



FULL BOARD MEETING AGENDA
of the
MONTANA BOARD OF PERSONNEL APPEALS
PO Box 201503 HELENA MT
June 21, 2018
9:00 a.m. to conclusion
2nd Floor – Conference Room B

Anne MacIntyre, Board Chair
Steve Johnson, Management Member
Rina Moore, Management Member

Quint Nyman, Labor Member
Jim Soumas, Labor Member

1. **Call to Order – Establish Quorum – Introduction of Board & Staff Members Present (00:00)**
2. **Approval of Amended Minutes of April 19, 2018 meeting and approval of Minutes for May 17, 2018 meeting (00:00)**
3. **Public Opportunity to Comment (2-3-103, MCA) (00:00)**
-Public comments on matters within the Board's jurisdiction
4. **Introduction of new Board Member (00:00)**
5. **Board Action -Discussion of proposed rule-making; approval to file Notice of Public Hearing (00:00)**
6. **Staff/Attorney Comments (00:00)**
7. **Scheduling of Next Meeting (00:00)**
July 19, 2018

ADJOURN

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at erd.dli.mt.gov/labor-standards/collective-bargaining/board-of-personnel-appeals. The board may reorder the agenda at the beginning of the meeting.