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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**  
**January 19, 2017**  
**1805 Prospect Avenue, Helena, Montana**

**9:00 A.M. Board Business**

- 1. Approval of Minutes:**
  - December 15, 2016
- 2. Next Meeting Date:**
  - February 16, 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. NLRB Election Rule Discussion for Representation Cases**
- 6. Administrative Rules Clean Up**
  - ARM 24.26.695
- 7. Miscellaneous:**

**ADJOURN**