



**FULL BOARD MEETING AGENDA
of the
MONTANA BOARD OF PERSONNEL APPEALS**

ZOOM Meeting

**December 14, 2020
9:00 a.m.**

Anne MacIntyre, Board Chair
Kevin McRae, Management Member
Jenny Stringer, Management Member
Quint Nyman, Labor Member
Jim Soumas, Labor Member

LeRoy Schramm, Alt. Presiding Officer
Katie Nordstrom, Alt. Management Member
Mario Martinez, Alt. Labor Member

On December 14, 2020, at 9:00 a.m., the Montana Board of Personnel Appeals will hold a public hearing via remote conferencing. Because there currently exists a state of emergency in Montana due to the public health crisis caused by the novel coronavirus, there will be no in-person hearing. Interested parties may access the remote conferencing platform in the following ways:

You may click the link below to join the December 14, 2020 BOPA meeting.

- a) Join Zoom Meeting

<https://mt-gov.zoom.us/j/96883987579>

- b) Meeting ID: 968 8398 7579

- c) Join by SIP

d) 96883987579@zoomcrc.com

- e) Join by H.323 (Polycom)

162.255.37.11##96883987579

- f) Join by Skype for Business

<https://mt-gov.zoom.us/skype/96883987579>

1. **Call to Order – Establish Quorum – Introduction of Board & Staff Members Present (00:00)**
2. **Approval of Minutes for December 11, 2020 Meeting (00:00)**
3. **Public Opportunity to Comment (2-3-103, MCA) (00:00)**
-Public comments on matters within the Board’s jurisdiction

4. **Staff/Attorney Comments (00:00)**
5. **Board Action (00:00)**
- Rules Discussion
6. **Miscellaneous (00:00)**
7. **Scheduling of Next Meeting (00:00)**
January 21, 2020

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.