

Screening Panel Meeting Minutes
of the
Montana Board of Private Alternative Adolescent Residential or Outdoor Programs
301 S. Park Ave., Small Conference Room, Helena, MT
11:30 a.m. to 12:45 p.m.
February 3, 2014

1. Call To Order - Establish Quorum – Introduction of Board & Staff Present (00:00:06)

Presiding Officer, Dr. John Santa, called the Montana Board of Private Alternative Adolescent Residential or Outdoor Programs Screening Panel meeting to order in open session at 11:39 a.m.

Members Present:

Dr. John Santa, Presiding Officer
Ms. Darcie Kelly
Ms. Penny James

Staff Present:

Ms. Jennifer Massman, Department Counsel
Ms. Jennifer Schofield, Compliance Specialist

2. Approval and Tentative Modification of the Agenda (Do not discuss by name) (00:00:35)

- a. February 3, 2014 Screening Panel Agenda

MOTION: (00:00:43) Ms. Darcie Kelly moved to approve the February 3, 2014 agenda. Ms. Penny James seconded the motion. Motion carried.

3. Review and Approval of Minutes (Do not discuss by name) (00:01:10)

- a. November 25, 2013 Screening Panel Draft Minutes

MOTION: (00:01:12) Dr. John Santa moved to approve the November 25, 2013 minutes. Ms. Darcie Kelly seconded the motion. Motion carried.

4. Public Opportunity to Comment (00:01:31)

The Presiding Officer read the statement of public participation. There was no public present that wanted to comment.

5. Legal Report (00:02:09)

- a. Training Issues
b. Review of Complaint Register (Do not discuss by name)

6. Panel Action Tentatively Scheduled for Executive Session (00:03:07)

The Presiding Officer determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Officer decided to hold the Screening Panel in closed session.

7. Open Session – Disposition of Complaints (Do not discuss by name) (01:06:18)

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8. Adjourn

MOTION: (01:06:40) Dr. John Santa moved to adjourn. Ms. Penny James seconded. Motion carried.

Adopted on: May 6, 2014