

Wednesday, September 10, 2025 1:00 PM Room G-23, Minnesota State Capitol https://www.lcc.mn.gov/hcpi/

## Agenda

- 1. Call to Order
- 2. Welcome, agenda and operating agreements
  - Welcome from legislative convenor(s)
  - Introduce facilitators from Management Analysis and Development (MAD)
  - Introduce staff from Legislative Coordinating Commission (LCC)
  - Proposed operating agreements for today's meeting
- 3. Member introductions
  - Name
  - Role and the perspective(s) you bring (30-second version)
- 4. Election of task force leadership
  - Nominations for chair or co-chairs (per statute, must be a legislator or legislators)
  - Roll call vote(s)
  - Remarks from chair or co-chairs
- 5. Overview of enabling legislation and Open Meeting Law
- 6. Other initial business
  - Task force meetings: schedule and format
  - Draft Charter (forthcoming, with anticipated approval at next meeting)
  - Recommended resources for the task force
- 7. Presentation: Minnesota Department of Commerce

Julia Dreier, Deputy Commissioner of Insurance

- 8. Gather input on issues and challenges: brainstorming time and brief report outs
  - 1. What are the problems the task force seeks to solve?

	2. What are specific issues or challenges to highlight as the task force begins its work?
9.	Next steps and adjourn