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Anne MacIntyre, Board Chair
Quint Nyman, Labor Member
Steve Johnson, Management Member

Jim Soumas, Labor Member
Rina Moore, Management Member

**Board Meeting Agenda
Telephone Conference
April 20, 2017
1805 Prospect Avenue, Helena, Montana**

9:00 A.M. Board Business

- 1. Approval of Minutes:**
 - March 16, 2017
- 2. Next Meeting Date:**
 - May 18, 2017, pending any appeals
- 3. Public Comment (2-3-103, MCA)**
 - Public comments on matters within the Board's jurisdiction
- 4. Staff/Attorney Comments:**
- 5. Administrative Rules Clean Up**
 - ARM 24.26.614
- 6. Miscellaneous:**

ADJOURN