

**BOARD OF PERSONNEL APPEALS  
TELEPHONE CONFERENCE  
MINUTES – AUGUST 20, 2015 MEETING**

**PRESENT:**

Anne MacIntyre, Presiding Officer  
Jim Soumas, Alternate Board Member  
Quint Nyman, Board Member

Steve Johnson, Board Member  
Rina Moore, Board Member

**STAFF ATTENDING:**

Tim Little, Board Attorney, by telephone  
John Andrew  
Bill Smith

Pam McDaniel  
Max Hallfrisch, by telephone

**BOARD BUSINESS**

**APPROVAL OF MINUTES (00:1.00):**

Member Johnson made a motion for the approval of the minutes for May 21, 2015. Member Moore seconded the motion. Motion passed 5-0.

**NEXT MEETING DATE (1.01:1.33):**

There will not be a meeting scheduled for September. However there are two appeals and Board Secretary Windy Knutson is working on scheduling the cases for October or November.

**PUBLIC COMMENT (2-3-103 MCA) (1.34:1.49):**

No comments were made.

**STAFF/ATTORNEY COMMENTS – (1.50:5.06.):**

Board Attorney Tim Little provided the following update:

Classification Appeal 1-2013: Ronald Mashek, et.al. vs. Department of Administration and Department of Public Health and Human Services – BOPA is not named as a party and did not participate. Cross-appeals were filed and he will be tracking the case as it proceeds.

Lisa Andrews' case is still dormant. The District Court has not yet dismissed the case.

He also reminded Board Members not to be discussing the cases before the Board outside the Board meetings.

Board Secretary Windy Knutson mentioned they have lost Jay Reardon as a Member. Pam has been working with the Governor's Office for a replacement. Jim Soumas will be attending the meetings until a replacement has been found.

**UNIT CLARIFICATION 5-2013: City of Bozeman vs. IAFF Local 613, Review of District Court Order issued and action needed**

District Court's Order was discussed that remanded the case back to the Board. It was determined that the case needs to go back to the Office of Administrative Hearings for further review for supervisory, managerial, confidential employees. Member Johnson moved that the case be remanded as specified. Member Nyman seconded the motion. Motion passed 5-0.

Member Johnson motioned the meeting be adjourned. Member Nyman seconded the motion. Motion passed 5-0.

Meeting adjourned