



FULL BOARD MEETING AGENDA
of the
MONTANA BOARD OF PERSONNEL APPEALS
PO Box 201503 HELENA MT
October 18, 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
Mario Martinez, Alternate Labor Member

1. **Call to Order – Establish Quorum – Introduction of Board & Staff Members Present (00:00)**
2. **Approval of Minutes for July 19, 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. **Board Action (00:00)**
-Rules Discussion
5. **Staff/Attorney Comments (00:00)**
6. **Miscellaneous (00:00)**
7. **Scheduling of Next Meeting (00:00)**
November 15, 2018
8. **Case for Oral Argument (00:00)**
9:30 AM Unit Determination 3-2018
Petitioner: Montana Public Employees Association
Respondent: State of Montana, Office of the Montana State Auditor

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.