*
June 5 – Afton Room, ETC*	December 18 – Itasca Training Room, ETC*
July 17 (Public Hearing) – Afton Room, ETC*	
<b>KEY:</b> <b>*Remote Access Optional</b>  <b>ETC</b> – Minn. Department of Corrections ETC Building (West Entrance) 1450 Energy Park Drive, St. Paul, MN 55108	
Meetings usually begin at 1:00 p.m. and generally last 2.5 hours.	
The <a href="#">2025</a> meeting calendar is available on the MSGC website <a href="#">meetings</a> page.	