

Agenda: Administrative, Certification, Construction Approvals, and Special Provisions Technical Advisory Group

**Meeting
#1**

Date: Tuesday, April 2, 2024

Time: 1:00 PM to 3:00 PM

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

- **In person:** Isanti Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** Registration is required. Click [Here](#) to register (if joining from a computing device/WebEx Smartphone app)
 - **TAG members (panelists/speakers):** Contact amanda.spuckler@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: **2480 143 4706#**, **webinar password 48254999#**
- Visit the Department's website for meeting information and materials:
- <https://www.dli.mn.gov/about-department/boards-and-councils/administration-and-minnesota-provisions-technical-advisory>
- Minnesota Rules, chapters [1300](#), [1301](#), [1302](#), and [1303](#)

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: amanda.spuckler@state.mn.us.

Agenda Items

1. Introduce Technical Advisory Group Members
2. Discuss tentative schedule of meetings moving forward.
3. Discuss Minnesota Rule 1300 code change proposals.
4. TAG member assignments
5. Next meeting
6. Adjourn

Next Meeting: 1:00 PM to 3:00 PM Tuesday, April 9, 2024