

**MEETING MINUTES**  
**BOARD OF PERSONNEL APPEALS**  
1805 Prospect Ave, Conference Room B, Second Floor  
Zoom Meeting  
Helena, Montana  
9:00 a.m.  
December 11, 2020

**Call to Order – Establish Quorum – Introduction of Board & Staff Members Present: (00:00)**

**Members Present via Zoom:**

Anne MacIntyre, Presiding Officer  
Jim Soumas, Labor Member  
Quint Nyman, Labor Member  
Kevin McRae, Management Member  
Jenny Stringer, Management Member

**Staff Present via Zoom:**

Amber Carpenter, Compliance & Investigation Bureau  
Theresa Sroczyk, Dispute Resolution Section Manager  
Jacquie Haney, Board Secretary  
Wendy Jackson, DLI Dispute Resolution Mediator  
Haley Nelson, Attorney, Department of Labor  
Quinlan O'Connor, Attorney, Department of Labor

**Approval of Minutes of October 20, 2020 meeting (03:53)**

Member Soumas moved to approve the October 20, 2020 minutes as presented. Member Stringer seconded the motion. The vote was unanimous. Motion carries.

**Public Opportunity to Comment (2-3-103 MCA) (06:10):**

**Staff/Attorney Comments (08:23):**

Haley Nelson, Attorney for the Board requested roll call voting for the zoom meeting to help keep track of votes. She also mentioned any questions regarding the terms of Board members should be directed to Theresa Sroczyk at Department of Labor or the Governor's office. All Board members continue serving until a successor has been appointed.

**Board Action - (10:53):**

Presiding Officer MacIntyre opened discussion of the proposed rules. Attorney Nelson provided a summary of the public comments and responses and offered to answer any questions. Board members discussed the proposed amendments and Presiding Officer MacIntyre made a motion proposing additional changes to the amendments. (See 2<sup>nd</sup> Draft Notice of Amendment.) Member Nyman seconded the motion. Vote: 5-0 motion passes.

**Miscellaneous (1:17:35):**

There was no miscellaneous business.

**Scheduling of Next Meeting (1:18:00):**

The next meeting will be held on Monday, December 14, 2020 at 9:00 a.m. At this time there are no cases to come before the Board in January.

**Meeting adjourned. (1:18:38)**

Board Chair MacIntyre adjourned the meeting.