

Agenda: Minnesota Access Review Board

Date: August 13, 2020

Time: 9:30 AM – **Please join meeting by 9:15 AM**

Location: WebEx Meeting

- To participate by computer or WebEx App (Smartphone), click [here](#) to Register or visit the Department’s website for registration 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 415-655-0003 or 855-282-6330 and enter access code: 146 535 2938

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. May 27, 2020

5. Review of Application / Evaluation form

- a. Bretheran Lutheran Church in Loman, MN

6. Pending Applications on hold

7. Future meeting date (if applicable)

8. Adjournment