

Agenda: NHWSB Waivers and Variances Workgroup

Date: Tuesday, Oct. 29, 2024

Time: 2 p.m.

Location: Department of Labor and Industry, Washington Room, 443 Lafayette Road N., St. Paul, MN or online via Webex

Join the meeting

- In person: Come to the Minnesota Room, Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN.
- Via Webex: **Attendees and members of the public**, click minnesota.webex.com/minnesota/j.php?MTID=m92db43cbd0c3e614651da69e07b87085, enter webinar access code **2485 356 9930** and enter webinar password **98765**. **Board members and speakers**, use the link provided in your meeting invitation.
- By telephone: Call 415-655-0003 or 855-282-6330, enter webinar access code **2485 356 9930** and enter webinar password **98765**.

Call to order

1. **Roll call by secretary**
2. **Announcements and introductions**
 - Everyone present, both in person and remotely, can hear all discussions.
 - All votes will be taken by roll call if any member is attending remotely.
 - All handouts discussed and Webex instructions are posted on the board's webpage.
3. **Approval of meeting agenda**
4. **Approval of previous meeting minutes**
5. **Board updates and regular business**
 - Finish examining possible application elements from the memo provided Aug. 2
6. **New business**
 - Consider a Waivers and Variances Workgroup timeline
 - Determine elements that would be most important to include in a waiver or variance from holiday pay application
 - Name data questions remaining for a holiday pay waiver or variance application
 - Next meeting – before next board meeting?

Adjournment

Green meeting practices

The state of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. The Department of Labor and Industry (DLI) is minimizing the environmental impact of its events by

following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.