

FULL BOARD MEETING AGENDA
of the
Montana Board of Private Alternative Adolescent Residential or Outdoor Programs
301 South Park Avenue, Basement Conference Room
10:00am-11:00am
December 19, 2012

1. **Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:00)**
2. **Approval and Tentative Modification of Agenda Order (00:02:42)**
3. **Review and Approve Minutes September 25, 2012 (00:03:13)**
4. **Public Opportunity to Comment (00:04:20)**
(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."
5. **Board Action**
 - a. **Application Review – (00:04:20)**
 - i. InnerChange - Chrysalis
 - b. **Legislation (00:37:37)**
 - i. LC 642 , Eliminate license exemption for certain private adolescent treatment programs
6. **Executive Officer Report (00:56:04)**
 - a. Department reorganization update
 - b. New board member solicitation
7. **Legal Report (00:56:47)**
 - a. MAR notice 24.219.6 update
 - b. Litigation update
8. **Scheduling of Next Meeting. (00:57:46)**
9. **Adjourn (00:59:52)**

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 www.paarp.mt.gov. The board may reorder the agenda at the beginning of the meeting.