

Screening Panel Meeting Agenda
of the
Montana Board of Private Alternative Adolescent Residential or Outdoor Programs
301 South Park Avenue, 4th Floor Small Conference Room, Helena, MT
1:00 p.m.
January 14, 2015
Teleconference

1. Call To Order - Establish Quorum – Introduction of Board & Staff Present

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

- a. January 14, 2015 Screening Panel Agenda

3. Review and Approval of Minutes (Do not discuss by name)

- a. May 6, 2014 Screening Panel Draft Minutes

4. Public Opportunity to Comment

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. Legal Report

- a. **Review of Complaint Register (Do not discuss by name)**
- b. **Procedure Memo**

6. Panel Action Tentatively Scheduled for Executive Session

A decision on whether to hold a meeting in executive session is in the discretion of the Presiding Officer pursuant to Section 2-3-203 MCA. The Presiding Officer has determined that the individuals under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the remaining portion of this Screening Panel will be conducted in closed session unless the licensee and all other persons who enjoy the right of privacy waive that right and request that the complaint be discussed in open session. There is **1** complaint for review and to be considered in closed session pursuant to the determination of privacy rights. **No** discussion will be heard in open session. Following the closed session, the Presiding Officer will summarize the Panel's disposition of the complaints in open session.

- **2014-PAP-LIC-602**

7. Open Session – Disposition of Complaints (Do not discuss by name)

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