

Meeting minutes: NHWSB Data Workgroup

Date: Jan. 31, 2024, at 9:00 a.m.

Minutes prepared by: Linnea Becerra

Location: Hybrid – Minnesota Room, Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN, and Webex

Members present

- Kim Brenne
- Michele Fredrickson
- Paula Rocheleau (remotely)

Visitors present

- Jeff Bostic
- Todd Bergstrom
- Alicia Harrington

DLI staff members present

- Linnea Becerra
- Ali Afsharjavan (remotely)
- Paul Enger (remotely)
- Leah Solo

Agenda items

1. **Call to order** – the meeting was called to order at 9:10 a.m. A roll call was taken, noting a quorum.
2. **Approval of agenda** – a motion to approve the agenda as presented and the approval of the Jan. 9, 2024, meeting minutes as drafted was made by Michele Fredrickson and seconded by Kim Brenne. A roll call vote was taken and the motion carried.
3. **Board updates and regular business** –
 - Kim Brenne and Alicia Harrington presented the updated *Data Workbook* to the workgroup. “Economic development region” and “Rate quartile” columns were added. Alicia showed how possible wage box affects percentage of workers.
 - Discussed the options for minimum-wage standards – a base for all, a base per job classification or a combination of the two.
 - Executive Director Leah Solo drafted a memorandum to the full board, regarding the questions the Data Workgroup wants the board to discuss at the next meeting. Members added and clarified questions in the memorandum.
4. **Next meeting** – the next meeting is Thursday, March 14, 2024.

Adjournment

A motion was made by Brenne to adjourn the meeting and was seconded by Fredrickson. A roll call vote was taken and the motion carried. The meeting was adjourned at 10:36 a.m.