

## Agenda: NHWSB Waivers and Variances Workgroup

**Date:** Thursday, Nov. 7, 2024

**Time:** 8:30 a.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 Washington 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=m1b7acb670135e58c49c0d4e36bbc7229](https://minnesota.webex.com/minnesota/j.php?MTID=m1b7acb670135e58c49c0d4e36bbc7229), enter webinar access code **2491 133 2298** and enter webinar password **456123**. **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 **2491 133 2298** and enter webinar password **456123**.

### 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 and the updated memo for the Nov. 7 meeting
  - Next steps on determining evaluation criteria
  - Logistical process for the board making decisions on waivers and variances
  - Remaining data questions
6. **New business**
7. **Next 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.