

FULL BOARD MEETING AGENDA

Montana Board of Private Alternative Adolescent Residential or Outdoor Programs
301 South Park Avenue, 4th Floor Large Conference Room, Helena, MT
1:15pm-3:30pm
November 25, 2013

Conference Call Access: **1-888-224-5889**, Conference password: **4014**

1. **Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:22)**
2. **Approval and Tentative Modification of Agenda Order (1:25)**
3. **Review and Approve Minutes, October 24, 2013 (2:56)**
4. **Public Opportunity to Comment (03:28)**
(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. **Department Updates (4:10)**
 - a. **Legal interpretation of "change to plan of operation" and application procedure in the event of program ownership changes – J Hunt**
 - b. **Economic Affairs Interim Committee (EAIC) Update**
6. **Board Action (12:50)**
 - a. **Unlicensed Practice 2013-PAP-1419 (Executive Session)**
2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public – exceptions. (3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.
 - b. **Tri-annual Inspections**
 - i. **Building Bridges**
 - ii. **Explorations**
 - iii. **Galena Ridge**
 - iv. **Mountain Meadow**
 1. **Mountain Meadow – Change to Plan of Operation**
 - c. **Budget Reports**
 - d. **Draft Rule for Military Training/Experience**

7. Scheduling of Next Meeting (1:56:30)

8. Adjourn (2:00:06)

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.