MEETING MINUTES BOARD OF PERSONNEL APPEALS

Zoom Meeting Helena, Montana 9:00 a.m. June 20, 2024

<u>Call to Order – Establish Quorum – Introduction of Board & Staff Members Present:</u> (09:06)

Members Present via Zoom:

Kerry Davant, Presiding Officer Jenny Stringer, Board Member - Management

Staff Present via Zoom:

Lisa Patzer, Board Secretary Ben Williams, Attorney, Department of Labor and Industry Wendy Jackson, Dispute Resolution Section Chief

No labor board member being present, the Board lacked a representative quorum to proceed with substantive business. Admin. R. Mont. 24.26.102(2). Therefore, the meeting will be moved to July 18th, 2024.

Scheduling of Next Meeting

July 18th, 2024

Meeting adjourned. (09:10):

There being no further business to come before the Board, Member Stringer moved to adjourn the meeting. Presiding Officer Davant seconded the motion, which was approved. The meeting was adjourned.