

Agenda: Municipal Delegations Technical Advisory Group Meeting #1

Date: Thursday, November 20, 2025

Time: 1:00 PM to 3:00 PM

Location: **In person/WebEx/Phone**

- **In person:** Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** Click to join from a computing device/WebEx Smartphone app:
<https://minnesota.webex.com/minnesota/j.php?MTID=mc1ba56425cd944d565a0dadbfcbbcd72>
 - **TAG members** (panelists/speakers): Contact makenzie.johnson@state.mn.us or join meeting as attendee and send email to host
 - To participate by telephone, at the date and time listed, call 1-855-282-6330 and enter access code: **2484 419 7740#**, **webinar password 1234#**

Call to Order

1. Announcements/Introductions
2. WebEx Instructions/procedures

Participant functions – Raise your hand before speaking

- Click on “Participants” at the bottom right of your screen. Panels will open on the right side of your screen.
- Click the hand icon next to your name to signal you would like to speak; click it again to turn it off (*3 by phone).

DLI staff members, TAG members and presenters (panelists)

- All are able to mute and unmute their microphones.
- Click the hand icon to indicate you wish to speak. If the host or TAG leaders say your name, unmute yourself and state your name before speaking. Click on the hand icon again to turn it off

Members of the public (attendees)

- Able to hear everything, but can speak **only** if public input is requested, at which time the host will unmute your microphone.
- For technical assistance, send the host an email message: makenzie.johnson@state.mn.us.

Agenda Items

1. Announcements and Introduction of TAG members
2. WebEx Instructions/ procedures
3. Open meeting laws and data retention practices presentation
4. Discuss proposed legislative changes to MS 326B.107, Subpart 2

5. Discuss overall strategy and level-setting for rulemaking regarding delegation of state projects
6. Review various types of public buildings and state licensed facilities under DLI jurisdiction and categorize them by complexity.
7. Review and discuss the current process for delegating state projects.
8. Discuss potential processes for streamlining the delegation application and consider differentials for various levels of qualified persons
9. TAG member assignments

Next Meeting

Date: December 4, 2025

Time: 1:00 PM

Location: DLI Minnesota Room