

Agenda: Minnesota Access Review Board

Date: November 17, 2020

Time: 1:00 PM – **Please join meeting by 12:45 PM**

Location: WebEx Meeting

- To participate by computer or WebEx App (Smartphone), at the date and time listed above, click [here](#) or visit the Department’s website for meeting information and attendee instructions at: <http://www.dli.mn.gov/about-department/boards-and-councils/access-review-board>
- To participate by telephone, at the date and time listed above, you may call 1-415-655-0003 or 1-855-282-6330 and enter access code: 146 962 8785

1. Call to Order/Announcements

- a. Statement from the Chair and/or Attorney General representative regarding virtual meetings: Today’s meeting is being held electronically via the WebEx format due the current status of the State of Minnesota operating under the COVID-19 health pandemic. Per Statute Section 13D.021 electronic meetings are acceptable when holding in-person meeting is “not practical or prudent because of a health pandemic or an emergency declared under Chapter 12”.
- b. All votes will be taken by roll call.

2. Introduction of Access Review Board members and visitors

3. Approval of agenda

4. Approval of previous draft meeting minutes

- a. October 6, 2020

5. Review of Application / Evaluation form

- a. Mithshulis Residence, Application # 20-11
- b. Issa Residence, Application # 20-12

6. Pending Applications on hold

- a. **Application # 20-06.** St. James Episcopal Church, Fergus Falls. Previously denied: Request to hold open for reconsideration.
- b. **Application # 20-10.** Rakhma Group Home, Alh Care, Minnetonka. Incomplete application; waiting for additional information.

7. Future meeting date (if applicable)

8. Adjournment